

**South Park Stakeholders Group Board of Directors Meeting
June 23, 2016, 8:30 AM– 10:00AM
SPBID Mtg – Location Change:
Convention Center - 1201 S Figueroa Street, Los Angeles, CA 90015
Meeting Room 406
406 is located between West and South Halls (in the Concourse)**

AGENDA:

1. Call to Order – Welcome & Introductions
2. Public Comment / Announcements
3. Review and approve April 28, 2016 Minutes *Action Item*
4. Presentation: Nike 3on3 Tournament
5. Presentation: LACC Redesign, *Bud Ovrom*
6. Presentation: Proposed City Ordinance re Tree Removal, *Kate Hennigan*
7. Secretary – Treasurer Update (Buente)
 - a. April and May Reports
 - i. South Park BID
 - ii. South Park II
8. Committee Reports
 - a. *SOBO, Buente*
 - i. Rec. to formally request City focus on green space as part of re: LACC Redesign *Action Item*
 - ii. Rec. to formally request Metro change of Pico Station to “South Park/LA LIVE” *Action Item*
 - iii. Updates:
 1. South Park Walkability Update (Pico Station)
 2. *The Spot*
 3. Metro Bike Share
 - b. *South Park II, Washington*
 - i. Update on new district garbage cans
9. Executive Director Update
 - a. Recommendation to approve charging 15cent/hard copy for public records request *Action Item*
 - b. Staff updates
 - c. IDA Award Submission

10. Updates:

- a. Speedplay / Urban Med Green Carpet, July 14, 6-8p
- b. DISI Meeting, July 20, 9am (NEW TIME)
- c. South Park Resident Event, July 27, 6-8p
- d. LAPD National Night Out, August 2, 5-8p
- e. SOBO Meeting, August 3, 9:30am
- f. SPII Meeting, August 10, 9am

11. Executive Session: discussion on personnel and administrative needs.

Next Meeting: August 25, 2016; 8:30 AM

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 1100 S. Flower 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 Jessica Lall, at 213-820-0837 at least 48 hours prior to the meeting.**

Please Note: SPBID Board Mtg Location Change: The location for the SPBID Board mtg tomorrow is now at The Convention Center 1201 S Figueroa Street, Los Angeles, CA 90015 – Meeting Room 406. 406 is located between West and South Halls (in the Concourse).