



**SPECIAL BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, JULY 29, 2015, 3:00 - 4:15 P.M.
LOCATION: ANDAZ WEST HOLLYWOOD, 8401 SUNSET BOULEVARD, CA 90069**

- 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, AUGUST 26, 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: July 24, 2015

Signature: 