

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, January 16, 2020

Time: 8:30 a.m.

Location: Skylight Gardens

1139 Glendon Avenue, Los Angeles, CA 90024

- I. **Roll Call**
- II. **Report from Board Chair** *(no public comment permitted)*
- III. **Report from Staff** *(no public comment permitted)*
- IV. **Public Input:** Board will hear public comment on items not on the agenda that are within the subject matter and jurisdiction of the Westwood Village Improvement Association. Please note that public comment is limited to 3 minutes for each individual.
- V. **Consent Calendar**
 - A. **Approval of Minutes (11/21/19 Board Meeting)**
 - B. **Financial Statements for the Periods Ending 11/30/19 and 12/31/19**
 - C. **Information Items: Board Attendance Report**
- VI. **Open Session Agenda Items – All Items May Result in Board Action** (please note that public comment is limited to 3 minutes per individual item)
 - A. **WVIA Board Sub-Committee Realignment, Scope, and Priorities** (45 min.)

The Board will hear a recommendation from Staff to realign WVIA sub-Committees. The Board will then determine the new WVIA sub-Committees and establish their scope and priorities for 2020.
 - B. **WVIA Board Sub-Committee Assignments** (10 min.)

The Board will populate WVIA sub-Committees.
 - C. **Safety and Mobility at the Intersection of Wilshire Blvd. and Veteran in the Westwood BID** (15 min.)

The Board will discuss safety and mobility at the intersection of Wilshire Blvd. and Veteran.
- VII. **Adjourn**

As a covered entity under Title II of the Americans with Disabilities Act, The Westwood Village Improvement Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (310) 470-1812.