

**\*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 18<sup>th</sup>**

**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 this document was posted on: June 15, 2022  
 Signature: \\Kimberlie English\Office of the City Clerk