

# Westwood Village Improvement Association

## GENERAL BOARD MEETING

Date: Thursday, October 15, 2020

Time: 8:30 a.m.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 859 8506 7502

Zoom Meeting Link: <https://us02web.zoom.us/j/85985067502>

- I. **Roll Call**
- II. **Report from Board Chair** (no public comment permitted)
- III. **Report from Staff** (no public comment permitted)
- IV. **Committee Reports** (no public comment permitted)  
Revitalization and Identity Committee (met September 29, 2020)  
Planning and Mobility Committee (met October 7, 2020)
- V. **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.
- VI. **Consent Calendar**
  - A. **Approval of Minutes (9/18/20 and 10/1/20 Board Meetings)**
  - B. **Financial Statements for the Periods Ending 9/30/20**
  - C. **Information Items: Board Attendance Report**
- VII. **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. **Uses In Westwood Village** (30 min.)  
The WVIA Board will hear a presentation from Staff, and then discuss permitted uses in Westwood Village, uses allowed in the Commercial 4 Zone, and desired uses for Westwood Village.
  - B. **Metro First/Last Mile in the Westwood Business Improvement District** (30 min.)  
The WVIA Board will hear a presentation from Staff, and then discuss Metro's First/Last Mile proposal for the Westwood Business Improvement District
- VIII. **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.*