

FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, DECEMBER 8TH, 2015

AUTOMOBILE CLUB

2601 S. FIGUEROA

BOARD AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT OF AGENDA ITEMS
- III. PRESENTATION- Bike Share Fig Corridor Locations
- IV. APPROVAL OF BOARD MINUTES (*I. Rodriguez*) **ACTION**
 - i. The Board will decide whether to approve the minutes of its meeting on 10.13.15 and 11.10.15.
- 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
 - iii. The Board will review and decide whether to accept the 2016 budget
- VII. EXECUTIVE DIRECTOR'S REPORT (*S. Gibson*) **ACTION**
 - i. 1c Infill/My Figueroa Streetscape Project Update
 - ii. BID Consortium Collaborative Funding
- VIII. OPERATIONS REPORT (*A. Aulenta*)
 - i. PATH Update
 - ii. Clean/Safe Holiday Party
 - iii. LA Futbol Club/Coliseum update
 - iv. Olympic Trials Special Event
- IX. CHAIRMAN'S REPORT (*I. Rodriguez*) **ACTION**
 - i. 2016 Board/Officer Elections
- 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.