

Advisory Board Meeting

Date/Time: Wednesday, July 20, 2016, at 4:00 pm

**Location: Pacific Design Center – 8687 Melrose Ave. Suite M60
West Hollywood, CA**

**WEST HOLLYWOOD
DESIGN DISTRICT**

AGENDA

- 1) CALL TO ORDER 4:00pm
 - a) Self-Introductions/Roll Call
 - b) Posting of Agenda
 - c) Board Comments on Agenda
- 2) APPROVAL OF AGENDA & RECEIVE MINUTES 4:05pm
RECOMMENDATION: Approve Agenda and Minutes
- 3) CURRENT FINANCIALS 4:05pm
RECOMMENDATION: Receive and Approve Budget Updates and Revisions
- 4) NEW BUSINESS 4:10pm
 - a) Vote: New Executive Committee Members
RECOMMENDATION: Discuss and vote to approve new EC members
- 5) UNFINISHED BUSINESS 4:20pm
 - a) EVENTS
 - i) WestEdge - 11/3-11/6
 - ii) DIEM – 11/11, Opening Party – 11/10, Film Screening 11/9
- 6) WHDD STRATEGY/BRAINSTORMING SESSION 4:30pm
- 7) CITY / VWH / CHAMBER REPORTS 5:15pm
Maribel Louie, Genevieve Morrill
- 8) BOARD MEMBER / PUBLIC COMMENTS 5:20pm
- 9) ADJOURNMENT

Written material distributed to the Board of West Hollywood Design District within 72 hours of the Board meeting is available for public inspection immediately upon distribution. Please call 310/289-2534 to make arrangements to inspect them. They will also be available for inspection during the Board meeting.

8687 Melrose Avenue, Suite M60; West Hollywood, CA 90069; Tel. 310.289.2534; Fax 310.289.2529

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: JULY 14, 2016

Signature: [Handwritten Signature]