

Board of Directors Meeting

Date/Time: Wednesday, January 5, 2011, at 4:00 pm

Location: Phyllis Morris, 655 N. Robertson Blvd, West Hollywood

AGENDA

- | | | |
|----|---|--|
| 1) | CALL TO ORDER | Darren Gold
4:00pm |
| | a) Self Introductions/Roll Call | |
| | b) Posting of Agenda | |
| | c) Board Comments on Agenda | |
| 2) | APPROVAL OF Agenda and MINUTES | Darren Gold
4:05pm |
| 3) | RECEIVE, APPROVE & FILE FINANCIALS | Allan Dallatorre
4:10pm |
| 4) | NEW BUSINESS | 4:15pm |
| | None | |
| 5) | UNFINISHED BUSINESS | Darren Gold
4:30pm |
| | a) General Plan - Action Item: Receive update on
General Plan Land Use Element and approve revision
to previously approved position | |
| | b) South Facing Garage Wall-Action Item: Receive update
on Public Art and approve position letter | |
| | c) Holiday Walk / Divine Design Recap | |
| | d) Art & Design Walk (Sara & Ryan) | |
| | e) Avenues Streetscape | |
| | f) Social Media Progress | |
| | g) Map & Directory: Receive update on proposal and
provide direction | |
| 6) | EXECUTIVE DIRECTOR REPORT | Ryan Farber
5:10pm |
| | a) District Sponsor Update | |
| | b) Newsletter | |
| | c) Sponsorship Update | |
| 7) | CITY/ WHMVB/REPORTS | Brad Burlingame, Maribel Louie
5:15pm |
| 8) | BOARD MEMBER/COMMUNITY COMMENTS | 5:20pm |

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net. The City TDD line for the hearing impaired is (323) 848-6496.

Written material distributed to the Board of the Avenues of Art and Design within 72 hours of the Board meeting is available for public inspection immediately upon distribution. Please call 310/289-2434 to make arrangements to inspect them. They will also be available for inspection during the Board meeting at the staff liaison's table.

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 Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **December 30, 2010**

Signature: _____

Office of the City Clerk