

**South Park Stakeholders Group Board Meeting
Thursday, February 20, 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 January 23, 2014 Minutes** *Action Item*
- 4. Secretary – Treasurer Update (Bob)**
 - a. RBZ Financial Update, Marcus Lieber
- 5. 1212 Flower Presentation, Mark Spector, Onni**
- 6. My Figueroa Project Update, Tim Freamux, LADOT**
- 7. Cow DTLA Presentation, Samur**
- 8. Committee Reports**
 - a. *SOBO (Bob Buente)*
 - i. Approval of \$5,000 expense on sidewalk survey *Action Item*
 - b. *DISI (Terri Toennies)*
 - i. AVANT Sponsorship Update
- 9. Executive Director Report (Jessica)**
 - a. Approval of CoStar and Claritas data expense *Action Item*
- 10. Director Planning & Communication Update (Amanda)**
 - a. ULI Action Item List
- 11. Next meeting: April 17, 2014, 8:30AM**

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.