

South Park Stakeholders Group Board of Directors Meeting
December 13, 2023, 10:00 AM – 12:00 PM
1150-B Hope Street, Los Angeles CA 90015
Zoom: <https://us02web.zoom.us/j/4726349130>

AGENDA:

1. Call to Order – Welcome & Introductions
2. Review and approve October 25, 2023, BOD Mtg Minutes *Action Item*
3. Review and approve 2024 Budget *Action Item*
4. Executive Report
 - a. District Identity and Marketing
 - i. Approval of Contract for Services *Action item*
 - b. Operations
 - c. Administration
5. Executive Session *Closed*
Personnel matters (Cal. Gov't Code § 54954.5, subd. (e))
6. Public Comment / Announcements

Next Board Meeting: February – February 28, 2024

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 Stephanie Banuelos, at least 48-hours in advance.