



**BOARD OF DIRECTORS MEETING  
AGENDA  
THURSDAY, JANUARY 31, 2013, 1:45 - 3:00 P.M.,  
Location: Mondrian, 8440 Sunset Blvd, West Hollywood, CA 90069**

CALL TO ORDER

- A. Self Introductions/Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda

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|-------|---|-----------|
| I     | APPROVAL OF DECEMBER MINUTES  | 1:50 p.m. |
| II.   | APPROVAL OF NOVEMBER - DECEMBER FINANCIALS  | 1:52 p.m. |
| III.  | ITEMS FROM THE PUBLIC<br>Members of the Public will have 2 minutes to speak to the Board on issues under its jurisdiction. If questions are raised, they will be addressed following all public comment.                    | 1:55 p.m. |
| IV.   | MONUMENTAL DESTINATION: OPPORTUNITIES ON THE STRIP -<br>LESLEY ELWOOD, PUBLIC ART CONSULTANT  | 2:10 p.m. |
| V.    | ACTION ITEMS<br>A. Security Contract Extension<br>B. Board Appointments – Jim Uhl, Pink Taco and Craig Ley, Rock & Reilly’s   | 2:30 p.m. |
| VI.   | CONTINUED/UNFINISHED BUSINESS<br>A. GuitarTown Auction – February 22, 2013<br>B. Sunset Strip Market Update<br>C. Committee Reports<br>1. Security – Kris Zagyva<br>2. Community Outreach – Chris Clarkin<br>D. City Update | 2:40 p.m. |
| VII.  | ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR  | 2:50 p.m. |
| VIII. | ADJOURNMENT   | 2:52 p.m. |

Next Meeting: Thursday, February 28, 2013, 1:45 p.m., Location TBA

Written materials distributed to the Sunset Strip Business Association (SSBA) within 72 hours of the SSBA meeting are available for public inspection immediately upon distribution at the SSBA office, 9040 Sunset Blvd., Suite 212, during normal business hours. They will also be available for inspection during the Sunset Strip Business Association meeting at the staff liaison table.