

**South Park Stakeholders Group Board of Directors Meeting  
August 25, 2016, 8:30 AM– 10:00AM  
1100 S. Flower St. #3400, Los Angeles, CA 90015  
Conference dial in: 605-475-4000; 526025#**

**AGENDA:**

1. **Call to Order – Welcome & Introductions**
2. **Public Comment / Announcements**
3. **Review and approve June 23, 2016 Minutes** *Action Item*
4. **Presentation: Los Angeles Football Club, Corey Breton**
5. **Presentation: Emerald Project, Daniel Taban**
6. **Secretary – Treasurer Update (Buente)**
  - a. June and July Reports
    - i. South Park BID
    - ii. South Park II
7. **Committee Reports**
  - a. *SOBO, Buente*
    - i. Approval of \$20K allocation towards Pico/Hope Mural *Action Item*
    - ii. Updates:
      1. DASH Routes
      2. South Park Walkability Update (Pico Station)
      3. Green Alley Pilot
  - b. *DISI, Toennies*
    - i. Updates:
      1. Community Engagement
      2. Meet Your Neighbors event
8. **Executive Director Update**
  - a. BID Renewal
  - b. IDA Award Submission
  - c. Board Elections
  - d. Ellen Riotto, Director of Communications and Policy
9. **Updates:**
  - a. Impresso Green Carpet, September 20, 4-6pm
  - b. DISI Meeting, September 14, 9-10:30am
  - c. South Park Resident Event, July 27, 6-8p



- d. SOBO Meeting, October 5, 9:30-11:00am
- e. Annual Meeting, November 15, 5:30-7:30pm

**Next Meeting: October 19, 2016; 8:30 AM (Board Election Meeting)**

**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 1100 S. Flower Street. #3400, 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.***