

Westwood Village Improvement Association

GENERAL BOARD MEETING
Date: Thursday, February 20, 2025
Time: 8:30 a.m.

Bruxie
1114 Gayley 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)
Revitalization & Identity Committee (met January 23, 2025)
Planning & Mobility Committee (met January 29, 2025)
- 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 (11/20/24 Board Meeting, 1/23/25 Revitalization & Identity Committee Meeting, 1/29/25 Planning & Mobility Committee Meeting)**
 - B. **Financial Statements for the Period Ending 11/31/24, 12/31/24 and 1/31/25**
 - 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. **Metro D Line Extension and the Westwood/UCLA Station Update** (20 min.)
The WVIA Board will hear a presentation from LA Metro representatives regarding the D Line Extension and the Westwood/UCLA Station.
 - B. **Updating the Westwood Village Retail Strategy** (20 min.)
The WVIA Board will hear a recommendation from the Revitalization & Identity Committee to allocate \$7,500 to the Anderson Strategy Group to support updating the Westwood Village retail strategy.
 - C. **Broxton Plaza Update** (20 min.)
The WVIA Board will hear an update from Staff regarding the Broxton Plaza Grand Opening event scheduled for Saturday, February 22nd, from Noon to 5 PM.
- 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.