



**BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, APRIL 25, 2013, 1:45 - 3:00 P.M. Location: Mondrian Hotel
8440 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 JANUARY MINUTES 1:50 p.m.
- II. APPROVAL OF JANUARY – MARCH 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 2:01 p.m.
 - A. Board Appointments – Artur Margarian, Martin Dodsworth
 - B. Treasurer Appointment – David Vialli
 - C. SSBA Budget 2013/2014
 - D. Sunset Strip Market Budget
- V. SUNSET LA CIENEGA DEVELOPMENT 2:15 p.m.
- VI. CONTINUED/UNFINISHED BUSINESS 2:30 p.m.
 - A. Sunset Strip Music Festival
 - B. Committee Reports
 - 1. Security – Kris Zagya
 - 2. Community Outreach – Chris Clarkin
 - C. City Update
- VII. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:40 p.m.
- VIII. ADJOURNMENT 2:42 p.m.

Next Meeting: Thursday, May 23, 2013, 1:45 p.m., Location London West Hollywood

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: April 22, 2013
Signature: 
Office of the City Clerk