

# FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, JANUARY 12TH, 2016

USC CREDIT UNION

3720 S. FLOWER ST.

## BOARD AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT OF AGENDA ITEMS
- III. PATH Quarterly Update
- IV. APPROVAL OF BOARD MINUTES (*I. Rodriguez*) **ACTION**
  - i. The Board will decide whether to approve the minutes of its meeting on 12.8.15.
- V. PUBLIC SAFETY UPDATE
- VI. FINANCIAL REPORT (*S. Talavera*) **ACTION**
  - i. The Board will review and decide whether to accept the current financial report
  - ii. Collection committee update
- VII. EXECUTIVE DIRECTOR'S REPORT (*S. Gibson*)
  - i. 1c Infill/My Figueroa Streetscape Project Update
- VIII. OPERATIONS REPORT (*A. Aulenta*)
  - i. BID Renewal
  - ii. Tree Trimming
  - iii. LA Futbol Club/Coliseum update
- IX. CHAIRMAN'S REPORT (*I. Rodriguez*)
- X. 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.
- XI. 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.*