WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION EXECUTIVE COMMITTEE REGULAR MEETING

Wednesday, November 6, 2024 8:30 A.M.

Westwood Village Improvement Association 10866 Wilshire Blvd., Suite 360 Los Angeles, CA 90024

- Roll Call
- 2. Staff Report
- 3. **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.)
- 4. Agenda Items
 - A. Ambassador Program/Welcome Center

The Committee will discuss the possible lease/RFP of the retail space 1036 Broxton Ave. for use as a Westwood Village Ambassador Program Welcome Center for Broxton Plaza.

- B. WVIA 2024 Accomplishments and Priorities and Goals for 2025

 The Committee will review 2024 accomplishments and discuss priorities and goals for 2025.
- C. WVIA Executive Director Compensation and Bonus (Closed Session Committee Members and Staff)

The Committee will determine an increase to the Executive Director's compensation and determine whether the Executive Director is awarded a bonus.

5. Adjournment