

REVISED
9.20.11



**SUNSET STRIP BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
THURSDAY, SEPTEMBER 22, 2011, 1:45 - 3:00 P.M.,
Location: Mondrian Hotel, 8440 Sunset Blvd.**

CALL TO ORDER

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

- I. APPROVAL OF JULY MINUTES 1:50 p.m.
- II. 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.
- III. SUNSET STRIP MUSIC FESTIVAL (SSMF) 2011 RECAP 2:02 p.m.
- IV. ACTION ITEMS 2:17 p.m.
 - A. SSBA Board of Directors Election to be Held October 27, 1:45 p.m.
 - B. Approval of July & August SSBA Financials & SSMF Financials
 - C. Addition of David Meyers of the House of Blues to the Board of Directors
- V. CONTINUED/UNFINISHED BUSINESS 2:25 p.m.
 - A. Committee Reports
 - i. Security – Kris Zagya
 - ii. Marketing – Courtney Kemp
 - B. Sunset Strip Market Update
 - C. City Update
- VI. ITEMS FROM THE BOARD/CHAIRMAN/EXECUTIVE DIRECTOR 2:40 p.m.
- VII. ADJOURNMENT 2:45 p.m.

Next Meeting: Thursday, October 27, 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: September 20, 2011

Signature: *[Handwritten Signature]*
Office of the City Clerk