



South Park Stakeholders Group Board of Directors Meeting
April 24, 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 February 28, 2024 BOD Mtg Minutes *Action Item*
3. Executive Report
 - a. District Identity and Marketing
 - b. Operations
 - c. Pico Introduction – Sparky Project
4. Treasurer Update: (Susan Shum, Treasurer) *Action Item*
 - a. Approval of 5% CPI Increase for 2025
5. Public Comment / Announcements

Next Board Meeting: June 26, 10:00 AM – 12:00 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 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.