

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, February 18, 2021

Time: 8:30 a.m.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 848 1000 8888

Zoom Meeting Link: <https://us02web.zoom.us/j/84810008888>

- 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 January 26, 2021 and February 11, 2021)
Planning and Mobility Committee (met February 3, 2021)
Executive Committee (met February 12, 2021)
- 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 (1/21/21 Board Meeting)**
 - B. **Financial Statements for the Periods Ending 12/31/20 and 1/31/21**
 - 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. **WVIA 2020 Audit** (20 min.)
The WVIA Board of Directors will hear a recommendation from the Executive Committee to approve the draft 2020 audit of the WVIA.
 - B. **Metro Update on Efforts Impacting the Westwood Business Improvement District** (40 min.)
The WVIA Board of Directors will hear an update from Metro on the Purple Line Extension construction, business promotion, and the First/Last Mile Plan.
- 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.