

Advisory Board Meeting

Date/Time: Wednesday, July 6, 2016, at 4:00 pm

Location: Pacific Design Center – 8687 Melrose Ave. Suite M60
West Hollywood, CA

WEST HOLLYWOOD

DESIGN DISTRICT

AGENDA

- 1) CALL TO ORDER 4:00pm
 - a) Self-Introductions/Roll Call
 - b) Posting of Agenda
 - c) Board Comments on Agenda
- 2) APPROVAL OF AGENDA & RECEIVE MINUTES 4:05pm
RECOMMENDATION: Approve Agenda and Minutes
- 3) CURRENT FINANCIALS 4:10pm
RECOMMENDATION: Receive and Approve Budget Updates and Revisions
- 4) BID MANAGEMENT PROCESS 4:20pm
Greg Harless, Rick Wright
- 5) NEW BUSINESS 4:35pm
 - a) *Vote:* New Advisory Board Members
(Ginna Christensen, Nick Ingate, Andrew Utas)
RECOMMENDATION: Discuss and vote to approve new members
- 6) UNFINISHED BUSINESS 4:45pm
 - a) PR Update
 - i) Food Blogger Event (June/July)
 - b) Update: Street Media Committee
 - c) EVENTS
 - i) WestEdge - 11/3-11/6
 - ii) DIEM – 11/11, Opening Party – 11/10, Film Screening 11/9
- 7) EXECUTIVE DIRECTOR REPORT 5:00pm
 - a) Partnerships
 - b) BID Restructure
 - c) New District Businesses Report/Decal Distribution Update
 - d) Website/Stats
- 8) CITY / VWH / CHAMBER REPORTS 5:10pm
Maribel Louie, Genevieve Morrill
- 9) BOARD MEMBER / PUBLIC COMMENTS 5:20pm
- 10) ADJOURNMENT

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 310/289-2534 to make arrangements to inspect them. They will also be available for inspection during the Board meeting.

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: June 29, 2016
Signature: 