

**South Park Stakeholders Group Board of Directors Meeting
April 27, 2017, 8:30 AM– 10:00AM
1100 S Flower St, #3400, Los Angeles, CA 90015**

AGENDA:

1. **Call to Order – Welcome & Introductions**
2. **Public Comment / Announcements**
3. **Review and approve February 23, 2017 Minutes** *Action Item*
4. **Presentation: California Hospital Expansion, Nate Nusbaum – 10 mins**
5. **Presentation: Hazens, Tracy Chu – 10 mins**
6. **Presentation: Los Angeles Conservation Corps, Erica Blodgett – 5 mins**
7. **Treasurer Update (Bob Buente, Treasurer)**
 - a. **Financial Reports**
 - i. South Park BID
 - ii. South Park II
 - iii. 2016 Financial Review
8. **Committee Reports**
 - a. **SOBO / EBO** (Bob Buente, Committee Chair)
 - i. Pico Station Improvements – Timeline Update
 - ii. MyFigueroa Project
 - iii. Retail Update
 - b. **DISI** (Terri Toennies, Committee Chair)
 - i. DTLA Open House
 - ii. Newsletter analytics
9. **Executive Director Update**
 - a. **BID Renewal, Tara Devine**
 - i. Timeline update
 - ii. Outreach strategy
10. **Closed Session**
11. **Upcoming Meetings & Events:**
 - a. **05/10/17:** SPBID DISI Committee Meeting, 9:00 AM – 10:30 AM
 - b. **05/25/17:** Meet Your Neighbors @ TEN50
 - c. **TBD:** May Green Carpet Featuring Clippers Spirit
 - d. **06/07/17:** SPBID SOBO / EBO Committee Meeting, 9:30 AM – 11:00 AM
 - e. **06/14/17:** SPBID SPII Committee Meeting, 9:00 AM – 10:30 AM
 - f. **07/15/17:** DTLA Open House

Next Board Meeting: June 22, 2017; 8:30 AM – 10:00 AM

CONFERENCE DIAL-IN:

If you cannot join the meeting physically but wish to join via phone, please notify Katie Kiefer, Operations Manager, at least 48-hours in advance via email, Katie@SouthPark.LA, or 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, Operations Manager, at least 48-hours in advance via email, Katie@SouthPark.LA, or phone: (213) 663-1120.