



**BOARD OF DIRECTORS MEETING  
AGENDA  
THURSDAY, DECEMBER 2, 2010  
1:45 - 3:00 P.M.**

**Location: Andaz West Hollywood, 8401 Sunset Blvd., West Hollywood, CA 90069**

**CALL TO ORDER**

- A. Self Introductions/Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda

- I. APPROVAL OF OCTOBER MINUTES 1:50 p.m.
- II. APPROVAL OF OCTOBER FINANCIALS 1:52 p.m.
- III. ITEMS FROM THE PUBLIC 1:55 p.m.  
Members of the Public will have 2 minutes to speak to the Board on issues under its jurisdiction. If questions are raised, they will be addressed following all public comment.
- IV. ACTION ITEMS 2:00 p.m.
  - A. Board of Directors Election
  - B. President
  - C. Appointment of Board Officers - Newly appointed President of the Board will appoint members to the Executive Committee and the Ex-Officios
- V. Presentation of 8801 Sunset Boulevard Proposed Project 2:20 p.m.
- VI. CONTINUED/UNFINISHED BUSINESS 2:40 p.m.
  - A. Sunset Strip Music Festival Update
  - B. Proposed Smoking Ordinance Update
  - C. Committee Reports
    - 1. Security – Kris Zagyva
    - 2. Marketing – Courtney Kemp
- VII. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:55 p.m.
- VIII. ADJOURNMENT 2:57 p.m.  
Next Meeting: Thursday, January 27 1:45 p.m., Location – TBA

**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: **November 29, 2010**

Signature: \_\_\_\_\_  
**Office of the City Clerk**

Written materials distributed to the Sunset Strip Business Association (SSBA) within 72 hours of the SSBA meeting are available for public inspection immediately upon distribution at the SSBA office, 9040 Sunset Blvd., Suite 212, during normal business hours. They will also be available for inspection during the Sunset Strip Business Association meeting at the staff liaison table.