

**South Park Stakeholders Group Board of Directors Meeting
February 22, 2018, 8:30 AM– 10:00AM**

**Meeting Location:
STAPLES Center – Wells Fargo Rooms B & C
1111 S. Figueroa St., Los Angeles CA 90015**

AGENDA:

1. **Call to Order – Welcome & Introductions**
2. **Public Comment / Announcements**
3. **Review and approve October 26, 2017 Minutes** *Action Item*
4. **Presentation: Safety in South Park, Captain Marc Reina, LAPD**
5. **Presentation: New Mobility, Robin Aksu, LADOT**
6. **Presentation: Heart of the City 5k, Annie Nuttall, California Hospital Foundation**
7. **Treasurer Update (Bob Buente, Treasurer)**
 - a. **Financial Reports**
8. **Secretary Update (Daniel Taban, Secretary)**
 - a. **Board of Directors update**
9. **Committee Reports**
 - a. **District Identity** (Terri Toennies, Committee Chair)
 - i. Mission Statement *Action Item*
 - ii. Priorities
 - iii. Utility Boxes: Wayfinding Project
 - b. **Infrastructure & Planning** *Action Item*
 - i. Mission Statement
 - ii. Priorities
 - iii. Project
 - iv. Development in the district
 - v. Transit projects
 1. Pico Station Renaming
 2. Pico Station Improvements
 3. DTLA Transit Projects
 - c. **District Operations**
 - i. Introduction: Raul Lua, Safety Team Program Manager
 - ii. MyFigueroa
10. **Executive Director Update**
 - a. **Policy & Legislation**
 - i. SB 946, Lara
 - ii. Sidewalk vending, letter and outreach
 - iii. Underpass cleanup, letter and outreach
11. **Closed Session**
12. **Upcoming Meetings & Events:**
 - a. **02/22/18:** Testa Green Carpet, 5:00 PM – 7:00 PM
 - b. **03/10/18:** Meet Your Neighbors, South Park Bike Ride, 11:00 AM – 12:00 PM
 - c. **03/14/18:** SPBID District Identity Committee Meeting, 8:30 AM – 10:00 AM
 - d. **03/24/18:** CHMC Heart of the City 5K, 8:00 AM – 11:00 AM



e. **04/04/18:** SPBID Infrastructure & Planning Committee Meeting, 8:30 AM – 10:00 AM

Next Board Meeting: April 26, 2018; 8:30 AM – 10:00 AM

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, 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.