

West Hollywood Design District Advisory Special Board Meeting
Date/Time: **Wednesday, January 15, 2020 at 12:00 pm**
Location: La Peer Hotel, 627 N. La Peer Dr.
West Hollywood, CA



AGENDA

- | | |
|--|---------|
| 1) CALL TO ORDER | 12:00pm |
| a) Self-Introductions/Roll Call | |
| b) Posting of Agenda | |
| c) Board Comments on Agenda | |
| 2) APPROVAL OF AGENDA & RECEIVE MINUTES | 12:05pm |
| 3) CURRENT FINANCIALS | 12:07pm |
| 4) EXTERNAL PARTNER REPORTS | 12:10pm |
| a) Dailey | |
| b) City of West Hollywood | |
| c) West Hollywood Travel + Tourism Board | |
| d) West Hollywood Chamber of Commerce | |
| 5) UNFINISHED BUSINESS | 12:30pm |
| a) Frieze Updates- banners and event on Saturday, Feb. 15- vote on additional expenditure related to the banners above the \$15k authorized in December (\$3,948). | |
| 6) BOARD RETREAT/STRATEGY SESSION | 1:30pm |
| 7) BOARD MEMBER COMMENTS | 5:50pm |
| 8) PUBLIC COMMENTS | 5:55pm |
| 9) ADJOURNMENT | 6:00pm |

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.

1017 N La Cienega Blvd, Suite 400; 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: January 10, 2020

Signature: [Handwritten Signature]