



SUNSET STRIP BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, JUNE 23, 2011, 1:45 - 2:45 P.M.,
Location: House of Blues, 8430 Sunset Blvd.

CALL TO ORDER

- A. Self Introductions/Roll Call
B. Posting of Agenda
C. Staff Comments on Agenda

- I APPROVAL OF MAY MINUTES 1:50 p.m.
II APPROVAL OF MAY FINANCIALS 1:52 p.m.
III ITEMS FROM THE PUBLIC 1:55 p.m.
Members of the Public will have 2 minutes to speak to the Board on issues under its jurisdiction. If questions are raised, they will be addressed following all public comment.
IV ACTION ITEMS 2:05 p.m.
A. Revised SSBA Budget 2011/2012
V CONTINUED/UNFINISHED BUSINESS 2:20 p.m.
A. Committee Reports
i. Security - Kris Zagya
ii. Marketing - Courtney Kemp
B. Sunset Strip Market Update
C. Sunset Strip Craft Beer Garden Update - July 2011
D. Sunset Strip Billboard Proposals
E. Sunset Strip Vinyl Swap Update - July 9, 12 noon - 7 p.m., at Live on Sunset
F. Sunset Strip Music Festival Update - Aug 18-20
G. City Update
VI ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:35 p.m.
VII ADJOURNMENT 2:37 p.m.
Next Meeting: Thursday, July 28, 1:45 p.m., Location - TBA

Written materials distributed to the Sunset Strip Business Association (SSBA) within 72 hours of the SSBA meeting are available for public inspection immediately upon distribution at the SSBA office, 9040 Sunset Blvd., Suite 212, during normal business hours. They will also be available for inspection during the Sunset Strip Business Association meeting at the staff liaison 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: June 20, 2011
Signature: [Handwritten Signature]
Office of the City Clerk