

THE SUNSET STRIP

Sunset Strip Business Improvement District Advisory Board Special Meeting

Date/Time: **Monday, December 11, 2023, 11:00 AM – 12:30 PM**

Location: Mondrian | Gallery B
8440 Sunset Blvd | West Hollywood

SPECIAL MEETING AGENDA

(Revised 12/5/23)

- 1) **CALL TO ORDER/CHAIR REPORT – Brett Latteri** **11:00 AM**
 - a. Self-Introductions/Roll Call (Kristen Osborne)
 - b. Board Comments on Agenda
 - c. Review & Approve October Minutes

- 2) **FINANCIAL REPORT – John-Baptiste Godard** **11:10 AM**
 - a. Review October and November Financial Reports
 - b. Approve October and November Financial Reports

- 3) **EXECUTIVE DIRECTOR REPORT – Genevieve Morrill** **11:20 AM**
 - a. Summer on Sunset/Ad Hoc Committee Update
 - b. Summer on Sunset Budget Discussion and Action
 - c. Doors Exhibit Support Request and Action

- 4) **EXTERNAL PARTNER REPORTS** **11:45 AM**
 - a. City of West Hollywood – Laura Biery
 - b. West Hollywood Sheriff's Report – Lt. Fanny Lapkin
 - c. Care Team Update – Dr. Ayana Rose and Giovani Godoy
 - d. Block by Block Report – Erica Leon
 - e. Canyon Country LA – Lia Fisher / Brittney Mead
 - 2023 Recap & 2024 Strategy (Including Summer on Sunset ideas)
 - Social Media Report
 - f. West Hollywood Chamber of Commerce – Genevieve Morrill
 - Nov 20th City Council Meeting Update

- 5) **NEW BUSINESS** **12:15 PM**
 - a. Discussion & Action for New Year's Eve Crawl on Sunset Blvd
 - b. Halloween Bar Crawl Recap and Report

- 6) **BOARD MEMBER COMMENTS** **12:20 PM**

- 7) **PUBLIC COMMENTS** **12:25 PM**

- 8) **ADJOURNMENT** **12:30 PM**

NEXT MEETING: January 15, 2024

AFFIDAVIT OF POSTING

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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:

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Signature: \\Alyssa T. Poblador\\
Office of the City Clerk