

Visit West Hollywood  
Board of Directors Meeting  
September 21, 2016 – 12:00pm  
The Lot - 1041 North Formosa Avenue  
West Hollywood, CA 90046

AGENDA

- |  |                                     |
|--|-------------------------------------|
| I. Call to Order/Chair's Report                  | Greg Harless<br>12:00pm – 12:05pm   |
| II. Meeting Minutes                              | Norbert Relecker<br>12:05pm-12:10pm |
| 1. August 17, 2016 meeting minutes               |                                     |
| III. Financial Reports                           | Ira Kleinrock<br>12:10pm-12:15pm    |
| 1. August 2016                                   |                                     |
| IV. Design District Update                       | 12:15pm-12:25pm                     |
| V. Consultant Report                             | Rick Wright<br>12:25pm-12:45pm      |
| VI. Advisory Committee Update                    | 12:45pm-1:15pm                      |
| 1. Finance Committee                             |                                     |
| 2. Marketing Committee/Digital Initiative Update |                                     |
| 3. Search Committee/CEO Status                   |                                     |
| VII. Board Member Comments                       | 1:15pm-1:20pm                       |
| VIII. Community Comments                         | 1:20pm-1:25pm                       |
| IX. Adjournment                                  |                                     |

**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: 9-16-16  
Signature: C. Karp