

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

Thursday, January 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 – November 19, 2015
4. FINANCIAL REPORT – Through December 31, 2015
5. BUSINESS ITEMS
 - A. Presentation / Discussion of Sidewalk Condition Assessment
- Venessa Gopaul, Precision Concrete Cutting

 - B. Presentation / Discussion / Approval re Possible Farmer’s Market in Westchester BID Area (Addition to Existing Wednesday Market)
 - This is a follow-up to the WBIA’s concept approval of November 19, 2015
 - Westchester Vitalization Corporation, a community non-profit organization, will present a concept for a jointly sponsored weekend Farmer’s. Additional feasibility analysis needs to be completed and is being recommended.
 - John Ruhlen / Les Watt / Cynthia Rogers, Market Manager

 - C. Concept Discussion – How would the WBIA Board feel about adding an autonomous, independently financed, self sustaining, new zone for BID services in the Manchester / Lincoln area of Westchester? See attached maps.

6. REPORT FROM EXECUTIVE DIRECTOR
7. BOARD MEMBER COMMENTS
8. NEXT MEETING – February 18, 2016

9. ADJOURNMENT 12:00 PM