



**SUNSET STRIP BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, MAY 26, 2011 1:45 - 2:45 P.M.
Location: The Comedy Store, 8433 Sunset Blvd.**

CALL TO ORDER

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

- I. APPROVAL OF APRIL MINUTES 1:50 p.m.
- II. APPROVAL OF APRIL 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 2:03 p.m.
A. Appointment to the Executive Committee – Alf LaMont
B. Addition of Bruce Silberman as a signer to the SSBA and SSMF accounts.
- V. FEATURED SPEAKER – COUNCILMEMBER JOHN D'AMICO 2:08 p.m.
- VI. CONTINUED/UNFINISHED BUSINESS 2:30 p.m.
A. Committee Reports
 i. Security – Kris Zagyva
 ii. Marketing – Courtney Kemp
B. Sunset Strip Market Update
C. Sunset Strip Craft Beer Garden
D. Sunset Strip Vinyl Record Show
E. Sunset Strip Music Festival Update – Aug 18-20
F. City Update
- VII. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:45 p.m.
- VIII. ADJOURNMENT 2:49 p.m.
Next Meeting: Thursday, June 23, 1:45 p.m., Location – House of Blues

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: May 23, 2011

Signature: 
Office of the City Clerk