



**SUNSET STRIP BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

**THURSDAY, MARCH 24, 2011
1:45 - 2:45 P.M.**

Location: House of Blues, 8430 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 FEBRUARY 24 MINUTES 1:50 p.m.
- II. APPROVAL OF FEBRUARY 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. SSBA Program of Work 2011/2012 2:00 p.m.
 - B. Sunset Strip Music Festival – August 18-20, 2011 2:15 p.m.
 - C. Consider changing Sunset Strip Music Festival, LLC to Non-Profit Status 2:25 p.m.
- V. CONTINUED/UNFINISHED BUSINESS 2:35 p.m.
 - A. Committee Reports
 - i. Security – Kris Zagya
 - ii. Marketing – Courtney Kemp
 - B. City Update
- VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:42 p.m.
- VII. ADJOURNMENT 2:45 p.m.

Next Meeting: Thursday, April 28, 1:45 p.m., Location – TBA

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: **March 21, 2011**

Signature: _____
Office of the City Clerk