

**MEETING MINUTES  
WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION  
GENERAL MEETING of the  
BOARD OF DIRECTORS  
August 29, 2022**

The General Meeting of the WVIA was called to order at 8:30am via Zoom

**ROLL CALL**

Board Members Present:	Kevin Crummy, Jennifer Poulakidas, Damien Hirsch, John Heidt, Josh Trifunovic, Bill Tucker, Patrick Nally, Dana Slatkin, Jeremy Wolf, Jessica Dabney, Peter Clinco, Bret Nielsen
Board Members Absent:	Dean Abell, Peter Clinco
WVIA Staff Present:	Michael Russell, Andrew Thomas, Ariana Gomez, Megan Furey
Others Present:	Carole Magnusson, Steve Sann, Andrew Thomas Roxane Stern

**I. Roll Call**

**II. Report from Board Chair**

WVIA Board Chair Kevin Crummy welcomed everyone to the meeting and congratulated Executive Director Andrew Thomas on his eleven years of service.

**III. Report from Staff**

Andrew Thomas informed the Board the Broxton Bistro Lighting project will be installed in September 2022, tree trimming in the district has been completed, and tree lighting on Gayley and the north block of Broxton will be installed in September 2022. The UCLA/Westwood Village Block party is scheduled for September 18, 2022 and the Council District/County Candidate Forum hosted by UCLA is confirmed for September 28, 2022. The Westwood Village Specific Plan amendments have yet to be approved by the Los Angeles City Council.

**IV. Committee Reports**

The Executive Committee Report was incorporated into Agenda Item C.

**V. Public Input**

The Board heard public input from Steve Sann.

**VI. Consent Calendar**

**A. Approval of Minutes (7/21/22, 8/11/22, and 8/17/22 Board Meeting)**

**B. Financial Statements for the Periods Ending 7/31/22**

**C. Information Item: Board Attendance Report**

**D. Continuation of AB 361**

John Heidt made the motion, seconded by Jeremy Wolf, to approve the Consent Calendar. All in favor.

**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. Ad Hoc Nominating Committee**

*The WVIA Board will hear a recommendation from the WVIA Ad Hoc Nominating Committee to appoint Bret Nielsen to serve on the WVIA Board of Directors in a Zone 1 seat as a representative of Anderson Real Estate*  
After discussion, Jessica Dabney made a motion, seconded by Kevin Crummy, to appoint Bret Nielsen to the WVIA Board of Directors. All in favor. (Patrick Nally was not present for this vote.)

**B. WVIA Executive Director Search Committee Update**

*The WVIA Board will hear an update from the WVIA Executive Director Search Committee that the WVIA has entered into an agreement with new WVIA Executive Director Michael Russell.*

WVIA Executive Director Search Committee Chair Jessica Dabney updated the WVIA Board on the process to enter into an agreement with new WVIA Executive Director Michael Russell. The Board welcomed Michael Russell to the WVIA.

**C. WVIA 2023 Budget and Annual Planning Report**

*The WVIA Board will hear a recommendation from the WVIA Executive Committee to approve the draft 2023 WVIA Budget and draft 2023 Annual Planning Report.*

After discussion, John Heidt made a motion, seconded by Jennifer Poulakidas, to approve the 2023 WVIA Budget and 2023 Annual Planning Report. All in favor.

**VII. Adjourn**

The meeting adjourned at 9:31 a.m.

The undersigned certify that these minutes were approved and adopted at the WVIA Board of Directors meeting on \_\_\_\_\_.

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Chair of the Meeting/Kevin Crummy

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Secretary of the Meeting