

**South Park Stakeholders Group Board of Directors Meeting
February 25, 2016, 8:30 AM– 10:00AM
1100 S. Flower St. #3400, Los Angeles, CA 90015**

AGENDA:

- 1. Call to Order – Welcome & Introductions**
- 2. Public Comment / Announcements**
- 3. Review and approve October 22, 2015 Minutes** **Action Item**
- 4. Presentation: LA Convention Center Expansion, Miguel Santana, City CAO**
- 5. Presentation: DLANC Elections, Patti Berman, DLANC President**
- 6. Secretary – Treasurer Update (Bob)**
 - a. December 2015 and January 2016 Report
- 7. Consent Agenda – Recommended action for approval** **Action Item**
 - a. Approval of the My Figueroa Concept Design
 - b. Approval of The Spot @ Hope St concept design and allocation of funding of up to \$100K in non assessment revenue, pending Traffic Management Plan
- 8. Committee Reports**
 - a. *SOBO, Buente*
 - i. Approval of MOU with Mack Urban re: park maintenance **Action Item**
 - ii. Update on “The Spot” @ Hope St
 - iii. Update on District Tree Trimming
 - b. *DISI, Toennies*
 - i. Public Art Strategic Plan update
 1. Construction Fences
 2. New Murals
 3. Upcoming art classes & art talks
 - ii. Update on calendar page of website
 - c. *South Park II, Washington*
 - i. Update on schedule of services, stats to date
- 9. Executive Director Update**
 - a. New Office Coordinator Hire
 - b. New Business Update
- 10. New Business Items**
- 11. Updates:**
 - a. Red Mango Green Carpet, March 16, 7-9pm
 - b. CCA Presentation on The Spot @ Hope St, March 23, 8-9:30a
 - c. DISI Meeting, March 9, 9am
 - d. SOBO Meeting, April 6, 9:30am
 - e. SPII Meeting, April 13, 9am

Next Meeting: April 28, 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 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.