

THE SUNSET --- STRIP

Sunset Strip Business Improvement District Advisory Board Meeting
Date/Time: Wednesday, November 6, 2024 4PM-5PM
Location: The Den on Sunset
8226 W Sunset Blvd | West Hollywood

BOD SPECIAL MEETING AGENDA

Wednesday, November 6, 2024
4:00 PM

- 1) **CALL TO ORDER/CHAIR REPORT – Brett Latteri** **4:00 PM**
 - a. Self-Introductions/Roll Call (Andrea Entz)
 - b. Board Comments on Agenda
 - c. Review & Approve August and October Minutes
 - d. New Board Member Appointment Discussion and Action
 - Inigo Salazar from LAVO
 - Christina Fry from Andaz

- 2) **FINANCIAL REPORT – John-Baptiste Godard** **4:10 PM**
 - a. Review August, September, October Financial Reports
 - b. Approve August, September, October, Financial Reports

- 3) **EXECUTIVE DIRECTOR REPORT – Genevieve Morrill** **4:15 PM**
 - a. CBA Sponsorship Discussion and Action
 - b. Discuss and finalize moving February meeting date to February 10 due to President's Day

- 4) **BOARD MEMBER COMMENTS** **4:20 PM**

- 5) **PUBLIC COMMENTS** **4:25 PM**

- 6) **ADJOURNMENT** **4:30 PM**

NEXT MEETING: February 2025

AFFIDAVIT OF POSTING

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I declare under penalty of perjury that I am employed
by the City of West Hollywood in the Office of the
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