



**South Park Stakeholders Group - South Park II BID Committee Meeting
October 11, 2017, 9:00 AM – 10:30AM
1100 S Flower St, #3400, Los Angeles, CA 90015**

AGENDA:

1. Public Comment / Introductions
2. Review SP II budget
3. Review SP II Formation Fee Reimbursements
4. Discuss SP II infrastructure purchases
5. Upcoming Meetings/Events:
 - a. 10/26 SPSG Board of Directors Meeting 8:30 AM – 10:00 AM
 - b. 10/28 October Green Carpet featuring COW Cafe
 - c. 11/29 (tentative) for 2017 Annual Meeting

This is the final SP II Committee meeting. Due to SP BID and SP II renewing as a single BID, effective January 1, 2018, the SP II Committee is no longer necessary.

CONFERENCE DIAL-IN:

If you cannot join the meeting physically but wish to join via phone, meeting dial-in details:

Conference number: 857-216-3930

Conference PIN: 45426

Please notify [Katie Kiefer](#), Director of Operations, at least 48-hours in advance if you will be dialing in. Contact her via email, Katie@SouthPark.LA, or by phone, (213) 663-1120.

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 the ground floor glass double door entry of 1100 S. Flower 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 [Katie Kiefer](#) at least 48-hours in advance.