

AGENDA

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| 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. ACTION ITEMS | Darren Gold
4:15pm |
| a. Vote to approve new board member:
– Julia Taylor-Brown (Cecconi's & Soho House) | |
| b. Vote to approve Library Fund as
official charity for The Avenues | |
| 5. WEBSITE DISCUSSION | Darren Gold
Ron (Fivestar IT)
4:20pm |
| a. New features to be built | |
| b. Flexibility and ease of use | |
| c. New Revenue streams | |
| d. Possible vote to allow Executive Committee ability to make
final decisions for website build | |
| 6. CHAIR REPORT | Darren Gold
4:30pm |
| a. Nominations Process Discussion | |
| b. Art Walk Discussion | |
| c. LA Times Magazine Update | |
| 7. FOOD EVENT UPDATE | Stacie Hunt
5:00pm |
| 8. EXECUTIVE DIRECTOR REPORT | Ryan Farber
5:10pm |
| a. Structures in Style Recap | |
| b. LCDQ Updates | |
| i. Board Social Event – June 8, 6PM – 8PM @ Therien | |
| c. Sponsorship Update | |
| 9. CITY/ WHMVB/REPORTS | Brad Burlingame, Maribel Louie
5:20pm |
| 10. BOARD MEMBER/COMMUNITY COMMENTS | 5:30pm |

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Written material distributed to the Board of the Avenues of Art and Design within 72 hours of the Board meeting is 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 27, 2010**

Signature: _____
Office of the City Clerk

8687 Melrose Avenue, Suite M38; West Hollywood, CA 90069; Tel. 310.289.2534; Fax 310.289.2529