

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

Thursday, May 19, 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 –
4. FINANCIAL REPORT – Defer to Next Meeting
5. BUSINESS ITEMS
 - A. Update re: Sponsorship of Sunday Farmer’s Market in Westchester BID Area (Addition to Existing Wednesday Market)
 1. Updated, slightly revised Term Sheet
 2. Review Executive Director’s Updated, Proposed Proforma “5/19/16” With WBIA Contribution for Start-Up Costs and Deferred Repayment
 3. Discussion / Action, if any

 - B. Presentation / Discussion / Review / Approval of “Test” Installation(s) for “Tree Well Pebbles”
 1. City of West Hollywood Pebbles
 2. Xeripave Blocks

 - C. Approval of WTC BID Property Assessment Roll
 - The proposed roll for 2017 is the same as the current year.

6. REPORT FROM EXECUTIVE DIRECTOR
7. BOARD MEMBER COMMENTS
8. NEXT MEETING – **June 16, 2016**

9. ADJOURNMENT 12:00 PM