

South Park Stakeholders Group Board Meeting
Thursday, October 22, 2015; 8:30AM – 10:30AM 1201
S. Figueroa St, Room MR501, LA, CA (LA Convention Center)

AGENDA:

- 1. Call to Order – Welcome & Introductions**
- 2. Public Comment / Announcements**
- 3. Review and approve August 27, 2015 Minutes** *Action Item*
- 4. Presentation: Los Angeles Convention Center Redesign, Bud Ovrom**
- 5. Presentation: “The Alexan”, Trammell Crow Residential, John Readey**
- 6. Secretary – Treasurer Update (Bob)**
 - a. August and September 2015 Financial Report
 - b. Review and approval of 2016 Budget *Action Item*
 - c. Board Elections Presentation & Approval of 2016 Slate *Action Item*
 - d. South Park II Governance Update and MOU approval *Action Item*
 - e. Recommendation to approve creation of SPII Committee *Action Item*
 - f. Approval of 2016 Meeting Calendar *Action Item*
 - g. Approval of 2016 Annual Planning Report *Action Item*
- 7. Consent Agenda – Recommended action for approval**
 - i. Review and approval of South Park Art Strategic Plan *Action Item*
- 8. Committee Reports**
 - a. *SOBO, Buente*
 - i. Approval of Streetplus as clean/safe provider for SPII *Action Item*
 - ii. Approval of MyFig RFQ for distribution *Action Item*
 - iii. Approval of LADOT Letter of additional payee for My Fig Project *Action Item*
 - iv. Parklet Update
 - b. *DISI, Toennies*
- 9. New Business Items**
- 10. Updates:**
 - a. Metro Charter Elementary Green Carpet – October 22, 5:00 PM
 - b. Sidewalk Vending Item, ED Committee – October 27, 1:00 PM
 - i. City Council Hall, Council Chambers
 - c. City Minimum Wage Enforcement – November 3, 1:30 PM – 4:00 PM
 - d. Regal Cinema Spectre Green Carpet – November 3, 6:00 PM
 - e. LA Auto Show Green Carpet – November 8, 4:00 PM – 6:00 PM
 - f. SPBID Annual Meeting – December 8, 5:30 PM - 7:30 PM, Keck Hall
 - i. Assembly Member Miguel Santiago