EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

June 17, 2026

3:00-4:00pm

Kimpton La Peer Hotel

627N La Peer Dr, West Hollywood, CA 90069

- Design West Hollywood
    - Potential Association Sponsorship/Affiliation
    - Ticket pricing proposal
    - Tradeout Opportunity
- Holiday Party
- Board Photo Shoot
- Creation of Artwalk Ad Hoc
- Graphic Design – ‘26/’27 Update Bjork Proposal
- Invoice Payment Visibility/Process
- State of the City
- Board Election
- Community Updates
- Public Comment

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BID BOD MEETING – AGENDA
Wednesday, June 17, 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 May 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. Creation of Artwalk Ad Hoc Discussion and Action

4. **FINANCIAL REPORT REVIEW & APPROVAL – John-Baptiste Godard** **4:15 PM**
    a. May 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)
    b. Ballantines (Trinity Eugenio, Jordan Munsell)
    c. West Hollywood Chamber of Commerce (Jacob Shaw)
        - State of the City – June 23rd

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**
        - **Potential Association Sponsorship/Affiliation Discussion and Action**
        - **Ticket Pricing Proposal Discussion and Action**
        - **Tradeout Opportunity Discussion and Action (Asa Acosta)**
    c. Nominations Committee Report (Gary)
        - **Board and Affiliate Nominees Discussion and Action**

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

a. Executive Director Report (Greg Rang)
    - **Holiday Party Date Discussion and Action**
    - **Board Photo Shoot Discussion and Action**
    - **Graphic Design - '26/'27 Updated Bjork Proposal Discussion and Action**
    - **Invoice Payment Visibility / Process Discussion and Action**
    - **State of the City Discussion and Action**
    - Community Updates
b. BID Manager (Jacob Shaw)
    - **Board Election 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, July 15, 2026