

**SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
SPECIAL MEETING AGENDA**

MONDAY MAY 16, 2016 – 11:30 A.M.

*Location: BOA Steakhouse
9200 Sunset Boulevard, West Hollywood*

Written materials submitted to the Sunset Strip Business Improvement District Advisory Board members within 72 hours of the Sunset Strip Business Improvement District Advisory Board meeting are available for public inspection immediately upon distribution in the Arts and Economic Development Division at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Sunset Strip Business Improvement District Advisory Board meeting at the staff liaison's table. For a complete listing of the Sunset Strip Business improvement District Agenda, please visit www.weho.org/bids.

I. CALL TO ORDER

- A. Roll Call**
- B. Approval of the Agenda**
- C. Public Comment**

II. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion. Items removed for separate discussion will be heard following New Business Items.

A. Posting of the Agenda

The agenda was posted per proper noticing procedures at City Hall, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

RECOMMENDATION: Receive and file.

III. NEW BUSINESS

A. Management of Sunset Strip Business Improvement District FY2016-2017

The Board will consider approving a recommendation to have Visit West Hollywood serve as the management entity for the Sunset Strip Business Improvement District beginning FY 2016-2017.

RECOMMENDATION: Approve Visit West Hollywood as the management entity for the Sunset Strip Business Improvement District beginning FY2016-2017.

- IV. EXCLUDED CONSENT
- V. PUBLIC COMMENT
- VI. ITEMS FROM BOARD MEMBERS
- VII. ITEMS FROM THE STAFF
- VIII. ADJOURNMENT

The Sunset Strip BID Advisory Board will adjourn to its next regular meeting scheduled Monday, June 6, 2016 at 11:00 a.m., BOA Steakhouse, 9200 Sunset Boulevard, West Hollywood.

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: May 12, 2016

Signature: 