

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 Karen H.
4:05pm

- 3) RECEIVE, APPROVE & FILE FINANCIALS Sara Sugarman
4:10pm

- 4) NEW BUSINESS Darren Gold
4:15pm
 - a) Discussion & Possible Vote: By-law change regarding Board member eligibility
 - b) Discussion: ideas for FY 2014-2015 Workplan
 - c) Caesarstone + Bosch + WHDD potential collaboration

- 5) UNFINISHED BUSINESS Darren Gold
4:45pm
 - a) PR: Monthly Updates – Ballantines PR
 - b) Update: DIEM
 - c) Update: Taste

- 6) EXECUTIVE DIRECTOR REPORT Ryan Farber
5:00pm
 - a) Partnerships
Recap: Caesarstone in Las Vegas
 - b) New District Businesses Report
 - c) Website/Stats

- 7) CITY / WHMVB / CHAMBER REPORTS 5:05pm
Laura Minnich, Brad Burlingame, Genevieve Morrill

- 8) BOARD MEMBER/COMMUNITY COMMENTS 5:15pm

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 West Hollywood 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.