

***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.**

MEETING AGENDA

Monday, June 20 @ 11:00 AM

- 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. May Minutes
- 3) FINANCIAL REPORT – John-Baptiste Godard 11:10 AM
 - a. Current Financials
 - i. May Financial Reports
 - b. BID Assessment Collection Update (Paolo Kespradit)
- 4) EXECUTIVE DIRECTOR REPORT – Nalani Santiago 11:15 AM
 - a. Emergency Numbers Cards
 - b. Summer on Sunset / Rink Update (Brittney Mead)
 - c. Marketing Report (Leslie Espinoza)
- 5) NEW BUSINESS – Brett Latteri 11:30 AM
 - a. Public Safety: Policing and Private Security Discussion
 - b. Open Board Seat
- 6) EXTERNAL PARTNER REPORTS 11:45 AM
 - a. City of West Hollywood – John Leonard / Jackie Rocco / Paolo Kespradit
 - b. West Hollywood Sheriff's Report – Capt. Bill Moulder / Sgt. Mike Yost
 - c. Block by Block Report – Shea Gibson
 - d. Canyon Country Social Media / Influencer Report – Lia Fisher / Brittney Mead
 - e. West Hollywood Travel + Tourism Board – Jeff Morris
 - Update on Summer on Sunset Marketing Efforts
 - f. West Hollywood Chamber of Commerce – Nalani Santiago *for Gen Morrill*
 - State of the City
- 7) BOARD MEMBER COMMENTS 12:20 PM
- 8) PUBLIC COMMENTS 12:25 PM
- 9) ADJOURNMENT 12:30 PM

NEXT MEETING: JULY 18th