

**SPECIAL MEETING OF THE
WEST HOLLYWOOD DESIGN DISTRICT**

**West Hollywood Chamber of Commerce Wells Fargo Conference Center
8272 Santa Monica Blvd.
West Hollywood CA 90046**

WEDNESDAY, APRIL 24, 2024

4:00 p.m.

The Chair of the City of West Hollywood Design District has called a Special Meeting of the West Hollywood Design District at the time and place noted above to discuss the matters listed in the attached agenda.

Katherine Shadley, Chair

AFFIDAVIT OF POSTING

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Special Meeting Location:
West Hollywood Chamber of Commerce Wells Fargo Conference Center
8272 Santa Monica Blvd | West Hollywood CA 90046

BID SPECIAL MEETING - AGENDA

Wednesday, April 24, 2024

4:00 pm – 6:00 PM

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|----|---|----------------|
| 1) | CALL TO ORDER/CHAIR REPORT – Katherine Shadley (Chair) | 4:00 PM |
| | a. Self-Introductions/Roll Call (Kristen Osborne) | |
| | b. Board Comments on Agenda | |
| 2) | BUDGET ACTION ITEMS | 4:05 PM |
| | a. 15 th Anniversary Dinner Proposal & Action – Gulla Jonsdottir | |
| | b. Concierge Events Proposal & Action – Christopher Klapp | |
| 3) | FACILITATED CONVERSATION ON BOARD ISSUES – Genevieve Morrill | 4:20 PM |
| | a. Overview of rules and protocols – Code of Conduct | |
| | • City vs BID Management | |
| | • Role of the Chair & Interaction | |
| | • Role of the Executive Director & Interaction | |
| | • Role of the Chamber as BID Manager | |
| 4) | VENDORS AS BOARD MEMBERS | |
| | a. General Principles Moving Forward | 5:20 PM |
| | b. Dimple/SYNHERGY Role as Vendor & Board Member | |
| 5) | BOARD MEMBER COMMENTS | 5:50 PM |
| 6) | PUBLIC COMMENTS | 5:55 PM |
| 7) | ADJOURNMENT | 6:00 PM |

NEXT MEETING: MAY 15TH