



**BOARD OF DIRECTORS MEETING & ELECTION
AGENDA**

THURSDAY, OCTOBER 27, 2011

1:45 - 3:00 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 SEPTEMBER MINUTES 1:50 p.m.
- II. APPROVAL OF SEPTEMBER 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. SSBA Annual Audit 2010/11, 990 Review & Financials
 - B. Board of Directors Election
 - C. President
 - D. Appointment of Board Officers - Newly appointed President of the Board will appoint members to the Executive Committee and the Ex-Officios
- V. CONTINUED/UNFINISHED BUSINESS 2:30 p.m.
 - A. Sunset Strip Market Update
 - B. Committee Reports
 - 1. Security – Kris Zagyva
 - 2. Marketing – Courtney Kemp
- VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:40 p.m.
- VII. ADJOURNMENT 2:22 p.m.
Next Meeting: Thursday, November 17, 1:45 p.m., Location – The Comedy Store

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: 10-24-11

Signature: Catherine Ross

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.