

**South Park Stakeholders Group  
Board of Directors Meeting  
October 27, 2021, 10:00 AM – 12:00 PM  
Via Zoom only: <https://us02web.zoom.us/j/81926663792>**

**AGENDA:**

1. **Call to Order – Welcome & Introductions**
2. **Public Comment / Announcements**
3. **Extension of Virtual Meetings, AB 361** *Action Item*
4. **Review and approve August 25, 2021 BOD Mtg Minutes** *Action Item*
5. **Review and approve September 1, 2021 IP Comm. Minutes** *Action Item*
6. **Review and approve September 8, 2021 DIM Comm. Minutes** *Action Item*
7. **Review and approve October 6, 2021 IP Comm. Minutes** *Action Item*
8. **Presentation:** Pico Station Improvements, Anita Sokolsky, CBIZ
9. **Presentation:** Sherita Pates, Homeless Outreach Coordinator
10. **Treasurer Update:** (Bob Buente, Treasurer)
  - a. August & September 2021 Financials
  - b. 2022 Budget, Marcus Lieber, Armanino *Action Item*
11. **Secretary Update:** (Channing Henry, Secretary)
  - a. 2022 Board Slate, Daniel Taban *Action Item*
  - b. 2022 Public Meeting Schedule *Action Item*
12. **Executive Report**
  - a. Renewal update, Ellen Riotto
  - b. Staffing update
  - c. BBB contract extension
13. **Upcoming Meetings & Events:**
  - a. 11/10 District Identity & Marketing Committee Meeting 10:00 AM – 11:30 AM
  - b. 12/01 Infrastructure & Planning Committee Meeting 10:00 AM – 11:30 AM

**2021 Annual Meeting: Early December, TBD**

**BROWN ACT:**

***Due to COVID-19, Governor Gavin Newsom declared a State of Emergency in California on March 4, 2020. As such, Brown Act requirements have been temporarily amended. [Click here to view.](#)***