

THE SUNSET --- STRIP

Sunset Strip Business Improvement District Advisory Board Meeting
Date/Time: Monday, December 15th, 1:30PM-3:30PM
Location: Andaz
8401 W Sunset Blvd | West Hollywood

BOD MEETING AGENDA

Monday, **December 15, 2025** @ 1:30 PM

- 1) **CALL TO ORDER/CHAIR REPORT – Brett Latteri** **1:30 PM**
 - a. Self-Introductions/Roll Call (Andrea Entz)
 - i. Welcome Len Lanzi, new WHCC President & CEO
 - b. Board Comments on Agenda
 - c. Review & Approve October Minutes
 - d. Board Member Nominee Discussion and Action

- 2) **FINANCIAL REPORT – John-Baptiste Godard** **1:45 PM**
 - a. Review and Approve October and November Financial Reports

- 3) **EXECUTIVE DIRECTOR REPORT – Genevieve Morrill** **1:55 PM**
 - a) Website RFP Discussion and Action
 - b) Swing Media Banner Contract Extension Discussion and Action

- 4) **EXTERNAL PARTNER REPORTS** **2:25 PM**
 - a) City of West Hollywood – Laura Biery, Paolo Kespradit, Laura D’Ambrosia
 - b) West Hollywood Sheriff’s Report – Captain, Fanny Lapkin
 - a. Allied Universal Intro
 - c) Spinning Sunset Update – JJLA
 - d) Ballantines – Karli Webster
 - e) Lucky Break PR – Sahra Simpson
 - f) West Hollywood Chamber of Commerce – Genevieve Morrill
 - g) Greg Rang

- 5) **BOARD MEMBER COMMENTS** **3:10 PM**

- 6) **PUBLIC COMMENTS** **3:20 PM**

- 7) **ADJOURNMENT** **3:30 PM**

NEXT MEETING: February 16, 2026

AFFIDAVIT OF POSTING
State of California)
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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 City Clerk and that I posted this agenda on:

Date: **December 11, 2025**

Signature: *Eric Matikosh*
Office of the City Clerk