



## South Park Stakeholders Group Board Meeting Thursday, August 21, 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 June 19, 2014 Minutes

**Action Item** 

- 4. Presentation: Amacon, Simon Taylor
- 5. Presentation: Metropolis, Ryan Aubry
- 6. Presentation: LA LIVE Preferred, Shelby Russell & Brittany Kinter
- 7. Secretary Treasurer Update (Bob)
  - a. Financial Report
- 8. Committee Reports
  - a. SOBO, Buente
    - i. Streetplus Audit Update
    - ii. Homeless / CES Project
  - b. DISI, Toennies/Lall
    - i. Branding campaign update
    - ii. Public Art Campaign update
      - 1. Approval of Flower St Loft Mural Design
- Action Item
- 2. Approval of up to \$1,000 for first SP mural
- Action Item

- iii. South Park Green Carpet Events
  - 1. September 8, 4p Choco Chicken
- iv. South Park Halloween Party
- c. Executive Committee, Bieker/Lall
  - i. NO UPDATE
- 9. Vacant Space / Retail Attraction Plan Update, Mandelbaum
- 10. Executive Director Report, Lall
  - a. SB 743 Recommended action to submit letter in opposition

**Action Item** 

- b. TFAR Policy Update
- c. Community Plan update
- 11. Director Planning & Communication Update, Irvine
  - a. Parklet Discussion
- 12. Updates:
  - a. August 22<sup>nd</sup> LA LIVE Dark Nights
  - b. Board nomination period, September 12, 2014
- 13. Next meeting: October 16, 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.