



BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, OCTOBER 23, 2014, 1:45 - 3:00 P.M.
LOCATION: THE DEN ON SUNSET 8226 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 AUGUST 14 & SEPTEMBER 18 MINUTES 1:50 p.m.
 - II. APPROVAL OF THE REVISED JUNE FINANCIALS 1:52 p.m.
 - III. APPROVAL OF JULY, SEPTEMBER & AUGUST FINANCIALS 1:55 p.m.
 - IV. ITEMS FROM THE PUBLIC 1:58 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.
 - V. ACTION ITEMS 2:04 p.m.
 - A. SSBA ANNUAL AUDIT 2013/14, 990 REVIEW & FINANCIALS
 - VI. CONTINUED/UNFINISHED BUSINESS 2:15 p.m.
 - A. GuitarTown Update
 - B. Sunset Strip Market Update
 - C. Sunset Strip Music Festival Update
 - D. Restaurant Sub-Committee
 - E. Committee Reports
 - 1. Security
 - 2. Community Outreach
 - F. BID Assessment Update
 - G. City Update
 - H. Visit West Hollywood Update
 - I. Weho Chamber Update
 - VII. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:35 p.m.
 - VIII. ADJOURNMENT 2:40 p.m.
- Next Meeting: 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.