

**South Park Stakeholders Group Board of Directors Meeting  
June 22, 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 April 27, 2017 Minutes** *Action Item*
  4. **Presentation: Main Street Park, Daniel Taban, Jade**
  5. **Presentation: Downtown Open House, Nick Griffin, DCBID** *Action Item*
    - a. Street-level activation, Pico Triangle pop-up
  6. **Welcome to LAPD Foot Beat officers, Gibson and Mendoza**
  7. **Treasurer Update (Bob Buente, Treasurer)**
    - a. **Financial Reports**
      - i. Greater South Park BID
      - ii. South Park II
  8. **Secretary Update (Daniel Taban, Secretary)**
    - a. Board of Directors update
  9. **Committee Reports**
    - a. **SOBO / EBO** (Bob Buente, Committee Chair)
      - i. Updates:
        1. Pico Station Improvements
          - a. Timeline Update
          - b. Metro’s feasibility study
        2. MyFigueroa Project
    - b. **DISI** (Terri Toennies, Committee Chair)
      - i. Updates:
        1. Newsletter Performance
        2. South Park Stories
        3. Public Art
          - a. Developer Deck
          - b. Locations Search
    - c. **SPII** (Faye Washington, Committee Chair)
10. **Executive Director Update**
  - a. **BID Renewal**
    - i. Timeline update
    - ii. Ballot outreach strategy
  - b. **Staff updates**
  - c. **ED Position Permanency** *Action Item*
11. **Upcoming Meetings & Events:**
  - a. **06/29/17:** LazRfit Green Carpet, 5:00 PM – 8:00 PM
  - b. **07/12/17:** SPBID DISI Committee Meeting, 9:00 AM – 10:30 AM
  - c. **07/15/17:** DTLA Open House
  - d. **July Tentative:** The Palm Green Carpet
  - e. **08/02/17:** SPBID SOBO / EBO Committee Meeting, 9:30 AM – 11:00 AM
  - f. **08/04/17 – 08/05/17:** Le Box Blanc Green Carpet
  - g. **08/09/17:** SPBID SPII Committee Meeting, 9:00 AM – 10:30 AM

**Next Board Meeting: August 24, 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, Director of Operations, at least 48-hours in advance via email, [Katie@SouthPark.LA](mailto: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, Director of Operations, at least 48-hours in advance via email, [Katie@SouthPark.LA](mailto:Katie@SouthPark.LA), or phone: (213) 663-1120.