

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, January 20, 2022

Time: 8:30 a.m.

Teleconference Meeting

Zoom Meeting Link: <https://us02web.zoom.us/j/85014582143>

Call in: (669) 900-9128 Meeting ID: 850 1458 2143

- 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 2 minutes for each individual.
- V. **Consent Calendar**
 - A. **Approval of Minutes (1/6/21 Board Meeting)**
 - B. **Financial Statements for the Periods Ending 12/31/21**
 - C. **Information Items: Board Attendance Report**
 - D. **Continuation of AB 361**
- VI. **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 Purple Line Extension Phase 3 Update** (30 min.)
Metro will update the WVIA Board on the status of the Purple Line Extension construction in the district.
 - B. **Council District 5 Debates** (30 min.)
The WVIA Board will discuss potentially sponsoring, or co-sponsoring, Council District 5 candidate debates.
 - C. **WVIA Board Sub-Committee Assignments** (30 min.)
The WVIA Board will populate WVIA sub-Committees
- VII. **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.