

**South Park Stakeholders Group Board of Directors Meeting
June 28, 2018, 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 26, 2018** *Action Item*
4. **Review and approve May 24, 2018 Minutes** *Action Item*
5. **Presentation: Sonder, Maria-Fe Razetto**
6. **Guest Speaker: Councilmember José Huizar, Council District 14**
7. **Presentation: LACC/JW Marriott Expansion, Ted Tanner + Martha Saucedo**
8. **Treasurer Update (Bob Buente, Treasurer)**
 - a. **Financial Reports**
9. **Secretary Update (Channing Henry, Secretary)**
10. **Committee Reports**
 - a. **Infrastructure & Planning** (Bob Buente, Committee Chair)
 - i. Upcoming Openings
 - ii. New Leases Signed
 - iii. Long-term Transit
 - iv. NACTO
 - b. **District Identity & Marketing** (Terri Toennies, Committee Chair)
 - i. Utility Box Wayfinding Project
 - ii. Park(ing) Day
11. **Executive Director Update**
 - a. **Working Group: Capturing the Value of Development**
 - b. **Office Move updated**
 - c. **Policy Updates**
 - i. Starbucks' policy
 - ii. Men's Central Jail
12. **Upcoming Meetings & Events:**
 - a. **07/11/18:** SPBID DIM Committee Meeting, 8:30 AM – 10:00 AM
 - b. **07/14/18:** Information Session on Homelessness
 - c. **08/01/18:** SPBID Infrastructure & Planning Committee Meeting, 8:30 AM – 10 AM
 - d. **09/12/18:** SPBID DIM Committee Meeting, 8:30 AM – 10:00 AM
 - e. **09/14/18:** National Park(ing) Day
 - f. **10/02-03/18:** NACTO, South Park Walkshop, 9:15 AM – 12:00 PM
 - g. **10/03/18:** SPBID Infrastructure & Planning Committee Meeting, 8:30 AM – 10:00 AM
 - h. **TBD:** Working Group: Capturing the Value of Development

Next Board Meeting: August 23, 2018; 8:30 AM – 10:00 AM

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 [Lulu Woldemariam](#), at least 48-hours in advance.

NOTE: Teleconferencing into this meeting will not be enabled.