



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 10th, 2020

USC Community Room

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Ana Lasso, Expo Park Management- Vice Chair</i>	X	
<i>Darryl Holter, Shammass Group</i>		X
<i>Fred Yadegar, Sibell of California</i>		X
<i>Melinda Ramos, USC</i>	X	
<i>David Galaviz, USC</i>		X
<i>Andrea Salazar, Wellnest</i>		X
<i>Miguel Medina, La Taquiza</i>		X
<i>David Nations, St. Vincent Church</i>	X	
<i>Karen Osgood, Felix Chevrolet</i>		X
<i>Rayshaun Murray, Orthopedic Hospital Foundation</i>		X
<i>Fernan Fernandez, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Laurie Sowd, California Science Center</i>		X
<i>Myesha Ward, Lucas Museum</i>		X
<i>Mike O'Melveny, Ventus Group</i>		X
<i>Debbie Reams, Mount St Marys</i>		X
GUESTS		
<i>Eleni Polakoff, Chrysalis</i>		X
<i>Rick Calderon, USC Public Safety</i>	X	
<i>Officer John Biondo, Southwest Division, LAPD</i>		X
<i>Edith Vega, Mayors Office</i>	X	
<i>Nora Gutierrez, CD 9</i>		
STAFF MEMBERS		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Alex Palacios, Community Ambassador Team</i>	X	

I. CALL TO ORDER

II. Rodriguez convened the meeting at 12:15 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORTS

R. Calderon discussed the bridge housing opening. They have housed 13 people from the neighborhood and are working on filling all 150 beds. Bridge housing is a temporary 90 day bridge to get permanent housing. Families and pets are allowed so people are more likely to stay. USC to announce changes to schedule and events, such as commencement, due to Coronavirus. Festival of books has been delayed until October. Bike thefts are down. DPS continuing education on bike and scooter safety with staff and faculty. A. Palacios discussed other bridge housing projects opening soon. Hopics has reached out to BID ambassadors to help engage homeless in district. A. Lasso discussed Expo DPS updates and corona update. Park is not canceling events due to illness unless a known case is discovered. A. Lasso to give updates as needed.

V. APPROVAL OF BOARD MINUTES

MOTION: No quorum

VI. FINANCIAL REPORT

MOTION: No quorum

A. Aulenta explained changes to collection, small amount mt st marys owed has been paid. Usc and Ann Merrilie has paid voluntary assessment. Will get Hebrew Union later in the year.

VII. OPERATIONS REPORT

A. Aulenta explained the foundation documents and bank account. By laws will be approved soon and foundation all set up for moving money. A. Aulenta explained more bridge housing opening near district soon, one for women and one for families. Bridge housing nearest district will have 24 hour security, laundry, wrap around services including counseling, case management, health needs, and job training.

A. Aulenta explained MyFig update. The BID and USC to take over irrigation accounts from the city for medians that were redone during projects.

Chrysalis found out there was a problem with trash hauling and had to change vendors. Cost to BID will only go up a little with new vendor.

Fashion district BID organizing town hall to discuss split roll tax that will be on ballot and would like Fig BID to be included and invite stakeholders.

VIII. NEW BUSINESS

No new business.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:54p.m.