

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

**Thursday, September 22, 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 – July 21, 2016 & January 21, 2016
4. FINANCIAL REPORT – Through August 31, 2016
5. BUSINESS ITEMS
 - A. Update re: Sunday Westchester Farmer’s Market in Triangle Area

 - B. Status Report Precision Concrete Cutting Proposal for Selected Work
- PCC reports that City permitting delayed their work, which is now scheduled for October.

 - C. Approval for Sidewalk Repair on Westchester Parkway @ Parking Spot (NTE \$600)

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

 - E. December Holiday Get Together with WSIA
- Wednesday, November 30, 2016 at Truxton’s

6. REPORT FROM EXECUTIVE DIRECTOR
- Didi Hirsch Alive & Running Event is scheduled for Sunday, September 25, 2016

7. BOARD MEMBER COMMENTS

8. NEXT MEETING – **October 20, 2016**

9. ADJOURNMENT 12:00 PM