

**South Park Stakeholders Group Board of Directors Meeting
December 6, 2018, 5:15 PM – 5:45 PM
1201 S Figueroa St, Room 510, 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. Treasurer Update (Bob Buente, Treasurer) *Action Item*
 - a. 2019 Budget
5. Secretary Update (Channing Henry, Secretary) *Action Item*
 - a. 2019 Board of Directors Slate *Action Item*
 - b. 2019 Public Meeting Schedule *Action Item*

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, as well as at the location of the meeting. 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.