



**DRAFT BOARD OF DIRECTORS MEETING
AGENDA**

THURSDAY, APRIL 24, 2014, 1:45 - 3:00 P.M.

Location: Andaz West Hollywood, 8401 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 MARCH MINUTES 1:50 p.m.
- II. APPROVAL OF MARCH 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 2:05 p.m.
 - A. BOARD ADDITIONS – TONY LaPENNA, BOOTSY BELLOWS
 - B. PROPOSED PROGRAM OF WORK AND BUDGET 2014/15
- V. CONTINUED/UNFINISHED BUSINESS 2:26 p.m.
 - A. Sunset Strip Market Update
 - B. Sunset Strip Music Festival Update – Sep 19-21, 2014
 - C. SSBA Board Retreat Recap
 - 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, May 22, 1:45 p.m., Location - Mondrian Hotel

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.