

THE AVENUES

ART, FASHION & DESIGN DISTRICT
WEST HOLLYWOOD

Board of Directors Meeting
Time: Wednesday, May 5, 2010, at 4:00 pm
Location: Phyllis Morris, 655 N. Robertson Blvd, West Hollywood

AGENDA

1. CALL TO ORDER Darren Gold
4:00pm
 - a. Self Introductions/Roll Call
 - b. Posting of Agenda
 - c. Board Comments on Agenda

2. APPROVAL OF Agenda and MINUTES Darren Gold
4:05pm

3. Receive, Approve and file FINANCIALS Allan Dallatorre
4:10pm

4. SPECIAL GUEST Darren Gold
4:15pm
 - a. LouAnne Greenwald – Campaign Manager, WH Library Fun

5. ACTION ITEM Vote to amend the bylaws to include the name change approved at the March 3, 2010 meeting of the Board of Directors.

6. CHAIR REPORT Darren gold
4:20pm
 - a. Art & Design Walk Update
 - b. Art Tasting Recap
 - c. LA Times Magazine Discussion
 - d. Vote on new Board Members
 - e. Art Los Angeles Contemporary
 - f. Discussion and Vote on direction to move in for WH Library Fundraising involvement

7. HOME OF THE AVENUES REPORT Sheri Hirschfeld
4:40pm

8. FOOD EVENT UPDATE Stacie
4:50pm

9. EXECUTIVE DIRECTOR REPORT Ryan Farber
5:00pm
 - a. Structures in Style Update
 - b. LCDQ Updates

i. Board Social Event – June 8, 6PM – 8PM @ Therien

10. CITY/ WHMVB/REPORTS

Brad Burlingame, Maribel Louie
5:10pm

11. 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 materials distributed to the Board of the Avenues of Art and Design within 72 hours of the Board meeting are 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.

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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: May 5, 2010

Signature: _____

Office of the City Clerk

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