

**South Park Stakeholders Group Board of Directors Meeting
October 19, 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. **Review and approve August 25, 2016 Minutes** *Action Item*
5. **Presentation: Hoxton Hotel: Elizabeth Peterson Group, Gary Benjamin**
6. **Treasurer Update (Buente)**
 - a. August and September Reports
 - i. South Park BID
 - ii. South Park II
7. **Secretary Update (Taban)**
 - a. Recommendation of 2017 Board of Directors Officers and Slate *Action Item*
 - b. Approval for 2017 Public Meeting Calendar *Action Item*
8. **Committee Reports**
 - a. *SOBO, Buente*
 - i. Updates:
 1. *Remed Mural / Press Release*
 2. *DASH Routes*
 3. *Pico Station Improvements*
 4. *Green Alley Pilot*
 - b. *DISI, Toennies*
 - c. *SPII, Washington/Hickambottom*
 - i. Mtg with LAPD
9. **Executive Director Update**
 - a. BID Renewal
10. **Executive Session: Employment and staffing**
11. **Updates:**
 - a. Annual Meeting, November 15, 2016

Next Meeting: TBD

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.