

**South Park Stakeholders Group Board of Directors Meeting
February 28, 2019, 10:00 AM – 11:30 AM
1150-B S Hope St, Los Angeles, CA 90015**

AGENDA:

1. Call to Order – Welcome & Introductions
2. Public Comment / Announcements
3. Review and approve December 6, 2018 Minutes *Action Item*
4. Review and approve January 11, 2019 Minutes *Action Item*
5. Presentation: Homelessness Strategies and Policies
Gita O’Neill, Assistant City Attorney
6. Presentation: JADE Enterprises, South Park Towers; Main Street Tower,
Daniel Taban, JADE Enterprises & Tanner Blackman, Kindel Gagan
7. Presentation: T. Scott Harrelson, LAPD Area Captain, Central Division
8. Presentation: Figueroa Centre, Norberto Nardi, Nardi Associates, &
Anne Williams, Psomas
9. Treasurer Update (Bob Buente, Treasurer)
10. Secretary Update (Channing Henry, Secretary)
11. Committee Reports
 - a. Infrastructure & Planning (Bob Buente, Committee Chair)
 - b. District Identity & Marketing (Terri Toennies, Committee Chair)
12. Executive Director Update
 - a. Office Relocation, Budget
 - b. Clean & Safe Program Update
13. Upcoming Meetings & Events:
 - a. **03/13/19:** SPBID District Identity Committee Meeting, 10:00 AM – 11:30 AM
 - b. **03/30/19:** CHMC Heart of the City 5k, 8:30 AM
 - c. **04/03/19:** SPBID Infrastructure & Planning Committee Meeting, 10:00 AM – 11:30 AM
 - d. **04/06/19:** South Park Studies Discussion: Safety in the Public Realm, 10:00 AM – 12:00 PM
14. Closed Session—Conference with Legal Counsel—Anticipated Litigation
15. Report out after Closed Session, if applicable, under California Government Code 54957.1

Next Board Meeting: April 25, 2019, 10:00 AM – 11:30 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 1150-B S Hope 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.