EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

November 18, 2026

3:00-4:00pm

Kimpton La Peer West Hollywood

627 La Peer Dr, West Hollywood, CA 90069

- Design West Hollywood
- ArtWalk
- Holiday Party
- Annual Plan
- Notion
- Community Updates
- Public Comment

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BID BOD MEETING – AGENDA
Wednesday, November 18, 2026
Location Name: La Peer
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 October and August Minutes – Discussion and Action

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

3. **GUEST PRESENTATION** **4:10PM**
    a. Melrose Triangle (Charles Company, Oliver Gabay)

4. **CHAIR REPORT – Caitlin Penny (Chair)** **4:30 PM**
    a. Action Items (review from prior month)

5. **FINANCIAL REPORT REVIEW & APPROVAL – John-Baptiste Godard** **4:40 PM**
    a. October and August Financial Report – Review and Approve
    b. TikTok Budget Reduction Discussion and Action
    c. BID Management Fee Reduction Discussion and Action
    d. BID Collections % Update (Paolo Kespradit)

6. **EXTERNAL PARTNER REPORTS** **4:50 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 & BID Management (Jacob Shaw)

7. **COMMITTEE REPORTS** **5:10PM**
    a. Executive Committee Report (Caitlin Penny)
        - Notion
    b. Nominations Committee Report (Gary)
        - **Board and Affiliate Nominees Discussion and Action**

8. **EXECUTIVE DIRECTOR REPORT – Greg Rang** **5:20 PM**
    a. ArtWalk - Spring/Fall: Budget updates, Discussion and Action
    b. Design West Hollywood: Budget updates, Discussion and Action
    c. Marketing: Budget updates, Discussion and Action

d. **Holiday Party Discussion and Action**
e. Website Pop-Ups
f. Community Updates

9. **BOARD MEMBER COMMENTS** **5:45 PM**

10. **PUBLIC COMMENTS** **5:50PM**

11. **ADJOURNMENT OF BOARD MEETING** **5:55 PM**

NEXT MEETING: Wednesday, December 17, 2026