

BOD MEETING AGENDA

Monday, February 23, 2026
1:30 PM

- 1) CALL TO ORDER/CHAIR REPORT – Brett Latteri** **1:30PM**
 - a. Roll Call (Andrea Entz)
 - b. Board Comments on Agenda
 - c. Review & Approve December Minutes
 - d. Board Member Nominee Discussion and Action
 - e. Swearing in of New Board Members
 - i. Leslie Haro, Christina Overgard, and Darren Cappetta

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

- 3) EXTERNAL PARTNER REPORTS** **1:55PM**
 - a. City of West Hollywood – Laura Biery, Paolo Kespradit
 - i. Arts Division Presentation (Rebecca Ehemann, Eva Angeloff)
 - b. West Hollywood Sheriff’s Report – Captain Fanny Lapkin
 - c. Ballantines – Karli Webster
 - d. Lucky Break PR – Sahra Simpson
 - i. Media Budget Discussion and Action
 - ii. [2025 Report](#)
 - iii. Op-Ed Discussion and Action
 - e. West Hollywood Chamber of Commerce – Len Lanzi
 - i. AMMBI Support – Gen Morrill Tribute Discussion and Action
 - f. Greg Rang

- 4) EXECUTIVE DIRECTOR REPORT – Len Lanzi** **2:40PM**
 - a. Website RFP Update
 - b. Swing Media Contract Extension Discussion and Action
 - c. WHCC Board Appointment
 - d. Brown Act Review (Nalani Santiago)
 - e. Meeting Cadence Discussion and Action
 - f. Assessment Fee Discussion and Action
 - g. Annual Report Draft Discussion and Action (Nalani Santiago)

- 5) BOARD MEMBER COMMENTS** **3:20PM**

6) PUBLIC COMMENTS

3:25PM

- a. Taste of Sunset Proposal (Kody Christiansen)

7) ADJOURNMENT

3:30PM

NEXT MEETING: April 20, 2026

AFFIDAVIT OF POSTING

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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
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