



Meeting Location:
La Peer Hotel
627 N La Peer Dr, West Hollywood, CA 90069

SPECIAL BID MEETING - AGENDA

Wednesday, April 17, 2024

Retreat: 11:00AM-5:00PM Board Meeting will occur from 11:00AM-11:30AM

- 1) **CALL TO ORDER/CHAIR REPORT – Katherine Shadley (Chair)** **11:00 AM**
 - a. Self-Introductions/Roll Call (Kristen Osborne)
 - b. Board Comments on Agenda
- 2) **REVIEW OF MINUTES – Katherine Shadley** **11:05 AM**
 - a. Review and Approve March Minutes
- 3) **FINANCIAL REPORT REVIEW & APPROVAL – John-Baptiste Godard** **11:10 AM**
 - a. Review & Approve March Financial Report
- 4) **BID MANAGEMENT REPORT** **11:15 AM**
 - a. **Annual Report for City of Weho-- Action to Approve**
- 5) **EXTERNAL PARTNER REPORTS** **11:20 AM**
 - a. City of West Hollywood (Laura Biery)
 - **Billing Schedule Discussion and Action (Taylor Coyne)**
- 5) **BOARD MEMBER COMMENTS** **11:25 AM**
- 6) **PUBLIC COMMENTS** **11:27 AM**
- 7) **ADJOURNMENT AND TRANSITION TO REST OF RETREAT** **11:30 AM**

NEXT MEETING: MAY 22ND

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:

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Signature: \\Alyssa T. Poblador\
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