



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, July 14th, 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. Palacios discussed finally filling two vacancies on in training and one started yesterday. New system for covid, if applicant is uncomfortable they can tell supervisors at any time. Businesses staying open, more calls for service mostly for transients. Transients are getting more aggressive. Pedestrian bridge needs to be cleaned up from homeless encampment. More homeless since bridge house opened. Ofr. Biondo says crime is trending down in our area, no violent, just 5 property crimes. Crime is creeping up over division though. Homeless encampments on freeway at King has been cleaned up. Encampment on 37th in Alley is scheduled for clean up on 21st. Capt. Desheids discussed people coming to park still. There have been some peaceful demonstration and lots of food distribution events, but won't affect area.

V. APPROVAL OF BOARD MINUTES

MOTION: No quorum

VI. FINANCIAL REPORT

M.Ramos explained accounting is \$1,200 over but timing is off ytd is correct. Saving money on meetings as we are not having those. Under in clean and safe \$2800, under in truck and dump and supplies. Safety expense is over \$3,200 for month but under for year because two months is booked. Under in labor, truck and uniform. Over for month, but under for year. Communications is good. Office, rent and supplies are under.

A.Aulenta explained collection committee. Should get final report tomorrow from city on whose paid. LAUSD has paid all BIDs. Total outstanding is about \$53,000.

VII. OPERATIONS REPORT

A. Aulenta explained the foundation grants for Fight on-line. He presented the 14 winners to the board and that they will receive \$1,300 each tomorrow.

A.Aulenta explained both teams are remaining safe and no one has gotten sick.

A.Aulenta explained My Fig update and final walk thru with contractor. USC to take over two of DWP accounts and BID to take other 3.

K. Gibson explained new focus on website and highlighting business area businesses starting with the grant recipients.

VIII. NEW BUSINESS

D. Holter explained his plans for part of his Felix Chevrolet lot and the container foodhall/retail space that is about 3 years out.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:54p.m.