

**AGENDA (Revised 1/21/21)
SPECIAL MEETING**

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| 1) CALL TO ORDER/CHAIR REPORT | 11:30AM |
| a. Self-Introductions/Roll Call | |
| b. Board Comments on Agenda | |
| 2) APPROVAL OF AGENDA & MINUTES | 11:35AM |
| 3) FINANCIAL REPORT | 11:40AM |
| a. Current Financials | |
| b. BID assessment collection update | |
| 4) WEST HOLLYWOOD SHERIFF'S REPORT | 11:45AM |
| 5) UNFINISHED BUSINESS | 11:50AM |
| a. Sunset Strip Banner – CBS schedule rescheduled to March for Grammys | |
| b. Proposed schedule for Visioning session – Feb 22 11a – 3pm | |
| 6) RECEIVE & FILE REPORTS | 11:58AM |
| a. Block by Block | |
| b. Canyon Country | |
| 7) CITY OF WEST HOLLYWOOD | 12:00PM |
| a. Gateway Concept Presentations | |
| b. Hart Park Presentation | |
| 8) BOARD MEMBER DISCUSSION | 1:00PM |
| 9) PUBLIC COMMENTS | 1:25PM |
| 10) ADJOURNMENT | 1:30PM |

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