

WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION
EXECUTIVE COMMITTEE
REGULAR MEETING
1002 WESTWOOD BLVD.
Los Angeles, CA 90024
Wednesday, January 9, 2019
9:00 A.M.

1. **Roll Call**
2. **Public Input** (Public comment on items not on the agenda that are within the subject matter and jurisdiction of the Committee. Please note that public comment is limited to 2 minutes for each individual.)
3. **Staff Report**
4. **Agenda Items**
 - A. **WVIA Meeting Schedule and Potential Bylaw Amendment**
The Committee will review the number of WVIA meetings held annually and potentially amend the WVIA Bylaws to adjust the number of regularly held meetings.
 - B. **WVIA Office (Closed Session – Committee Members and Staff)**
The Committee will discuss the potential lease of WVIA office space
5. **Adjournment**

1002 WESTWOOD BLVD. CONFERENCE ROOM IS HANDICAPPED ACCESSIBLE.

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