



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, December 10, 2019

USC Village Community Room

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-Alatorre, 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>David Galaviz, USC</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>Debie Reams, Mount St. Mary's University</i>		X
GUESTS		
<i>Mike Castillo, Field Representative, CD 9</i>	X	
<i>Rick Calderon, USC Public Safety</i>	X	
<i>John Biondo/Officer Crowder, Southwest Division, LAPD</i>		X
<i>Edith Vega, Mayor's Office</i>		X
<i>Michelle West, City Attorney Office</i>		X
<i>Eleni Polakoff, Chrysalis</i>	X	
<i>Expo Park State Police</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	

3982 SOUTH FIGUEROA STREET, SUITE 207, LOS ANGELES, CA 90037 • TEL: 213.746.9577 • FAX: 213.746.7876 • WWW.FIGUEROACORRIDOR.ORG

The Figueroa Corridor Partnership is responsible for the daily management and promotion of the Figueroa/Flower/Vermont corridor linking downtown Los Angeles to Exposition Park. The Partnership is committed to its' development as a safe, clean economically vibrant and aesthetically pleasing environment in which to conduct business, continue an education, visit a museum, attend a sporting event, worship or reside.

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:10 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. EXPO PARK MASTER PLAN PRESENTATION

A. Lasso, Exposition Park, presented and gave an update on the Exposition Park Master Plan.

IV. PUBLIC SAFETY REPORTS

R. Calderon discussed crime trends for DPS. State Police discussed the upcoming Rolling Loud concert and upcoming football games at Exposition Park.
A. Palacios discussed BID issues and trends.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from November.

Moved by: M. Ward

Seconded by: F. Yadegar

Passed: YES

VI. FINANCIAL REPORT

M. Ramos-Alatorre explained the financials for November. Total income on point for November. On the expense side, Administration finished over for the month and year to date. Clean and Safe finished over for the month (My Fig watering expense) and under for year to date. Communication finished under for both the month and year to date. Office expenses finished over for the month and under year to date. M. Ramos-Alatorre also discussed the balance sheet and cash flow estimate to the end of 2019.

MOTION: Approve financials for November

Moved by: M. Ward

Seconded by: D. Nations

Passed: YES

A. Aulenta explained collection committee list, no changes from the previous month.

VII. OPERATIONS REPORT

A. Aulenta discussed the upcoming Clean/Safe holiday party and invited all board members to attend.

A. Aulenta also discussed the City Clerk's Office new rollover policy.

MOTION: To transfer voluntary contributions from the last 4 years to the Figueroa Corridor Partnership Foundation, as long as the Foundation's mission can accommodate the Partnership's needs in the future.

Moved by: D. Nations

Seconded by: K. Osgood

Passed: YES

MOTION: To assign the Executive Committee the ability to contribute up to \$10,000 to a fund to provide legal counsel to BIDs on the City Rollover Policy. Any funds contributed need to be scaled by the Figueroa Corridor annual budget compared to other BIDs annual budget.

Moved by: D. Nations

Seconded by: K. Osgood

Passed: YES

VIII. CHAIRMAN'S REPORT

No report.

IX. NEW BUSINESS

A. Aulenta announced and invited the board to the grand opening event for the OIC Medical Pavilion on December 11th from 9am-11am.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:29 p.m.