

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 |
| 3) CURRENT FINANCIALS | 4:07pm |
| 4) UNFINISHED BUSINESS | 4:10pm |
| a) Vote on Chair- Nick Rimedio, current Vice Chair | |
| b) Formation of Nominating Committee for Vice Chair | |
| c) Transition update | |
| d) Gelato Festival- Presenting Sponsor and participation opportunities | |
| e) West Edge Planning | |
| f) Holiday Walk updates | |
| g) Website Content Plan | |
| 5) NEW BUSINESS | 4:30pm |
| a) Event Committee | |
| b) Marketing Committee | |
| c) Approval of CBA Sponsorship | |
| 6) EXTERNAL PARTNER REPORTS | 5:00pm |
| a) Dailey | |
| b) City of West Hollywood | |
| c) West Hollywood Travel + Tourism Board | |
| d) West Hollywood Chamber of Commerce | |
| 7) BOARD MEMBER COMMENTS | 5:20pm |
| 8) PUBLIC COMMENTS | 5:25pm |
| 9) ADJOURNMENT | 5:30pm |

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: 9-13-19

Signature: C. P. [Signature]