



**BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, JUNE 27, 2013, 1:45 - 3:00 P.M.
Location: Pi On Sunset, 8828 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 APRIL & MAY MINUTES 1:50 p.m.
- II. APPROVAL OF MAY 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 – Pietra Bijos, House of Blues
- V. CONTINUED/UNFINISHED BUSINESS 2:20 p.m.
 - A. Sunset Strip Market Update
 - B. GuitarTown Reception – July 17
 - C. Committee Reports
 - 1. Security – Kris Zagyva
 - 2. Community Outreach – Chris Clarkin
 - D. City Update
 - E. Visit West Hollywood Update
 - F. Weho Chamber Update
- VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:40 p.m.
- VII. ADJOURNMENT 2:42 p.m.

Next Meeting: Thursday, July 25, 1:45 p.m., Location 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.