



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, September 8th, 2020

On-line

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>	X	
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 12:10 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORTS

A. Officer Whiteman discussed crime was low with a couple recovered vehicles. There is an issue with homeless at 86th and Adams that they are dealing with. Biondo explained the city won't touch encampments because of liabilities, but they tell homeless to put discarded items down a block so they can have someone clean them up. LAPD giving out club car locks for free to discourage cars being stolen. Biondo discussed vehicle crimes up but all other crime except violent crime down. Violent crime between to people who know each other is up. Capt. Dashiell discussed Expo Park is open except for on holidays or event days such as LAFC games. Two LAFC games have taken place with no fans. CHP was staffed up on those days to make sure no one gathered. Park had drive in movie night with 200 people and no issues. CHP hiring tow dispatchers and hiring officers next month. A. Palacios explained a lot of homeless in district that are getting violent. He has hired two more ambassadors which are both from LAPD Cadet training. Working as ambassador until old enough to be LAPD.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for July

1st: M. Ramos

2nd: D. Reams

Approved

FINANCIAL REPORT

M.Ramos explained accounting total assessment income is \$124,000. No meeting expenses due to covid. Clean labor is \$43,000 budgeted \$44,000. Under on supplies, but over on truck and dump fees. Over \$4,900 for year. Safety labor over for month but under for year. Communication, office expense all good, slightly under.

MOTION: To approve financials for August

1st: F. Yadegar

2nd: A. Lasso

Approved

A.Aulenta explained collection committee. Most properties are paid, just waiting on city to pay for CRA property.

VI. OPERATIONS REPORT

A. Aulenta explained proposed name change for Figueroa. Figueroa will be changed to Kobe Bryant Blvd from Olympic to MLK. There was no outreach to BID or any property or business owners. N. Guiterrez explained the proposal is at BOE to do outreach and then goes to committee and then public hearing. Ample time to do outreach and to comment. She is sending board comments on record to councilman and requesting meeting with councilman and mayor.

Foundation distributed \$18,200 to 14 small businesses in the fight on-line grant program.

Safe and clean trash increase on fees \$1,200 per month.

VII. NEW BUSINESS

A.Lasso thanked board for participating on zoom meetings.

A.Salazar discussed if anyone is struggling with covid to come to Wellnest.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:01p.m.