

***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.**

SPECIAL MEETING AGENDA

Monday, January 24, 2022 @ 11:00 a.m.

- 1) CALL TO ORDER/CHAIR REPORT – Brett Latteri 11:00 AM
 - a. Self-Introductions/Roll Call
 - b. Posting of Agenda
 - c. Board Comments on Agenda
- 2) APPROVAL OF MINUTES – Brett Latteri 11:05 AM
 - a. October Minutes
- 3) FINANCIAL REPORT – John-Baptiste Godard 11:10 AM
 - a. Current Financials
 - i. Approve October, November, & December Financials
 - b. BID Assessment Collection Update (City Staff)
- 4) EXECUTIVE DIRECTOR REPORT – Genevieve Morrill 11:15 AM
 - a. Move February Meeting Date
 - b. Marketing Report (Leslie Espinoza)
- 5) EXTERNAL PARTNER REPORTS 11:20 AM
 - a. City of West Hollywood – Paolo Kespradit
 - b. West Hollywood Sheriff's Report – Lt. Moulder / Sgt. Lapkin
 - c. Block by Block Report – Shea Gibson
 - d. Canyon Country Social Media / Influencer Report – Lea Fisher / Brittney Mead
 - e. West Hollywood Travel + Tourism Board – Tom Kiely / Jeff Morris
 - f. West Hollywood Chamber of Commerce – Gen Morrill
- 6) COMMITTEE REPORTS 12:05 PM
 - a. Events Committee – John Terzian
- 7) UNFINISHED BUSINESS – Brett Latteri 12:10 PM
 - a. Open Board Seat Nominations
 - i. Board Seat: Shadi Omeish, GM 1 Hotel
 - ii. Affiliate Seat: Maria Montgomery
- 8) BOARD MEMBER COMMENTS 12:20 PM
- 9) PUBLIC COMMENTS 12:25 PM
- 10) ADJOURNMENT 12:30 PM

NEXT MEETING: FEBRUARY TBA