

**South Park Stakeholders Group Board of Directors Meeting
November 1, 2018, 8:30 AM– 10:00 AM
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 23, 2018 Minutes *Action Item*
4. Presentation: Lime, Nima Daivari, Operations Manager
5. Presentation: DTLA Strong, Richard Wu
6. Presentation: SPBID Communications Initiative, Wallis Locke
7. Treasurer Update (Bob Buente, Treasurer)
 - a. 2019 Budget & Process
8. Secretary Update (Channing Henry, Secretary)
 - a. 2019 Board of Directors Slate *Action Item*
 - b. 2019 Public Meeting Schedule *Action Item*
9. Committee Reports
 - a. Infrastructure & Planning (Bob Buente, Committee Chair)
 - i. Working Group Update
 - b. District Identity & Marketing (Terri Toennies, Committee Chair)
 - i. Wayfinding Timeline
 - ii. Park(ing) Day Update
 - iii. 2019 Committee Priorities
10. Executive Director Update
 - a. Office Relocation Update
 - b. Clean & Safe Vendor Bids *Action Item*
11. Upcoming Meetings & Events:
 - a. 11/14/18: SPBID District Identity Committee Meeting, 8:30 AM – 10:00 AM
 - b. 11/15/18: First Draft Green Carpet, 5:00 PM – 8:00 PM
 - c. 11/17/18: CD14 Team Up To Clean Up, Details Pending
 - d. 12/05/18: SPBID Infrastructure & Planning Committee Meeting, 8:30 AM – 10:00 AM

Annual Meeting: December 6, 2018, 4:30 PM – 8:00 PM

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.