



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, June 11, 2019

Orthopaedic Hospital

| 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>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>Kiara Brown, Natural History Museum</i> | X | |
| <i>Mike O'Melveny, Ventus Group</i> | | X |
| <i>Lewis Trimble, LA Trade Tech College</i> | | X |
| <i>Debie Reams, Mount St Mary's</i> | | X |
| <i>Myesha Ward, Lucas Museum</i> | X | |
| GUESTS | | |
| <i>Nora Guterrez, Field Representative, CD 9</i> | | X |
| <i>Rick Calderon, USC Public Safety</i> | X | |
| <i>Officer John Biondo, Southwest Division, LAPD</i> | X | |
| <i>Mike Castillo, Field Representative, CD 9</i> | | X |
| <i>Officer Sanchez, Southwest Division LAPD</i> | | X |
| <i>Michelle West, City Attorney Office</i> | | X |
| <i>Eleni Polakoff, Chrysalis</i> | X | |
| <i>Officer Smith, CHP Expo Park</i> | X | |
| <i>Edith Vega, Mayors Office</i> | | X |
| <i>Ricky Williams, Expo Park CHP</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

Expo Park DPS is finishing hiring new officers and also new CHP officers in the park. Staff working with vendors in park to be located in specific areas. Will be map for park musuems to know where everything will be located. USC is slowing down because summer. Students are around for summer classes and programs. Younger students are supervised and all are getting safety presentations to be aware. Building on hoover will be homeless housing for veterans and their families. Robberies still occurring, some are juveniles, so be aware at all times. Officer Biondo explained crime slowly increasing. Fewer people so people feel more inclined to commit crimes. Shooting last week on Normandy. No leads may have been personal. LAPD working on solving. Fire on Normandy, people pulled out, no one hurt. Fire works illegal in LA.

V. APPROVAL OF BOARD MINUTES

D. Nations requested changes to vote on assessments, would like the number of yes votes added to minutes.

MOTION: To approve minutes from May with changes.

Moved by: D. Nations

Seconded by: F. Yadegar

Passed: YES

VI. FINANCIAL REPORT

S. Gibson explains financials. Accounting slightly over due to Audit. Clean labor is 5 weeks billed which puts budget over, but will even out by end of year because most months are 4 weeks. Under on clean by \$7,300. My fig has not been spent because no contract with LA DOT yet. Safety is under in medical by \$5,500 because has not been billed yet. Safety labor under for month and ytd because had a number of vacancies in staff. Currently one down but hiring soon. Total clean and safe under by \$79,000. Communication and office expense right on. Insurance is under for year as all invoices have been paid. \$85,000 to good on budget. Have not dipped into reserve for year as was anticipated.

MOTION: Approve financials for May

Moved by: M. Ward.

Seconded by: L. Sowd

Passed: YES

A. Aulenta explained collection committee list is at historic low. Adding current year around July or August.

VII. OPERATIONS REPORT

A. Aulenta continued conversation of assessment increase. Irene explained memos sent to board members with what the increased assessment amount would be for their property. A. Aulenta explained expense projections to 2023. Rent of office is going up, minimum wage will continue to go up with CPI, and my fig expenses will come on line at some point. Average increase of last 13 years has been 2%. Executive Board recommending 2% raise in assessment, down from 2.5% from last meeting. Actual costs will go up over 6%, if board does not make increase they will use all reserves for next year and not have any going forward for years after that.

MOTION: Approve 2% increase for 2020

Moved by: L. Sowd

Seconded by: M. Ward

Abstained: F. Yadegar

No: D. Nations

Passed: YES

Auditor will be presenting audit to board in July. Only had 3 small corrections in journal entries.

AB 516 assembly bill in senate transportation committee will delete authority of LAPD to remove vehicles with excessive tickets or left 72 hours, etc. Staff recommending board to oppose bill and send letter.

MOTION: Approve tabling of opposition for further discussion

Seconded by: M. Ward

Abstained: L. Sowd

Passed: YES

A. Aulenta explained my fig has no contract with city to start maintenance or water trees. BID will at some point have to water trees, but will come back to board when its necessary.

BID working group is working on action plan to fix problems that the city hasn't taken care of. Starting with lighting and burnt out bulbs, group working with city to fix.

VIII. CHAIRMAN'S REPORT

I. Rodriguez explained discussion about new treasurer. M. Ramos/D. Galaviz agreed to take position.

MOTION: Approve M. Ramos/D. Galaviz as new treasurer
Moved by: L. Sowd
Seconded by: M. Ward
Passed: YES

IX. NEW BUSINESS

Orthopaedic Hosiptal having issues with homeless encampment. Staff encouraged them to use 311 and council office, which staff has already begun with their issue.

D. Nations explained issues with last event that closed down Figueroa. Event did not come through special events committee and staff and church only found out the day before. Staff working to stop events coming down Fig so far.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:15 p.m.