

# THE AVENUES

ART, FASHION & DESIGN DISTRICT  
WEST HOLLYWOOD

**Board of Directors Retreat & Special Meeting**  
Date/Time: Friday, May 11, 2012, at 8:30 am  
Location: Andaz Hotel, 8401 Sunset Blvd, West Hollywood

## AGENDA

- 1) CALL TO ORDER Darren Gold  
8:30am
  - a) Self Introductions/Roll Call
  - b) Posting of Agenda
  - c) Board Comments on Agenda
  - d) Approval of Agenda
  
- 2) THE AVENUES BOARD RETREAT Greg Stuart  
8:35am  
Harmony Solutions Retreat Facilitator
  
- 3) APPROVAL OF MINUTES Darren Gold  
12:00pm
  
- 4) RECEIVE, APPROVE & FILE FINANCIALS Allan Dallatorre  
12:05pm
  
- 5) NEW BUSINESS Darren Gold  
12:10pm
  - a) *Vote:* Approve 2012-2013 Work Plan & Annual Report
  - b) *Vote:* Presentation for proposed development @  
8564-90 Melrose Ave.
  - c) *Vote:* Presentation for proposed development @  
8711 Melrose Ave.
  
- 6) UNFINISHED BUSINESS Darren Gold  
12:20pm
  - a) Update: Taste Music
  - b) Update: Avenues Streetscape
  - c) Update: DIEM
  
- 7) CITY / WHMVB / CHAMBER REPORTS 12:25pm  
Brad Burlingame, Maribel Louie, Genevieve Morrill
  
- 8) BOARD MEMBER/COMMUNITY COMMENTS 12:30pm

8687 Melrose Avenue, Suite M38, West Hollywood, CA 90069; Tel. 310.289.2534; Fax 310.289.2529

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](http://www.mta.net). The City TDD line for the hearing impaired is (323) 848-6496.

Written material distributed to the Board of The Avenues: Art, Fashion & Design District 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: **May 8, 2012**

Signature:   
Office of the City Clerk