

Advisory Board Meeting

Date/Time: Wednesday, November 15, 2017, at 4:00 pm

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

**WEST HOLLYWOOD
DESIGN DISTRICT**

AGENDA

- | | |
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| 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 | 4:07pm |
| RECOMMENDATION: Receive and Approve Current Financials | |
| 4) New Business | |
| a) BID Manager Update Report | 4:10pm |
| b) Programming and Event Discussion | |
| c) BID Safety and Cleaning Discussion | |
| 5) UNFINISHED BUSINESS | 4:20pm |
| a) Content Management Update – Matte Black | |
| b) SMBLZ Logo Update – Nick Ingate | |
| c) New Member Votes – Caitlin Griffin and Darci MacNab | |
| 6) CITY / VWH / CHAMBER REPORTS | 4:30pm |
| Maribel Louie, Tom Kiely, Genevieve Morrill | |
| 7) BOARD MEMBER / PUBLIC COMMENTS | |
| 8) ADJOURNMENT | 5:00pm |

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.

8687 Melrose Avenue, Suite M60; West Hollywood, CA 90089; 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 the posted this agenda on:

Date: November 9, 2017

Signature: Alysa T. Pellicani