Board of Directors Meeting Date/Time: Wednesday, August 5, 2015, at 4:00 pm Location: Phyllis Morris, 655 N. Robertson Blvd, West Hollywood

AGENDA

1) CALL TO ORDER Darren Gold 4:00pm

Self-Introductions/Roll Call

b) Posting of Agenda

Board Comments on Agenda

APPROVAL OF AGENDA AND MINUTES Karen H.

4:05pm

RECEIVE. APPROVE & FILE FINANCIALS

4:10pm

Sara Sugarman

PRESENTATION 4) 8899 Beverly Blvd Townscape 4:15pm

NEW BUSINESS

Possible Vote: Discuss 8899 Beverly Blvd.

4:25pm

Vote: New board member - Cary Mosier (Gracias Madre)

UNFINISHED BUSINESS

4:35pm

a) PR: New Firm

Digital/Blogger - Sept. 23, 24 or 25 b)

EVENTS

DIEM - November 13

A Street Af(fair) - April 9 or 10, 2016 iiΥ

iii) Food & Wine Event - Summer 2016

iv) WestEdge District Participation - Oct. 22-25

7) EXECUTIVE DIRECTOR REPORT

Ryan Farber

5:00pm

Partnerships

BID Restructure b)

Update: District Map

Development Updates

New District Businesses Report

Website/Stats

CITY / WWH / CHAMBER REPORTS

5:10pm

Laura Minnich, Brad Burlingame, Genevieve Morrill

BOARD MEMBER/COMMUNITY COMMENTS

5:20pm

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net. The City TDD line for the hearing impaired is (323) 848-6496.

Written material distributed to the Board of West Hollywood Design District within 72 hours of the Board meeting is available for public inspection immediately upon distribution. Please call 310/289-2434 to make arrangements to inspect them. They will also be available for inspection during the Board meeting at the staff liaison's table.

8687 Meirose Avenue, Suite M60; West Hollywood, CA 90069; Tel. 310.289.2534, Fax 310.289.2529

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 Office of the City Clerk and that I posted this agenda on:

Date:

Signature:

Office of the City Cla