

**South Park Stakeholders Group Board of Directors Meeting  
October 26, 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 August 24, 2017 Minutes** *Action Item*
4. **Legislative Update from Assembly Member Santiago**
5. **Presentation: 1133 S Hope St, Jacklyn Tate**
6. **Presentation: Olympia, Simon Kaplan, City Century**
7. **Treasurer Update (Bob Buente, Treasurer)**
  - a. **Financial Reports**
    - i. South Park BID
    - ii. South Park II
8. **Committee Reports**
  - a. **SOBO / EBO** (Bob Buente, Committee Chair)
    - i. Pico Station Improvements – Update *Action Item*
    - ii. MyFigueroa Project, Letter to LADOT *Action Item*
    - iii. Name Change
  - b. **DISI** (Terri Toennies, Committee Chair)
    - i. Name Change *Action Item*
  - c. **SPII** (Faye Washington, Committee Chair)
    - i. Formation Reimbursements *Action Item*
    - ii. Dissolve Committee *Action Item*
9. **Secretary Update (Channing Henry, Secretary)**
  - a. **2018 Board Slate** *Action Item*
  - b. **2018 Meeting Schedule** *Action Item*
10. **Executive Director Update**
  - a. **2018 Vendor Budget Proposals** *Action Item*
  - b. **2018 Budget Review** *Action Item*
11. **Upcoming Meetings & Events:**
  - a. **10/28/17:** Green Carpet Feat. COW Café, 9:00 AM – 12:00 PM
  - b. **11/8/17:** DISI Committee Meeting, 9:00 AM – 10:30 AM
  - c. **11/29/17:** Annual Meeting, 1149 S Hill St, 6:00 PM – 8:00 PM

**Annual Meeting: Nov. 29, 2017; 6:00 PM – 8:00 PM, LBA Theater, 1149 S Hill St**

**CONFERENCE DIAL-IN:**

**If you cannot join the meeting physically but wish to join via phone, meeting dial-in details:**

**Conference number: 857-216-3930**

**Conference PIN: 45426**

Please notify [Katie Kiefer](#), Director of Operations, at least 48-hours in advance if you will be dialing in. Contact her via email, [Katie@SouthPark.LA](mailto:Katie@SouthPark.LA), or by 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](#), at least 48-hours in advance.