

South Park Stakeholders Group Board of Directors Meeting
February 28, 9:00 AM – 11:00 PM
1150-B Hope Street, Los Angeles CA 90015
Zoom: <https://us02web.zoom.us/j/4726349130>

AGENDA:

- 1. Call to Order – Welcome & Introductions**
- 2. Review and approve December 13, 2023, BOD Mtg Minutes** *Action Item*
- 3. Treasurer Update:** (Marcus Leiber, Managing Director – Armanino)
a. Approval of Q4 2023 Financials *Action Item*
- 4. Secretary Update:** (Tom Shrout, Secretary)
a. Update on bylaw revision process
- 5. Executive Report**
 - a. Operations
 - b. District Identity and Marketing
 - c. Administration
- 6. Presentation: Luminex 2024**
Carmen Zella, NOW Art
- 7. Presentation: Alveare Development**
Alexis Campbell, The Related Companies of California
- 8. Public Comment / Announcements**

Next Board Meeting: Annual Meeting – April 24, 2024

BROWN ACT:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts agendas at the ground floor glass double door entry of 1150-B S Hope Street, Los Angeles CA 90015. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Stephanie Banuelos, at least 48-hours in advance.