

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, April 24, 2025 Time: 8:30 a.m.
1036 Broxton Ave., Los Angeles, CA 90024
Splatterz - Studio D

- 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 March 20, 2025 and April 8, 2025)
- 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 (2/20/25 Board Meeting, 3/20/25 Executive Committee Meeting, 4/8/25 Executive Committee Meeting)**
 - B. **Financial Statements for the Period Ending 2/28/25 and 3/31/25**
 - 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. **Nomination to Fill Vacant Zone 1 Property Owner Board Seat** (10 min.)
The WVIA Board will hear a recommendation from the WVIA Executive Committee to appoint Mark Beccaria to serve on the WVIA Board of Directors as a representative of the Royal Palace Westwood Hotel
 - B. **Nomination to Fill Vacant Zone 2 Property Owner Board Seat** (10 min.)
The WVIA Board will hear a recommendation from the WVIA Executive Committee to appoint Mike Powers to serve on the WVIA Board of Directors as a representative of the W Los Angeles – West Beverly Hills.
 - C. **WVIA 2024 Audit Report** (20 min.)
The WVIA Board will hear a report from Lawrence R. Mitchell & Company representatives regarding the WVIA 2024 Financial Audit.
 - D. **Broxton Plaza Entertainment Zone Discussion** (20 min.)
The WVIA Board will hear an update from Staff regarding Broxton Plaza and review and discuss State Senate Bill 969 (SB 969), which would allow the establishment of an “entertainment zone” (as that term is defined in California State Senate Bill 969) on Broxton Plaza.
- 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.