

**South Park Stakeholders Group Board Meeting
Thursday, June 19, 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 April 2014 Minutes** *Action Item*
- 4. Presentation: Mack Urban Project Update**
- 5. Presentation: Street Car Update**
- 6. Secretary – Treasurer Update (Bob)**
 - a. Financial Report
 - b. Board Election Timeline
- 7. Committee Reports**
 - a. *SOBO, Buente*
 - i. \$5,000 Deposit to City of LA on sidewalk repair report *Action Item*
 - ii. Update on sidewalk and tree
 - iii. Update on Big Belly Solar Waste Cans
 - b. *DISI, Toennies/Lall*
 - i. Branding campaign discussion
 - c. *Executive Committee, Bieker/Lall*
- 8. Executive Director Report, Lall**
 - a. Approval of \$3,000 to hire City Engineer Ed Henning for SP11 *Action Item*
 - b. Office manager update
- 9. Director Planning & Communication Update, Irvine**
 - a. Parklet Application Update (Hope St.)
 - b. Green Alley Update
- 10. Vacant Space / Retail Attraction Plan Update, Mandelbaum**
- 11. Updates:**
 - a. July 16, CCA Housing / Land Use on South Park 8a
 - b. AVANT Grand Opening, June 24, 25, 26th @ 6p
- 12. Next meeting: August 21, 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.