

# FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, JANUARY 13TH, 2015

MOUNT ST. MARY'S COLLEGE

## BOARD AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. APPROVAL OF BOARD MINUTES (*I. Rodriguez*) **ACTION**
  - i. The Board will decide whether to approve the minutes of its meeting on 12.9.14.
- IV. PUBLIC SAFETY UPDATE
- V. FINANCIAL REPORT (*S. Talavera*) **ACTION**
  - i. The Board will review and decide whether to accept the current financial report.
  - ii. Collection committee update
- VI. EXECUTIVE DIRECTOR'S REPORT (*S. Gibson*) **ACTION**
  - i. Vendor Contract update
  - ii. The Board will review and decide whether to accept the contract with Chrysalis for Maintenance Services.
- VII. OPERATIONS REPORT (*A. Aulenta*)
  - i. 1c Infill/My Figueroa Streetscape Project Update
  - ii. Expo Station Streetscape project
  - iii. Homeless outreach update
- VIII. CHAIRMAN'S REPORT (*I. Rodriguez*)
- IX. NEW BUSINESS **ACTION**
  - i. Items of interest to the board or public that involve traffic, business, cleanliness, safety, or attractiveness of properties in the district.
- X. ADJOURN

*As a covered entity under Title II of the Americans with Disabilities Act, The Figueroa Corridor Partnership does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (562)260-4015. The Board of the Figueroa Corridor Partnership has provided this notice and scheduled this open meeting on a purely voluntary basis.*