

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Monday, December 5, 2022

Time: 8:30 a.m

Teleconference Meeting

Zoom Meeting Link: <https://us02web.zoom.us/j/84541284234>

Call in: (669) 900-9128 Meeting ID: 845 4128 4234

- 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)
- 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 (11/17/22 Board Meeting)**
 - B. **Information Items: Board Attendance Report**
 - C. **Continuation of AB 361**
- 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. **Surface Treatment Selection - People St Plaza Project for Broxton Avenue** (15 min.)
The WVIA Board will discuss the final surface treatment palette for the plaza.
 - B. **Plaza Name Selection - People St Plaza Project for Broxton Avenue** (30 min.)
The WVIA Board will discuss naming options for the plaza.
- 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.