



**SPECIAL BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, JULY 8, 2015, 3:00 - 4:15 P.M.
LOCATION: ANDAZ WEST HOLLYWOOD, 8401 SUNSET BOULEVARD, CA 90069**

I, Todd Steadman, Executive Director of the Sunset Strip Business Association, hereby call a Special Meeting of the Sunset Strip Business Association at the time and place noted above to discuss the matters listed.

I. CALL TO ORDER

- A. Self Introductions/Roll Call
- B. Posting of Agenda
- C. Staff Comments on Agenda

II. ITEMS FROM THE PUBLIC

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. SSBA to Recess and Convene as the SSMF, LLC board to address the SSMF LLC ACTION ITEMS:

A. CONSIDER DISSOLVING SSMF, LLC

B. SSMF LOANS

- 1. Mikeal Maglieri Credit Line Term Extension
- 2. Authorize Executive Committee to negotiate and sign on behalf of the SSMF, LLC and SSBA an extension date and term on Nederlander Loan

IV. SSMF, LLC to Recess and Convene as the SSBA board to address the SSBA ACTION ITEMS:

A. CONSIDER DISSOLVING SSBA

B. SSBA Loan Extension to SSMF

C. 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

D. CONSIDER REVISING BYLAWS TO PROHIBIT THE INCLUSION OF BOARD MEMBERS THAT DO NOT PAY INTO THE ASSESSMENT

E. ADDITIONS TO THE BOARD OF DIRECTORS

V. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR

VI. ADJOURNMENT

Next Meeting: Wednesday, July 22, 3:00 p.m., Location – TBA