



BID BOD MEETING – AGENDA

Wednesday, **February 18, 2026**

Location Name: Kimpton La Peer Hotel

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

BID Meeting: 4:00PM to 6:00PM

- 1. CALL TO ORDER – Caitlin Penny (Chair) 4:00 PM**
 - a. Self-Introductions/Roll Call (Andrea Entz)
 - b. Board Comments on Agenda
 - c. **Review of January Minutes – Discussion and Action**

- 2. PUBLIC COMMENTS 4:05 PM**

- 3. CHAIR REPORT – Caitlin Penny (Chair) 4:10 PM**
 - a. Action Items (review from prior month)

- 4. FINANCIAL REPORT REVIEW & APPROVAL – John-Baptiste Godard 4:15 PM**
 - a. **January Financial Report – Review and Approve**
 - b. BID Collections % Update (Paolo Kespradit)

- 5. EXTERNAL PARTNER REPORTS 4:25 PM**
 - a. City of West Hollywood (Laura Biery, Paolo Kespradit, Laura D’Ambrosia)
 - FIFA Fan Zone Item Update (F&B Participation)
 - b. West Hollywood Chamber of Commerce (Len Lanzi)
 - c. Ballantines (Karli Webster)
 - **TikTok Proposal Discussion and Action**

- 6. BID MANAGEMENT REPORT 4:40 PM**
 - a. Executive Director Report (Greg Rang)
 - Draft Calendar
 - Annual Report
 - **Design WeHo Web Extension Discussion and Action**
 - b. BID Manager (Len Lanzi)
 - **Swing Media Contract Extension Discussion and Action**
 - **AMMBI Support - Gen Morrill Tribute Discussion and Action**
 - WHCC Board Appointment

- 7. COMMITTEE REPORTS 5:00PM**

- a. Executive Committee Report (Caitlin Penny)
 - **AI Policy Discussion and Action**
- b. Nominations Committee Report (Gary Trudell)
 - Swearing in of Roxie Sarhangi
 - **Board and Affiliate Nominees Discussion and Action**

8. BOARD MEMBER COMMENTS	5:05 PM
9. PUBLIC COMMENTS	5:10PM
10. ADJOURNMENT OF BOARD MEETING	5:15 PM

NEXT MEETING: Wednesday, March 18, 2026

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 I posted this agenda on:

Date: **February 13, 2026**

Signature: *Eric Matikosh*
Office of the City Clerk