## WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION EXECUTIVE COMMITTEE REGULAR MEETING

Monday, October 7, 2024 8:00 A.M.

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

- 1. 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. PBID Renewal Consultant

The Committee will discuss retaining a consultant and review a proposal from Urban Place Consulting Group for PBID renewal of the Westwood Village Business Improvement District.

B. WVIA Executive Director Contract (Closed Session – Committee Members and Staff)

The Committee will discuss the Executive Director employment contract.

C. Board Member Candidate Interview (Closed Session – Committee Members and Staff)

The Committee will interview candidates for the vacant Zone 2 property owner WVIA Board seat.

5. Adjournment