WESTCHESTER BUSINESS IMPROVEMENT ASSOCIATION /
WESTCHESTER TOWN CENTER BID
BOARD OF DIRECTORS
AGENDA
Thursday, August 2, 2018
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.
   - Report from LAPD Sr. Lead Officers
   - Notice: Matt Tecle, formerly with Otis College has been appointed as CD11 Field Representative by Councilman Mike Bonin

3. APPROVAL OF MINUTES –

4. FINANCIAL REPORT – WTC BID through June 30, 2018
   SWFM through June 30, 2018

5. BUSINESS ITEMS
   A. Proposal From Laurie Hughes, Executive Director of Gateway to LA BID, for Support on Gateway to LA ULI Master Plan Revision
      - Discussion and possible action
   B. Status Report Sunday Westchester Farmer’s Market
   C. Status Report re BID Priority Projects Matrix for 2018
   D. Recommendation to Retain Carol Humiston, Bradley & Gmelich Attorneys, to Represent the Westchester Town Center BID re CPRA Matters

6. REPORT FROM EXECUTIVE DIRECTOR

7. BOARD MEMBER COMMENTS

8. NEXT MEETING – Thursday, September 20 @ 10:00 AM

9. ADJOURNMENT 12:00 PM