

WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION

EXECUTIVE COMMITTEE

REGULAR MEETING

Tuesday, May 4, 2021

10:00 A.M.

Teleconference Meeting

Call in: (669) 900-9128 Meeting ID: 870 2312 0444

Zoom Meeting Link: Location: <https://us02web.zoom.us/j/87023120444>

1. **Roll Call**
2. **Staff Report**
3. **Public Input** (Public comment on items not on the agenda that are within the subject matter and jurisdiction of the Committee. Please note that public comment is limited to 2 minutes for each individual.)
4. **Agenda Items**
 - A. **WVIA Financial Protocols**

The Committee will discuss amending the WVIA Financial Protocols to permit electronic signatures and authorize a single check-signer to approve payments to Board-approved contracts.
 - A. **WVIA Assessments**

The Committee will determine whether to recommend to the WVIA Board of Directors the increasing of Westwood Business Improvement District assessments in 2022.
5. **Adjournment**

**This agenda is available in alternate format upon request by calling
(310) 470-1812**