

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

**AGENDA**

**Thursday, July 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 – Defer to Next Meeting
4. FINANCIAL REPORT – Defer to Next Meeting
5. BUSINESS ITEMS
  - A. Update re: Sunday Westchester Farmer’s Market in Triangle Area
    1. Executed Term Sheet
    2. Grand Opening was Sunday, July 17, 2016
    3. Executive Director’s Updated Proforma “7/21/16”
    4. Discussion / Action, if any
  
  - B. Approval of Precision Concrete Cutting Proposal for Selected Work
  
  - C. Review / Approval of “Test” Installation(s) for “Tree Well Pebbles”
    1. City of West Hollywood Pebbles
    2. Xeripave Blocks
  
6. REPORT FROM EXECUTIVE DIRECTOR
  - Executive Director gone Aleutian Islands Fishing August 25 to September 3
  
7. BOARD MEMBER COMMENTS
8. NEXT MEETING – August 18, 2016
  
9. ADJOURNMENT 12:00 PM