

**West Hollywood Travel + Tourism Board of Directors Meeting**  
**Date/Time: Wednesday, December 14, 2022 at 12:00 pm**  
**Location: Conservatory, 8289 Santa Monica Blvd, West Hollywood, CA, 90046**



**TRAVEL + TOURISM BOARD**

Privacy & Anti-Trust: It is important that representatives of the participating hotels and West Hollywood Travel + Tourism Board remember that our actions are subject to antitrust and competition laws. Antitrust concerns are heightened when participants are competitors of one another. Accordingly, we must be careful to avoid even the appearance of engaging in any inappropriate conduct, both during the formal meeting and in any informal discussions.

AB 361 has authorized public meetings to take place via teleconference because State and Local officials are recommending measures to promote social distancing. The City Councilmembers, City staff, and members of the public will participate in Council Chambers located at 625 N. San Vicente Boulevard, West Hollywood, California 90069 and/or via teleconference using the Zoom platform. The meeting may also be viewed on various platforms. Please visit [www.weho.org/wehotv](http://www.weho.org/wehotv) for all the viewing options

### **AGENDA**

- |  |                 |
|--|-----------------|
| 1) CALL TO ORDER   | Rod Gruendyke   |
| a) Board Director Nomination (Term 21/23)<br>John Adler (Managing Partner, Faring) | 12:00pm-12:05pm |
| 2) MEETING MINUTES   | Jeff Kulek      |
| a) September 14, 2022  | 12:05pm-12:10pm |
| 3) FINANCIAL REPORTS   | Tom Kiely       |
| a) September 2022 - November 2022  | 12:10pm-12:15pm |
| 4) CEO REPORT  | Tom Kiely       |
|  | 12:15pm-12:20pm |
| 5) BOARD MEMBER UPDATES  | 12:20pm-12:25pm |
| 6) PUBLIC COMMENTS   | 12:25pm-12:30pm |
| 7) ADJOURMENT  | 12:35pm         |

#### 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  
City Clerk, and that this document was posted on:

Date: Dec. 9, 2022  
Signature: \\Catherine Ross\  
Office of the City Clerk