

**South Park Stakeholders Group Board Meeting
Thursday, April 17, 8:30AM
1333 S. Hope St, Los Angeles, CA 90015**

AGENDA:

- 1. Call to Order – Welcome & Introductions**
- 2. Public Comment / Announcements**
- 3. Review and approve February 20, 2014 Minutes** *Action Item*
- 4. Presentation: The Bloc, Brian Wells, Ratcovich Company**
- 5. Secretary – Treasurer Update (Bob)**
- 6. Committee Reports**
 - a. *SOBO, Buente*
 - i. Sidewalk Survey Update
 - b. *DISI, Toennies/Lall*
 - i. In-Kind Sponsorship Policy *Action Item*
 - ii. Branding Campaign Update
 - c. *Executive Committee, Bieker/Lall*
 - i. Insurance Update
 - ii. IRA Plan Employees
- 7. Executive Director Report, Lall** *Action Item*
 - a. South Park East Update & Allocation of In-Kind Resources
 - b. Street Vending Discussion & Update
 - c. City Disaster Preparedness Event
- 8. Director Planning & Communication Update, Irvine**
 - a. Parklet Application Update (Hope St.)
 - b. My Fig Project Update
 - c. Street furniture / Kiosk Update
- 9. Vacant Space / Retail Attraction Plan Update, Mandelbaum**
- 10. Next meeting: June 19, 2014, 8:30AM**

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.