



BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, AUGUST 14, 2014, 2:30 - 3:00 P.M.
LOCATION: STATE SOCIAL HOUSE, 8782 Sunset Blvd., 2ND Floor, 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 NOTES & JUNE MINUTES 2:35 p.m.
- II. ITEMS FROM THE PUBLIC 2:38 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.
- III. ACTION ITEMS 2:42 p.m.
 - A. REVISE BYLAWS – QUALIFICATIONS AND SELECTION OF DIRECTORS
 - B. BOARD ADDITIONS – BRUCE SILBERMAN, ALLIED PARKING
 - C. SUNSET STRIP MUSIC FESTIVAL 2014 BUDGET
- IV. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:58 p.m.
- V. ADJOURNMENT 3:00 p.m.

Next Meeting: Thursday, August 28, 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.