

# **EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA**

October 15, 2025

3:00-4:00pm

Kimpton La Peer

627 La Peer Dr, West Hollywood, CA 90069

- Holidays in the District Discussion and Action
- ArtWalk Recap Discussion and Action
- MediaMax Term Discussion and Action
- Design West Hollywood Discussion and Action
- WEHO Fire Station Discussion and Action
- Rang Review (per Treasurer C.Klapp) Discussion and Action
- Public Comment



BID BOD MEETING – AGENDA Wednesday, October 15, 2025

Location Name: Kimpton La Peer Hotel

Location Address: 627 N La Peer Dr, West Hollywood, CA 90069

BID Meeting: 4:00PM to 6:00PM

## 1. CALL TO ORDER – Caitlin Penny (Chair)

4:00 PM

- a. Self-Introductions/Roll Call (Andrea Entz)
- b. Board Comments on Agenda
- c. Review of September Minutes Discussion and Action

#### 2. PUBLIC COMMENTS

4:10 PM

3. CHAIR REPORT – Caitlin Penny (Chair)

4:20 PM

- a. Action Items (review from prior month)
- 4. FINANCIAL REPORT REVIEW & APPROVAL John-Baptiste Godard 4:40 PM
  - a. September Financial Report Review and Approve
  - b. BID Collections % Update (Paolo Kespradit)

### 5. EXTERNAL PARTNER REPORTS

4:50 PM

- a. City of West Hollywood (Laura Biery, Paolo Kespradit, Laura D'Ambrosia)
- b. West Hollywood Chamber of Commerce (Genevieve Morrill)

#### 6. BID MANAGEMENT REPORT

5:20 PM

- a. Executive Director Report (Greg Rang)
  - Social Media Report
  - Community Updates
  - Receive and File
  - Holiday Party Discussion and Action
  - ArtWalk Recap Discussion and Action
  - MediaMax Current Term Discussion and Action
  - Design West Hollywood Discussion and Action
  - WeHo Fire Station Discussion and Action
  - Rang Review (per Treasurer C.Klapp) Discussion and Action
- b. BID Manager (Genevieve Morrill)

### 7. COMMITTEE REPORTS

5:40 PM

a. Executive Committee Report (Caitlin Penny)

- b. Nominations Committee Report (Gary)
  - Board and Affiliate Nominees Discussion and Action
  - Swearing in of Asa Acosta and Matthew Novetsky (Laura Biery and Paolo Kespradit)
- 8. BOARD MEMBER COMMENTS
  5:50 PM
  9. PUBLIC COMMENTS
  5:55PM
  10.ADJOURNMENT OF BOARD MEETING
  6:00 PM

NEXT MEETING: Wednesday, November 19, 2025