



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, December 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>Jena Miller, 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	
<i>Coleman Reardon, USC</i>	X	
GUESTS		
<i>Lucy V, 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 12:05 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORTS

A. Palacios discussed Covid shut downs. Smaller businesses still open, but all larger ones are closed. Less people on the street and in businesses, but homeless continue to be a problem. Ambassadors responded to homeless stealing car. A. Lasso said nothing was new in park, just dogs and joggers in park. There was an incident with CAAM employee and homeless, but CHP took care of it.

V. APPROVAL OF BOARD MINUTES

Minutes postponed to January.

VI. FINANCIAL REPORT

M.Ramos discussed financials. Assessment income is \$122,678. Admin expenses under by \$2,000 for year. Clean and safe under budget for year by \$44,000 because understaffed for large part of year. Over budget in truck fuel and dump fees. No tree trimming this year. Total office expense under by \$4,000 for year.

MOTION: To approve financials for September

1st: A. Lasso

2nd: D. Holter

Approved

A.Aulenta explained collection committee. Delinquent assessments haven't changed much. County has paid on most parcels and hoping to receive by end of year.

VII. OPERATIONS REPORT

Aulenta updated the board on the proposed name change for Figueroa. The name change is currently pending in council committee and still not on agenda. D. Holter explained the Coalition to honor Kobe Bryant and preserve

Figueroa Street is waiting for second discussion with Councilman Price. Council is worried after op-ed was published. D. Holter also explained working group meeting with La Plaza which is on Youtube. Staff to send link to board.

Clean and Safe holiday party will be on Zoom Friday December 11th at 12pm.

A.Aulenta discussed the 2021 Board Officer Election Slate. Each seat has a two year term. There are 3 open seats that staff is working to fill. Working to fill with business member and will approach grant recipients to be on board.

MOTION: To slate of officers for 2021.

1st: D. Holter

2nd: F. Yadegar

Approved

A.Aulenta explained new focus on lobbying at city hall. All BID employees if speaking at city hall will need to register as a lobbyist. Consortium looking to hire lawyer to fight new rules and amend law on lobbying.

VIII. CHAIR REPORT

I. Rodriguez discussed the La Plaza website, organization and impressive board.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:53 p.m.