



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, January 14th, 2020

USC 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, 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	
<b>GUESTS</b>		
<i>Eleni Polakoff, Chrysalis</i>	X	
<i>Rick Calderon, USC Public Safety</i>	X	
<i>Officer John Biondo, Southwest Division, LAPD</i>	X	
<i>Germonique Ulmer, Lucas Museum</i>	X	
<i>Jenny Miyasaki, Lucas Museum</i>	X	
<i>Jorge Reynoso, Patriotic Hall</i>	X	
<i>Edith Vega, Mayors Office</i>	X	
<i>Nora Gutierrez, CD 9</i>	X	
<b>STAFF MEMBERS</b>		
<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 12:08 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORTS

R. Calderon discussed crime number being down, but sexual assaults up a little. Someone was going around touching womens behinds, but male has been caught. Bike thefts are up, everything else is down. Ofc. Biondo explained robbery and thefts are down. Problem currently is simple robbery that becomes bigger when someone tries to stop them. Working with locations to solve problem. Expo park is having problems with bicycles and skateboarders taking over park, working with citations to prohibit them. Crime is down in park. Working with vendors and the organization to figure out rules to keep vendors out of way on game and event days. A. Palacios explains that the district has been slow probably due to cold weather. Encampments are taking over sidewalks near bridges. Palacios has called 311 and taken pictures. Calderon reported that bridge housing is almost done. Should be intaking from neighborhood and may impact district homeless. N. Guiterrez updated the bridge housing and a couple issues that have come up, but the city is taking care of it and working with outreach and day to day to keep area cleaned up. Target opening is March 5<sup>th</sup> and will have 100 beds. Father Nations asked if there will be street closures for Kobe Bryant funeral on February 24<sup>th</sup>.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from January with correction of adding Andrea Salazar, Wellnest to attendees.

Moved by: F. Yadegar

Seconded by: A. Lasso

Passed: YES

VI. FINANCIAL REPORT

M. Ramos explained financials. Clean is over budget because 5 weeks in January when budgeted for 4, will even out in next month. Under budget for safety slightly. Communication and office are on budget. Under in insurance. Under in office expense due to budgeting for rent increase which may come at some point. Until it does we will have a savings in that category. Carry over from last year for operations is \$23,000. Cash flow-starting year \$223,795.

MOTION: To approve finances from January

Moved by: A. Lasso

Seconded by: M. Ramos

Passed: YES

A. Aulenta explained no changes to collection, but the city has a new system which he will be trained on next month. Invoices for the volunteer assessments have gone out and will be receiving in next couple months.

VII. OPERATIONS REPORT

A. Aulenta explained updating the foundations by laws and setting up bank account separate from C6 BID account. Staff will update board on foundation information at each BID meeting.

A. Aulenta explained annual financial review is out to bid. Reached out to two companies that work with BIDs. Staff recommends to go with company that did last years review since they know our books and process.

VIII. CHAIRMAN'S REPORT

I. Rodriguez discussed new bank account for foundation and has papers for executive board to sign.

IX. NEW BUSINESS

A. Lasso discussed the Expo Park community meetings and council meeting went very well. She is reaching out to Universities to study gentrification and housing. Student housing developer reaching out to BID for help with partnerships in the area for marketing and community.

A. Salazer discussed youth homeless and Wellnest normally reaches out to landlords, but have now purchased land to build housing for supportive permanent housing for 18-25 either single or parent child. Ground breaking will be either March or April. Will have services on site and hope to transition individuals out in productive way.

E. Polakoff explained new pressure washing equipment owned by BID. Working on schedule to get entire district washed, but looking at hotspots currently to clean up. Gives BID flexibility and on demand cleaning.

M. Ramos explained commencement is May 15<sup>th</sup>. Will remind as it gets closer.

E. Vega handed out the mayors green deal announced yesterday. Will connect BID to member of team to explain more on how it will affect everyone.

X. ADJOURN

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