

***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, December 12 @ 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. October Minutes
- 3) FINANCIAL REPORT – John-Baptiste Godard 11:10 AM
 - a. Past Financial Reports
 - i. Approve October
 - b. Current Financials
 - i. November Financial Reports
 - c. BID Assessment Collection Update (Taylor Coyne)
- 4) EXECUTIVE DIRECTOR REPORT – Genevieve Morrill 11:15 AM
 - a. John Leonard
 - b. Marketing Report (Jamie Willson)
- 5) OLD BUSINESS 11:25 AM
 - a. Public Safety: Policing & Private Security Discussion (Genevieve Morrill)
- 6) NEW BUSINESS – Brett Latteri 11:35 AM
 - a. Code of Conduct
 - b. February Meeting Date – Discuss moving it to 2nd or 4th Monday due to President’s Day Holiday
- 7) EXTERNAL PARTNER REPORTS 11:50 AM
 - a. City of West Hollywood – Taylor Coyne
 - b. West Hollywood Sheriff’s Report – Lt. Fanny Lapkin / 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
 - f. West Hollywood Chamber of Commerce – Genevieve Morrill
 - Creative Business Awards Debrief
 - Holiday Mixer
- 8) BOARD MEMBER COMMENTS 12:20 PM
- 9) PUBLIC COMMENTS 12:25 PM
- 10) ADJOURNMENT 12:30 PM

NEXT MEETING: FEBRUARY DATE TBD