

Advisory Board Meeting
Date/Time: Wednesday, April 19, 2017, at 4:00 pm
Location: Pacific Design Center – 8687 Melrose Ave. Suite M60
West Hollywood, CA

**WEST HOLLYWOOD
DESIGN DISTRICT**

AGENDA

- | | |
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| 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 Current Financials | |
| 4) Updates on Content Creation & BID Manager Position | 4:10pm |
| 5) FY 17/18 Budget Review | |
| RECOMMENDATION: Approve FY 17/18 Budget | |
| 6) CITY / VWH / CHAMBER REPORTS | 5:15pm |
| Maribel Louie, Tom Kiely, Genevieve Morrill | |
| 7) BOARD MEMBER / PUBLIC COMMENTS | 5:20pm |
| 8) 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: 4-14-17

Signature: C. Ross