



**BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, JUNE 26, 2014, 1:45 - 3:00 P.M.
LOCATION: BOOTSEY BELLOWS, 9229 Sunset Blvd., West Hollywood, CA 90069**

CALL TO ORDER

- A. Self Introductions/Roll Call
 - B. Posting of Agenda
 - C. Staff Comments on Agenda
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- I. APPROVAL OF 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. MAYOR JOHN D'AMICO 2:05 p.m.
 - V. ACTION ITEMS 2:30 p.m.
 - A. BOARD ADDITIONS – BRENT LATTERI, THE DEN
 - B. EXECUTIVE COMMITTEE RE-APPOINTMENT – NIC ADLER
 - VI. CONTINUED/UNFINISHED BUSINESS 2:33 p.m.
 - A. Sunset Strip Market Update
 - B. Sunset Strip Music Festival Update – Sep 19-21, 2014
 - 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, July 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.