

**WESTCHESTER BUSINESS IMPROVEMENT ASSOCIATION /
WESTCHESTER TOWN CENTER BID
BOARD OF DIRECTORS
AGENDA**

Thursday, April 21, 2016

**Meeting Location: Conference Room
8929 S. Sepulveda Boulevard #130
Westchester, CA 90045**

1. CALL TO ORDER – Karen Dial, President 10:00 AM

2. PUBLIC COMMENTS This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board’s policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual’s speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
 - A. Comments from LAPD SLO

3. APPROVAL OF MINUTES –
4. FINANCIAL REPORT – Through March 31, 2016
5. BUSINESS ITEMS
 - A. Review / Discussion / Possible Approval of Sponsorship of Sunday Farmer’s Market in Westchester BID Area (Addition to Existing Wednesday Market)
 1. Review Community Survey Results
 2. Review of Westchester Vitalization Proposed (Rev) Proforma “4/13/16”
 3. Review Executive Director’s Proposed Proforma “4/15/16” With WBIA Contribution for Start-Up Costs and Deferred Repayment
 4. Discussion / Action, if any
 - B. Review / Possible Approval of Recommendations from Precision Concrete Cutting (“PCC”) Assessment of Westchester Sidewalk Conditions
 - This item is temporarily “on hold” pending City policy action, which could provide financial support for this work. City action is expected in the new budget that is to become effective July 1, 2016.

6. REPORT FROM EXECUTIVE DIRECTOR
7. BOARD MEMBER COMMENTS
8. NEXT MEETING – **May 19, 2016**

9. ADJOURNMENT 12:00 PM