



BOARD OF DIRECTORS MEETING AGENDA  
THURSDAY, MAY 23, 2013, 1:45 - 3:00 P.M.

Location: London West Hollywood, 1020 N. San Vicente 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 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 2:01 p.m.
  - A. Board Appointments – Lin Schatz, Andaz Hotel
  - B. SSMF 2013 (Aug 1-3) Budget, SSBA/SSMF Loan and Recommendation
- V. CONTINUED/UNFINISHED BUSINESS 2:20 p.m.
  - A. Sunset Strip Market Update
  - B. Sunset Strip Size Matters Show – August 10
  - C. GuitarTown Update
  - D. Committee Reports
    - 1. Security – Kris Zagya
    - 2. Community Outreach – Chris Clarkin
  - E. City Update
  - F. Visit West Hollywood Update
  - G. Weho Chamber Update
- VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:40 p.m.
- VII. ADJOURNMENT 2:42 p.m.

Next Meeting: Thursday, June 27, 2013, 1:45 p.m., Location Pi On Sunset

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: 5-20-13

Signature: C. Kern

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.