

Westwood Village Improvement Association

ANNUAL BOARD MEETING

Date: Thursday, November 17, 2022

Time: 8:30 a.m

Teleconference Meeting

Zoom Meeting Link: <https://us02web.zoom.us/j/82236361639>

Call in: (669) 900-9128 Meeting ID: 822 3636 1639

- 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 11/2/22)
- 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 (10/20/22 Board Meeting and 11/2/22 R&I Committee Meeting)**
 - B. **People St Plaza Project on Broxton Ave: surface treatment and name selection included in 11/2/22 R&I Committee meeting minutes**
 - C. **2023 WVIA Meeting Schedule**
 - D. **Financial Statements for the Period Ending 10/30/22**
 - E. **Information Items: Board Attendance Report**
 - F. **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. **WVIA Board Officer Election** (15 min.)
The Board will elect a Secretary.
 - B. **Westwood Village Improvement Association Annual Meeting Presentation** (30 min.)
WVIA Staff will present to the Board a “Year in Review” for 2022
- 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.