

Visit West Hollywood
Special Meeting
November 30, 2016 – 12:00pm
The Lot – 1041 North Formosa Avenue
West Hollywood, CA 90046

AGENDA

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| I. Call to Order/Chair's Report | Greg Harless
12:00pm – 12:05pm |
| II. Meeting Minutes | Norbert Relecker
12:05pm-12:10pm |
| 1. October 19, 2016 meeting minutes | |
| III. Financial Reports | Ira Kleinrock
12:10pm-12:15pm |
| 1. October 2016 | |
| IV. CEO Report | Tom Kiely
12:15pm-12:40pm |
| 1. Update | |
| 2. Audit | |
| V. BID Updates | 12:40pm-1:00pm |
| 1. Design District | |
| 2. Sunset Strip BID | |
| VI. Advisory Committee Update | 1:00pm-1:15pm |
| 1. Finance Committee | |
| 2. Marketing Committee/Digital Initiative Update | |
| VII. Board Member Elections | 1:15pm-1:30pm |
| VIII. Board Member Comments | 1:30pm-1:35pm |
| IX. Community Comments | 1:35pm-1:40pm |
| X. Adjournment | 1:40pm |

By action of the board, materials will be distributed electronically to the Visit West Hollywood board within 72 hours of the Visit West Hollywood Board of Directors meeting. Materials are available for public inspection immediately upon distribution at Visit West Hollywood at 8687 Melrose Avenue, Suite M60, West Hollywood, CA 90069 during normal business hours. A hard copy will also be available for inspection during the Visit West Hollywood meeting at The Lot – 1041 North Formosa Avenue, West Hollywood, CA 90046.

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: November 21, 2016

Signature: Alfred F. Poma