



**BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, DECEMBER 5, 2013, 1:45 - 3:00 P.M.
Location: House of Blues
8430 Sunset Blvd., West Hollywood, CA 90069**

CALL TO ORDER

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

- I. APPROVAL OF OCTOBER MINUTES 1:50 p.m.
- II. APPROVAL OF OCTOBER 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. SUNSET STRIP BILLBOARD PRESENTATION AND UPDATE 2:01 p.m.
- V. SUNSET STRIP MARKET RECAP 2:20 p.m.
- VI. CONTINUED/UNFINISHED BUSINESS 2:35 p.m.
 - A. GuitarTown Update
 - B. Sunset Strip Music Festival Update
 - C. Committee Reports
 - 1. Security – Kris Zagya
 - 2. Community Outreach – Chris Clarkin
 - D. City Update
 - E. Visit West Hollywood Update
 - F. Weho Chamber Update
- VII. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:45 p.m.
- VIII. ADJOURNMENT 2:47 p.m.

Next Meeting: Thursday, January 23, 1:45 p.m., Location TBA