

**South Park Stakeholders Group Board Meeting
Thursday, October 16, 8:30AM
1333 S. Hope St, Los Angeles, CA 90015**

AGENDA:

- 1. Call to Order – Welcome & Introductions**
- 2. Public Comment / Announcements**
- 3. Review and approve August 21, 2014 Minutes** *Action Item*
- 4. Presentation: Fig South, Chris Pak**
- 5. Presentation: DWP**
- 6. Secretary – Treasurer Update (Bob)** *Action Item*
 - a. Approval of 2015 Board Slate *Action Item*
 - b. 2015 Budget Update *Action Item*
- 7. Committee Reports**
 - a. *SOBO, Buente*
 - i. Update sidewalk repairs
 - ii. Update tree planting
 - b. *DISI, Toennies/Lall*
 - i. Branding campaign update
 1. *KCRW*
 - 2.
 - ii. Public Art Campaign update
 - iii. South Park Green Carpet Events
 1. Update on The Briks Opening
 2. December, Tom's Urban
 - c. *Executive Committee, Bieker/Lall*
 - i. Employee Review update
- 8. Executive Director Report, Lall**
- 9. Director Planning & Communication Update, Irvine**
 - a. Parklet Discussion
 - b. Green Alley Update
- 10. Updates:**
 - a. Annual Meeting – December 3, 2014

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 1333 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 Jessica Lall, at 213-820-0837 at least 48 hours prior to the meeting.