



**BOARD OF DIRECTORS MEETING  
AGENDA**

**THURSDAY, JULY 26, 2012, 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 JUNE MINUTES 1:50 p.m.
- II. APPROVAL OF MAY JUNE 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. Employee Handbook
  - B. SSMF 2012 Budget
- V. CONTINUED/UNFINISHED BUSINESS 2:30 p.m.
  - A. Sunset Strip Market Update
  - B. GuitarTown Update
  - C. City Update
  - D. Committee Reports
    - 1. Security – Kris Zagya
    - 2. Marketing – Courtney Kemp
    - 3. Community Outreach Update – Chris Clarkin
- VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:50 p.m.
- VII. ADJOURNMENT 2:52 p.m.  
Next Meeting: 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.