

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, June 4, 2020

Time: 8:30 a.m.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 875 0787 6664

Zoom Meeting Link: <https://us02web.zoom.us/j/87507876664>

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 (5/7/20 Board Meeting)

B. Financial Statements for the Periods Ending 4/30/20

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. Steps to Facilitate and Support Recovery in the Westwood Business Improvement District (45 min.)

The Board will hear the following recommendations from the Planning and Mobility Committee:

- Recommend to the WVIA Board of Directors to allow restaurants to set up tables and chairs outside their space to offset expected indoor occupancy loss and to ensure customers feel safe while dining. If the sidewalks are not wide enough for tables and chairs and pedestrian access, then create parklets on the street in front of the business. Bike lanes in Westwood Village should be piloted to encourage people to visit the district.
- Recommend to the WVIA Board of Directors the suspension of Westwood Village Specific Plan Sections 5B and 5D (Uses) and Section 11A (Signs) for a period of 36 months.
- Recommend to the WVIA Board of Directors that the WVIA Support the March 27, 2020 Los Angeles City Council Planning and Land Use Management Committee motion to extend all CUPs for a period of 12 months after the expiration of the COVID-19 Emergency Declaration, to suspend any requirement that a property owner or business provide additional parking in connection with a change of use where such change of use occurs during the 12 months after the expiration of the Emergency Declaration, to suspend requirements for off-site or valet parking for a period of 6 months after the expiration of the Emergency Declaration, and to implement an amended Restaurant Beverage Program to be made retroactive to include pending applications.

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.