

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, November 21, 2019

Time: 8:30 a.m.

Location: Skylight Gardens

1139 Glendon Avenue, 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. 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 3 minutes for each individual.
- V. Committee Reports** *(no public comment permitted)*
 - Clean, Safe, and Beautiful Committee (met 9/25/19)
 - Business Attraction and Retention Committee (met 10/3/19)
 - Executive Committee (met 11/15/19)
- VI. Consent Calendar**
 - A. Approval of Minutes (9/19/19 Board Meeting)**
 - B. Financial Statements for the Periods Ending 9/30/19 and 10/31/19**
 - 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 3 minutes per individual item)
 - A. Ad Hoc Nominating Committee Recommendation**

The Board will hear a recommendation from the Ad Hoc Nominating Committee to appoint to the WVIA Board of Directors in a Zone 1 Board seat, Jeremy Wolf, representing the Kohl family (property owner).
 - B. WVIA Officer Elections**

The Board will elect a Vice-Chair, Secretary, and a Treasurer.
 - C. Executive Director Contract Negotiation**

The Board will hear a recommendation from the Executive Committee that the Committee be authorized by the WVIA Board of Directors to negotiate the Executive Director Contract in 2020.
 - D. Westwood Business Improvement District Branding and Vision**

The Board will hear a presentation from consultants Haines & Co. regarding branding and visioning for the Westwood Business Improvement District.
 - E. WVIA Outreach**

The Board will discuss WVIA outreach to promote awareness of Westwood Village during the Metro Purple Line Extension construction.
- 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.