

**South Park Stakeholders Group Board of Directors Meeting
August 24, 2017, 8:30 AM– 10:00AM**

**Meeting Location:
STAPLES Center – Wells Fargo Rooms B & C
1111 S. Figueroa St., Los Angeles CA 90015
(Meeting details listed at end of agenda)**

AGENDA:

1. Call to Order – Welcome & Introductions
2. Public Comment / Announcements
3. Review and approve June 22, 2017 Minutes *Action Item*
4. Presentation: Hilary Norton, FAST – Fixing Angelenos Stuck in Traffic
5. Presentation: Emilia Crotty, Vision Zero Alliance
6. Presentation: Daniel Atwater, Oceanwide Plaza
7. Treasurer Update (Bob Buente, Treasurer)
 - a. Financial Reports
 - i. South Park BID
 - ii. South Park II
8. Secretary Update (Daniel Taban, Secretary)
 - a. Executive Board positions *Action Item*
 - b. AEG Board Member *Action Item*
9. Committee Reports
 - a. SOBO / EBO (Bob Buente, Committee Chair)
 - i. Updates:
 1. Transportation Initiatives
 2. Pico Station Improvements – Timeline Update
 - b. DISI (Terri Toennies, Committee Chair)
 - i. South Park Farmers Market
 - c. SPII (Faye Washington, Committee Chair)
10. Executive Director Update
 - a. Safety Team Staffing Update
 - b. Board Nominations
11. Upcoming Meetings & Events:
 - a. 08/25&26/17: Le Box Blanc Green Carpet, 11:00 AM – 7:30 PM
 - b. 09/10/17: South Park Farmers Market, 11:00 AM – 4:00 PM
 - c. 09/13/17: SPBID DISI Committee Meeting, 9:00 AM – 10:30 AM
 - d. 10/04/17: SPBID SOBO / EBO Committee Meeting, 9:30 AM – 11:00 AM
 - e. 10/11/17: SPBID SPII Committee Meeting, 9:00 AM – 10:30 AM

Next Board Meeting: October 26, 2017; 8:30 AM – 10:00 AM

MEETING LOCATION DETAILS:

Address: 1111 S. Figueroa St., Los Angeles CA 90015

Meeting Location: Wells Fargo Rooms B & C

Directions: Enter STAPLES Center via the “Star Plaza VIP” entrance located on the corner of Chick Hearn Ct. and Figueroa St.; directly behind the Magic Johnson and Shaq statues.



CONFERENCE DIAL-IN:

If you cannot join the meeting physically but wish to join via phone, please feel free to conference into the meeting.

Dial-in: 857-216-3930

Pin: 45426



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, Director of Operations, at least 48-hours in advance via email, Katie@SouthPark.LA, or phone: (213) 663-1120.