



**BOARD OF DIRECTORS SPECIAL MEETING
AGENDA**

THURSDAY, MARCH 28, 2013, 1:45 - 3:00 P.M.

Location: West Hollywood Library Conference Room, 625 San Vicente Blvd.

CALL TO ORDER

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

- I. APPROVAL OF JANUARY MINUTES 1:50 p.m.
- II. APPROVAL OF JANUARY - FEBRUARY FINANCIALS 1:52 p.m.
- III. ITEMS FROM THE PUBLIC 1:55 p.m.
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.
- IV. ACTION ITEMS 2:01 p.m.
 - A. Approval SSBA/SSMF Loan Recommendation
 - B. Board Appointments – Artur Margarian
 - C. SSBA Budget
 - D. Sunset Strip Market Budget
- V. CONTINUED/UNFINISHED BUSINESS 2:30 p.m.
 - A. Committee Reports
 - 1. Security – Kris Zagyva
 - 2. Community Outreach – Chris Clarkin
 - B. City Update
- VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:40 p.m.
- VII. ADJOURNMENT 2:42 p.m.
Next Meeting: Thursday, April 25, 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.