

# Westwood Village Improvement Association

## GENERAL BOARD MEETING

Date: Thursday, September 19, 2024

Time: 8:30 a.m.

Splatterz

1036 Broxton Ave., Studio D

Los Angeles, CA 90024

- 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)  
Executive Committee (met August 27, 2024)
- 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 (7/18/24 Board Meeting, 8/27/24 Executive Committee Meeting)**
  - B. Financial Statements for the Period Ending 7/31/24 and 8/31/24**
  - 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. Grants Pass and the Governor’s Executive Order** (20 min.)

The WVIA Board will hear a presentation from Sally Malone, Director of Government Affairs of the Los Angeles Homeless Services Authority (LAHSA), regarding the Supreme Court’s decision in Grant Pass and Governor Newsom’s executive order on homeless encampments.
  - B. WVIA 2025 Budget and Annual Planning Report** (30 min.)

The WVIA Board will hear a recommendation from the WVIA Executive Committee to approve the draft 2025 WVIA Budget and draft 2025 Annual Planning Report.
- 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.*