

**South Park Stakeholders Group Board of Directors Meeting
February 23, 2017, 8:30 AM– 10:00AM
1100 S Flower St, #3400, Los Angeles, CA 90015**

If you cannot join the meeting physically but wish to join via phone, please notify Katie Kiefer, Operations Manager, via email, Katie@SouthPark.LA. Conference dial in: 605:475-4000;526025#.

AGENDA:

1. **Call to Order – Welcome & Introductions**
2. **Public Comment / Announcements**
3. **Review and approve October 19, 2016 Minutes** *Action Item*
4. **Presentation: Grade Separation Pico Station, Josh Kreger**
5. **Presentation: Olympia, Arthur Chang – City Century**
6. **Treasurer Update (Bob Buente, Treasurer)**
 - a. **Financial Reports**
 - i. South Park BID
 - ii. South Park II
7. **Secretary Update (Daniel Taban, Secretary)**
 - a. **Board of Directors update**
8. **Committee Reports**
 - a. **SOBO / EBO** (Bob Buente, Committee Chair)
 - i. Updates:
 1. Via Pico
 2. Pico Station Improvements – Timeline Update
 3. MyFigueroa Project
 - b. **DISI** (Terri Toennies, Committee Chair)
 - i. Newsletter redesign
 - ii. New content generation, #SouthParkStories
 - c. **SPII** (Faye Washington, Committee Chair)
 - i. New district trash cans
9. **Executive Director Update**
 - a. **BID Renewal**
 - i. Timeline update
 - ii. Outreach strategy
 - iii. SPII condo rate
 - b. **Great Streets Challenge**
10. **Executive Session: Employment and staffing**
11. **Upcoming Meetings & Events:**
 - a. **02/28/17:** PRANK Green Carpet, 5:30 PM – 9:00 PM
 - b. **03/01/17:** BISNOW Event, “Future of South Park, DTLA’s Red Hot Submarket,” 7:30 AM – 10:30 AM
 - c. **03/03/17:** Metro Charter Elementary Presentation by Kindergarten classes, *Tentatively* 10:00 AM – 11:00 AM
 - d. **03/13/17:** Neighborhood Watch Meeting, 6:00 PM – 8:00 PM
 - e. **03/14/17 – 03/16/17:** IDA 2017 West Coast Urban District Forum Program
 - f. **03/25/17:** CHMC Heart of the City 5K, 6:30 AM – 11:00 AM
 - g. **03/30/17:** Brigade Green Carpet, 6:00 PM – 8:00 PM
 - h. **03/08/17:** SPBID DISI Committee Meeting, 9:00 AM – 10:30 AM



- i. **04/05/17:** SPBID SOBO / EBO Committee Meeting, 9:30 AM – 11:00 AM
- j. **04/12/17:** SPBID SPII Committee Meeting, 9:00 AM – 10:30 AM

Next Full Board Meeting: April 27, 2017; 8:30 AM – 10:00 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 1100 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 Ellen Riotto, at 213-663-1112 at least 48 hours prior to the meeting.**