



SPECIAL BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, SEPTEMBER 18, 2014, 11:00 – 11:00 A.M.
LOCATION: RAINBOW BAR & GRILL,
9015 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 JUNE FINANCIALS 11:05 a.m.
II. ITEMS FROM THE PUBLIC 11:10 a.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 11:16 a.m.
A. APPROVE THE REVISED SSBA BUDGET 2014/15
B. APPROVE THE \$150,000 SSBA SPONSORSHIP OF SSMF TO BE DIRECTED TO FUND SECURITY, MARKETING AND CLEAN-UP FOR THE FESTIVAL
C. APPROVE NEDERLANDER'S REQUEST TO INCLUDE THE FIRST \$175,000 RAISED IN SSMF SPONSORSHIP TO GO TOWARDS THIS YEAR'S SUNSET STRIP MUSIC FESTIVAL EXPENSES.
D. ENTER INTO NEDERLANDER AGREEMENT TO OFFSET EXPENSES
IV. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 11:38 p.m.
V. ADJOURNMENT 11:40 p.m.

Next Meeting: TBA

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 Office of the City Clerk and that I posted this agenda on:

Date: Sept. 17, 2014

Signature [Handwritten Signature]