

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

Thursday, February 18, 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 – January 21, 2015
4. FINANCIAL REPORT – Through January 31, 2016
5. BUSINESS ITEMS
 - A. A. Presentation / Discussion / Approval of FY 2015 Year End Expenditure Report

 - B. Presentation of FY 2016 Budget Projections

 - C. Review / Possible Approval of Recommendations from Precision Concrete Cutting (“PCC”) Assessment of Westchester Sidewalk Conditions

 - D. Approval / Ratification of Purchase of 7 Decorative Trash Receptacles

 - E. Presentation / Discussion re Possible Farmer’s Market in Westchester BID Area (Addition to Existing Wednesday Market)
- Cynthia Rogers, Market Manager

6. REPORT FROM EXECUTIVE DIRECTOR
7. BOARD MEMBER COMMENTS
8. **NEXT MEETING – March 17, 2016**

9. ADJOURNMENT 12:00 PM