



**BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, FEBRUARY 3, 2011
1:45 - 3:00 P.M.
Location: TALESIA/NIGHT MARKET, 9043 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 DECEMBER MINUTES 1:50 p.m.
- II. APPROVAL OF DECEMBER 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
 - A. 8801 Sunset Boulevard Proposed Project 2:00 p.m.
 - B. Proposed Outdoor Smoking Ordinance 2:25 p.m.
 - C. Sunset Strip Market 2:40 p.m.
- V. CONTINUED/UNFINISHED BUSINESS 2:50 p.m.
 - A. Sunset Strip Music Festival Update – Aug 18-20, 2011
 - B. Committee Reports
 - 1. Security – Kris Zagyva
 - 2. Marketing – Courtney Kemp
- VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:59 p.m.
- VII. ADJOURNMENT 2:57 p.m.

Next Meeting: Thursday, February 24, 1:45 p.m., Location – Ketchup, 8590 Sunset Blvd.

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.

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: **January 31, 2011**

Signature: _____
Office of the City Clerk