



**BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, MAY 22, 2014, 1:45 - 3:00 P.M.
LOCATION: Mondrian Hotel, 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 MARCH & MAY MINUTES AND APRIL NOTES 1:50 p.m.
 - II. APPROVAL OF MARCH & APRIL 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. PARKING UPDATE AND NEW OPPORTUNITIES 2:05
 - V. ACTION ITEMS 2:30 p.m.
 - A. BOARD ADDITIONS – ALLISON JOHNSTON, HUSTLER
 - VI. CONTINUED/UNFINISHED BUSINESS 2:33 p.m.
 - A. Sunset Strip Market/Sunset Strip Craft Beer Market Update
 - B. Sunset Strip Music Festival Update – Sep 19-21, 2014
 - C. Committee Reports
 - 1. Security
 - 2. Community Outreach
 - 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, June 26, 1:45 p.m., Location - Bootsey Bellows

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.