



**BOARD OF DIRECTORS MEETING AGENDA  
WEDNESDAY, JUNE 24, 2015, 3:00 - 4:15 P.M.  
LOCATION: MONDRIAN, 8440 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 APRIL AND MAY MINUTES 3:10 p.m.
- II. APPROVAL OF MARCH, APRIL & MAY FINANCIALS 3:15 p.m.
- III. ITEMS FROM THE PUBLIC 3:18 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. ACTION ITEMS 3:24 p.m.
  - A. REVISED PROGRAM OF WORK AND BUDGET 2015/16
    - 1. Approve the new Assessment Formula and Methodology 2015/16
    - 2. Approve Program of Work and Budget
  - B. SSBA & SSMF LOAN
    - 1. Mikeal Maglieri Credit Line Term Extension
    - 2. SSBA Loan Extension to SSMF
    - 3. Authorize Executive Committee to negotiate and sign on behalf of the SSMF, LLC and SSBA an extension date and term on Nederlander Loan
  - C. CONSIDER REVISING BYLAWS REGARDING INCLUSION OF BOARD MEMBERS THAT DO NOT PAY INTO THE ASSESSMENT
  - D. ADDITIONS TO THE BOARD OF DIRECTORS
- V. SUNSET STRIP DEVELOPMENT PROJECTS UPDATE AND THE CITY PERMIT STREAMLINING UPDATE - DAVID DeGRAZIA, MANAGER, CURRENT & HISTORIC PRESERVATION 3:40 p.m.
- VI. CONTINUED/UNFINISHED BUSINESS 4:00 p.m.
  - A. Security Update
  - B. Social Media Update
  - C. City Update
  - D. Visit West Hollywood Update
  - E. Weho Chamber Update
- VII. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 4:12 p.m.
- VIII. ADJOURNMENT 4:15 p.m.

Next Meeting: Wednesday, July 22, 3:00 p.m., Location – 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 Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: 6-19-15

Signature: C. Tran

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.