

***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.**

SPECIAL MEETING AGENDA

Monday, December 12, 2022 @ 11:00 AM

- 1) CALL TO ORDER/CHAIR REPORT – Brett Latteri 11:00 AM
 - a. Self-Introductions/Roll Call
 - b. Posting of Agenda
 - c. Board Comments on Agenda
- 2) APPROVAL OF MINUTES – Brett Latteri 11:05 AM
 - a. October Minutes
- 3) FINANCIAL REPORT – John-Baptiste Godard 11:10 AM
 - a. Past Financial Reports
 - i. Approve October
 - b. Current Financials
 - i. November Financial Reports
 - c. BID Assessment Collection Update (Taylor Coyne)
- 4) EXECUTIVE DIRECTOR REPORT – Genevieve Morrill 11:15 AM
 - a. John Leonard
 - b. Marketing Report (Jamie Willson)
- 5) OLD BUSINESS 11:25 AM
 - a. Public Safety: Policing & Private Security Discussion (Genevieve Morrill)
- 6) NEW BUSINESS – Brett Latteri 11:35 AM
 - a. Code of Conduct
 - b. February Meeting Date – Discuss moving it to 2nd or 4th Monday due to President’s Day Holiday

- | | | |
|-----|---|----------|
| 7) | EXTERNAL PARTNER REPORTS | 11:50 AM |
| | a. City of West Hollywood – Taylor Coyne | |
| | b. West Hollywood Sheriff's Report – Lt. Fanny Lapkin / Sgt. Mike Yost | |
| | c. Block by Block Report – Shea Gibson | |
| | d. Canyon Country Social Media / Influencer Report – Lia Fisher / Brittney Mead | |
| | e. West Hollywood Travel + Tourism Board – Jeff Morris | |
| | f. West Hollywood Chamber of Commerce – Genevieve Morrill | |
| | • Creative Business Awards Debrief | |
| | • Holiday Mixer | |
| 8) | BOARD MEMBER COMMENTS | 12:20 PM |
| 9) | PUBLIC COMMENTS | 12:25 PM |
| 10) | ADJOURNMENT | 12:30 PM |

NEXT MEETING: FEBRUARY DATE TBD

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed
by the City of West Hollywood in the Office of the
City Clerk, and that this document was posted on:

Date: December 7, 2022
Signature: \\Alyssa T. Poblador\
Office of the City Clerk