

**South Park Stakeholders Group Board of Directors Meeting  
August 23, 2018, 8:30 AM – 10:00AM  
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 June 28, 2018 *Action Item*
4. Presentation: FASTLinkDTLA, Hilary Norton
5. Guest Speaker: LAPD Captain I Central Division Orlando Chandler
6. Presentation: Retail in South Park, Josh Kreger
7. Presentation: Homeless Outreach in South Park, Angela De Los Santos
8. Treasurer Update (Bob Buente, Treasurer)
  - a. Financial Reports
9. Secretary Update (Channing Henry, Secretary)
  - a. 2019 Board Elections timeline
10. Committee Reports
  - a. Infrastructure & Planning (Bob Buente, Committee Chair)
  - b. District Identity & Marketing (Terri Toennies, Committee Chair)
    - i. Utility Box Wayfinding Project
    - ii. Park(ing) Day
11. Executive Director Update
  - a. Clean & Safe RFP
  - b. Working Group: Capturing the Value of Development
  - c. Office Move updated
12. Upcoming Meetings & Events:
  - a. 09/12/18: SPBID DIM Committee Meeting, 8:30 AM – 10:00 AM
  - b. 09/21/18: National Park(ing) Day
  - c. 09/22/18: Team Up to Clean Up, Council Office 14
  - d. 10/02-03/18: NACTO, South Park Walkshop, 9:15 AM – 12:00 PM
  - e. 10/03/18: SPBID Infrastructure & Planning Committee Meeting, 8:30 AM – 10:00 AM

**Next Board Meeting: November 1, 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 (or the location of the meeting, if different from office location). 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.**