

# Westwood Village Improvement Association

## GENERAL BOARD MEETING

Date: Wednesday, April 19, 2023

Time: 8:30 a.m

Skylight Gardens

1139 Glendon Ave., Los Angeles, CA 90024

- I. **Roll Call**
- II. **Greetings from Venue Host** (no public comment permitted)
- III. **Report from Board Chair** (no public comment permitted)
- IV. **Report from Staff** (no public comment permitted)
- V. **Committee Reports** (no public comment permitted)  
Planning and Mobility Committee (met April 11, 2023)
- VI. **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.
- VII. **Consent Calendar**
  - A. **Approval of Minutes (2/16/23 Board Meeting, 4/11/23 Planning and Mobility Committee)**
  - B. **Financial Statements for the Period Ending 2/28/23 and 3/31/23**
  - 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. **Hammer Museum Update** (15 min.)  
The WVIA Board will hear a presentation from the Hammer Museum regarding the newly completed expansion and renovation project.
  - B. **WVIA 2023 Q1 Update and Progress Report** (30 min.)  
The WVIA Board will hear an update from Staff regarding pending projects and goals for the WVIA in 2023.
- 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.*