EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

May 20, 2026

3:00-4:00pm

Kimpton La Peer Hotel

627N La Peer Dr, West Hollywood, CA 90069

- Design West Hollywood
    - Sponsorship Levels for Event Partners
- Affiliate Member Restructuring
- AI Policy Adoption
- LA28 Arts Grand Panel Representative
- WHCC State if the City Sponsorship
- Holiday Party Date
- Beverly Center Pride Opportunity
- Community Updates
- Public Comment

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BID BOD MEETING – AGENDA
Wednesday, May 20, 2026
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 April Minutes – Discussion and Action**

2. **PUBLIC COMMENTS** **4:05 PM**

3. **CHAIR REPORT – Caitlin Penny (Chair)** **4:10 PM**
    a. Action Items (review from prior month)
    b. **LA28 Arts Grant Panel Representative Discussion and Action**

4. **FINANCIAL REPORT REVIEW & APPROVAL – John-Baptiste Godard** **4:15 PM**
    a. **April Financial Report – Review and Approve**
    b. BID Collections % Update (Paolo Kespradit)

5. **EXTERNAL PARTNER REPORTS** **4:25 PM**
    a. City of West Hollywood (Laura Biery, Paolo Kespradit, Laura D'Ambrosia)
        - Green Business Program
    b. Ballantines (Trinity Eugenio)

6. **COMMITTEE REPORTS** **4:40PM**
    a. Executive Committee Report (Caitlin Penny)
    b. Design West Hollywood Ad Hoc (Caitlin Penny)
        - **Design West Hollywood Discussion and Action**
    c. Nominations Committee Report (Gary)
        - **Board and Affiliate Nominees Discussion and Action**
        - Swearing in of Kayleigh Nichols

7. **BID MANAGEMENT REPORT** **5:00 PM**

a. Executive Director Report (Greg Rang)
    - FIFA World Cup Vendor Opportunities
    - **Holiday Party Date Discussion and Action**
    - **Beverly Center Pride Discussion and Action**
    - Community Updates
b. BID Manager (Len Lanzi)
    - **WHCC SOTC Sponsorship Discussion and Action**

8. **BOARD MEMBER COMMENTS** **5:05 PM**

9. **PUBLIC COMMENTS** **5:10PM**

10. **ADJOURNMENT OF BOARD MEETING** **5:15 PM**

NEXT MEETING: Wednesday, June 17, 2026