



BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, FEBRUARY 27, 2014, 1:45 - 3:00 P.M.
Location: State Social House
8782, West Hollywood, CA 90069

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 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. SUNSET STRIP MUSIC FESTIVAL OCTOBER 16-19, 2014 (TWO-DAY STREET FEST SAT & SUN)
B. SUNSET STRIP MARKET (MAY - SEP)
V. CONTINUED/UNFINISHED BUSINESS 2:35 p.m.
A. Sunset Strip Business Improvement District Assessment Update
B. GuitarTown Auction Recap
C. SSBA Strategic Planning Session - April 1, 9 a.m. - 2 p.m.
D. Committee Reports
1. Security
2. Community Outreach
E. City Update
F. Visit West Hollywood Update
G. Weho Chamber Update
VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:45 p.m.
VII. ADJOURNMENT 2:47 p.m.

Next Meeting: Thursday, March 27, 1:45 p.m., Location TBA

AFFIDAVIT OF POSTING

State of California )
County of Los Angeles )
City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: 02/24/2014

Signature: [Handwritten Signature]

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.