

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, January 21, 2021

Time: 8:30 a.m.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 863 0436 2864

Zoom Meeting Link: <https://us02web.zoom.us/j/86304362864>

- 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)
Planning and Mobility Committee (met December 2, 2020)
Revitalization and Identity Committee (met December 3, 2020)
Executive Committee (met December 15, 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 2 minutes for each individual.
- VI. **Consent Calendar**
 - A. **Approval of Minutes (11/19/20 Board Meeting)**
 - B. **Financial Statements for the Periods Ending 11/30/20 and 12/31/20**
 - 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 2 minutes per individual item)
 - A. **Council District 5 Planning Update** (20 min.)
The WVIA Board of Directors will hear an update from Council District 5 regarding planning and policy impacting the Westwood Business Improvement District.
 - B. **WVIA 2021 Goals and Priorities** (30 min.)
The WVIA Board of Directors will discuss the goals and priorities of the WVIA for 2021.
- 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.