



Minutes...

**FIGUEROA CORRIDOR PARTNERSHIP
 BOARD OF DIRECTORS MEETING**
 12:00 p.m. Tuesday, September 9th, 2019
 Natural History Museum

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>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>Kiara Brown, Natural History Museum</i>	X	
<i>Mike O'Melveny, Ventus Group</i>		X
<i>Lewis Trimble, LA Trade Tech College</i>		X
<i>Debie Reams, Mount St Mary's</i>	X	
<i>Myesha Ward, Lucas Museum</i>	X	
GUESTS		
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Rick Calderon, USC Public Safety</i>	X	
<i>Officer John Biondo, Southwest Division, LAPD</i>	X	
<i>Mike Castillo, Field Representative, CD 9</i>		X
<i>Officer Sanchez, Southwest Division LAPD</i>		X
<i>Michelle West, City Attorney Office</i>		X
<i>Eleni Polakoff, Chrysalis</i>	X	
<i>Capt. Coyle, CHP Expo Park</i>	X	
<i>Edith Vega, Mayors Office</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 12:05 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORTS

Expo Park ofr explained busy summer leading into football season and soccer season. Picking up two new officers, training 16 officers to address the growing needs. Iron Maiden and Rams game should be really busy. Register with Nixel, 888777Expo to register, for advisory notifications in and around Expo Park. USC DPS explained crime slightly up for month, but down for year. Students all back in for year. Ofr. Biondo back from vacation. Crime down for summer, increasing with students back in. second lowest in LAPD for crime. A. Palacios explained ambassadors seeing rise in aggressive mental illness. Losing ambassadors to Expo park, LAPD and sheriff office. Fig Ambassadors are stepping stone to careers in law enforcement which is a good thing. Two officers down, but hiring right away.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from June.

Moved by: L. Sowd

Seconded by: A. Lasso

Passed: YES

MOTION: To approve minutes from July.

Moved by: A. Lasso

Seconded by: D. Nations

Passed: YES

VI. FINANCIAL REPORT

M. Ramos explains finances. Total revenue and income over slightly. Total admin right on, might be slightly over by end of year due to meeting food cost. Clean and safe under budget for year, but over budget this month due to booking 5 weeks instead of the usual 4 weeks. Safety under budget due to being down several positions over last couple months. Working to fill those, but will have a savings at end of year. Communication and office expense under budget \$20 for month. General Benefit payment from city and volunteer assessment from Hebrew Union came in in August and are reflected in the cash flow.

MOTION: To approve finances from July and August.

Moved by: D. Holter

Seconded by: F. Yadegar

Passed: YES

MOTION: To approve financial report from July.

Moved by: A. Lasso

Seconded by: D. Holter

Passed: YES

A. Aulenta explained collection committee list is at historic low. Added current year, but is only 3 property owners added.

VII. OPERATIONS REPORT

A. Aulenta explained my fig and the ask for the look back report from LADOT. They have responded and will have it to us shortly. No maintenance agreement, staff has reported a broken wayfinding sign. Staff has reached out to a group to water trees when contractor stops watering, but staff to figure out when that is.

A. Aulenta explained the city clerk carry over policy. Clerks office is mandating a 10% rollover policy that limits all BIDs to only 10% rollover at end of year. All BIDs and Urban Place Staff are arguing against this new policy and will report back to board.

VIII. CHAIRMAN'S REPORT

I. Rodriguez explained new board member Andrea Salazar from WellNest.

MOTION: To approve new board member.

Moved by: A. Lasso

Seconded by: D. Holter

Passed: YES

IX. NEW BUSINESS

Melinda invited board to inauguration and football game on September 20.

D. Holter discussed M. Farum's, former board member, death. Staff to send flowers.

Lucas Museum will have job fair on September 16th 10am to 11:30am at Galen Center.

LA County Consumer Affairs reached out to A. Lasso to discuss who is organizing the vendors in Expo Park, and want to use Expo Park as case study to use county wide as best practices.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:10 p.m.