

Board of Directors Meeting

Date/Time: Wednesday, May 4, 2016, at 4:00 pm

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

WEST HOLLYWOOD
DESIGN DISTRICT

AGENDA

- 1) CALL TO ORDER 4:00pm - Darren Gold
 - a) Self-Introductions/Roll Call
 - b) Posting of Agenda
 - c) Board Comments on Agenda
- 2) APPROVAL OF AGENDA & RECEIVE MINUTES 4:05pm - Karen H.

RECOMMENDATION: Approve Agenda and Minutes
- 3) EXECUTIVE COMMITTEE ANNOUNCEMENTS
- 4) CURRENT FINANCIALS 4:10pm - Sara Sugarman

RECOMMENDATION: Receive and Approve Budget Updates and Revisions
- 5) PRESENTATION 4:15pm

Chris Classen, President LA Pride 2016
- 6) NEW BUSINESS 4:15pm

No new business
- 7) UNFINISHED BUSINESS 4:25pm
 - a) FY 15/16 Annual Report & 16/17 Work Plan Update
 - b) PR Update
 - i) Food Blogger Event (June/July)
 - c) Update: Design on a Dime
 - d) Update: Street Media Committee – Karen Kuo
 - e) City Council Meeting Updates
 - f) EVENTS
 - i) A Street Af(fair) – Post Event Recap
 - ii) Miami Design District
 - iii) Creative Council – 5/17
 - iv) WestEdge - 11/3-11/6
 - v) DIEM – 11/11, Opening Party – 11/10, Film Screening 11/9
 - vi) WHDD Supper Club (TBD)
- 8) EXECUTIVE DIRECTOR REPORT 4:55pm - Ryan Farber
 - a) Partnerships
 - b) BID Restructure
 - c) New District Businesses Report/Decal Distribution Update
 - d) Website/Stats
- 9) CITY / VWH / CHAMBER REPORTS 5:05pm

Maribel Louie, Genevieve Morrill
- 10) BOARD MEMBER / PUBLIC COMMENTS 5:15pm
- 11) 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.

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: May 4, 2016

Signature: _____

Office of the City Clerk

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