

# Westwood Village Improvement Association

GENERAL BOARD MEETING  
Date: Thursday, May 18, 2023  
Time: 8:30 a.m

1036 Broxton Ave., Los Angeles, CA 90024  
Splatterz - Studio D

- 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)  
Revitalization & Identity Committee (met May 2, 2023)  
Executive Committee (met May 10, 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 (4/19/23 Board Meeting, 5/2/23 Revitalization Committee, 5/10/23 Executive Committee)**
  - B. **Financial Statements for the Period Ending 4/30/23**
  - C. **Information Items: Board Attendance Report**
- VIII. **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. **Westwood Utility Box and Recycle Bin Art** (15 min.)  
The WVIA Board will hear a recommendation from the WVIA Revitalization and Identity Committee to wrap the 13 electrical boxes and 12 recycling bins in the district with the revised artwork provided by Haines & Co.
  - B. **WVIA 2022 Audit** (15 min.)  
The WVIA Board will hear a recommendation from the WVIA Executive Committee to approve the draft audit of 2022 finances.
  - C. **Westwood Business Improvement District Assessments** (30 min.)  
The WVIA Board will hear a recommendation from the WVIA Executive Committee to raise 2024 Westwood Business Improvement District assessments by 3.5%. The Board will also discuss additional programs to best address meeting the district's needs if additional non-assessment revenue (Metro, grants, SPRF Local Return Program, sponsorships, surplus, etc.) becomes available.
- IX. **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.*