

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, July 18, 2024

Time: 8:30 a.m.

Live Bash

1087 Broxton Ave., Los Angeles, CA 90024

- I. Roll Call**
- II. Greeting from the 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 & Mobility Committee (met June 11, 2024)
Executive Committee (met June 27, 2024)
- 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 (5/16/24 Board Meeting, 6/11/24 Planning & Mobility Committee, 6/27/24 Executive Committee Meeting)**
 - B. Financial Statements for the Period Ending 5/31/24 and 6/31/24**
 - 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. Nomination to Fill Vacant Merchant Board Seat** (15 min.)
The WVIA Board will hear a recommendation from the WVIA Executive Committee to appoint Gil Cates, Jr. to serve on the WVIA Board of Directors in a Merchant seat as a representative of the Geffen Playhouse located at 10866 Le Conte Avenue.
 - B. Sidewalk Survey and Repair** (15 min.)
The WVIA Board will hear a recommendation from the WVIA Planning & Mobility Committee to proceed with the \$25,219.63 expenditure on sidewalk repairs as identified in the survey.
 - C. UCLA Unhoused Task Force Presentation** (15 min.)
The WVIA Board will hear a presentation from representatives of the UCLA Unhoused Task Force.
- 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.