

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

**Thursday, November 17, 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 – September 22, May 19, and April 21, 2016

4. FINANCIAL REPORT – Defer to next meeting.

5. BUSINESS ITEMS

A. Report from CD11 re Manchester Square Homeless Issues & Construction Schedule

- Omar Pulido, LAX Liaison in CD11

B. Report from CD11 re Revised On-Street Parking Restrictions

- Anna Kozma, Westchester Deputy in CD11

C. Recommendation for Establishment of “No Overnight Parking” Zone on Sepulveda Between 92nd and Manchester

- MyDOT Service Request #69317 (Oct 27, 2016)

D. Consideration, Possible Modification, & Approval of Proposed Annual Planning Report as Required by City of Los Angeles

E. December Holiday Get Together with WSIA

- Wednesday, November 30, 2016 at 6:00 PM at Truxton’s / *Note Time*

F. Review / Approval of “Test” Installation(s) for “Tree Well Pebbles”

6. REPORT FROM EXECUTIVE DIRECTOR

- All Precision Concrete Cutting Work has been completed

- Update re: Sunday Westchester Farmer's Market in Triangle Area

7. BOARD MEMBER COMMENTS

8. NEXT MEETING – January 19, 2017

9. ADJOURNMENT

12:00 PM