



**BOARD OF DIRECTORS MEETING AGENDA  
THURSDAY, MARCH 27, 2014, 1:45 - 3:00 P.M.  
Location: House of Blues, 8430 West Hollywood, CA 90069**

**CALL TO ORDER**

- A. Self Introductions/Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda

- I. APPROVAL OF FEBRUARY MINUTES 1:50 p.m.
- II. APPROVAL OF FEBRUARY 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. SUNSET STRIP DEVELOPMENT PROJECTS AND BILLBOARD UPDATE – 2:01 p.m.  
STEPHANIE DEWOLFE
- V. ACTION ITEMS 2:16 p.m.
  - A. NEW SUNSET STRIP MUSIC FESTIVAL DATES - SEPTEMBER 19-21, 2014 (TWO-DAY STREET FEST SAT & SUN)
  - B. ADDITION OF NICHOLAS BLACK OF THE MONDRIAN TO THE BOARD
  - C. SSBA ANNUAL AUDIT 2012/13, 990 REVIEW & FINANCIALS
- VI. CONTINUED/UNFINISHED BUSINESS 2:26 p.m.
  - A. Sunset Strip Market Update
  - B. GuitarTown Auction Recap
  - C. Committee Reports
    - 1. Security
    - 2. Community Outreach
  - D. City Update
  - E. Visit West Hollywood Update
  - F. Weho Chamber Update
- VII. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:45 p.m.
- VIII. ADJOURNMENT 2:47 p.m.

Next Meeting: Thursday, April 24, 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.