

FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, MAY 13TH, 2014

USC CREDIT UNION

3720 S. FLOWER STREET

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. APPROVAL OF BOARD MINUTES (*I. Rodriguez*) **ACTION**
 - i. The Board will decide whether to approve the minutes of its meeting on 4.8.14.
- IV. PUBLIC SAFETY UPDATE
- V. FINANCIAL REPORT (*S. Talavera*) **ACTION**
 - i. The Board will review and decide whether to accept the current financial report.
 - ii. Collection committee/voluntary assessment update
- VI. EXECUTIVE DIRECTOR'S REPORT (*S. Gibson*) **ACTION**
 - i. 1c Infill/My Figueroa Streetscape Project Update
 - ii. The Board will review and decide whether to increase assessments for 2015
- VII. OPERATIONS REPORT (*A. Aulenta*)
 - i. Clean/Safe update
 - ii. Website update
 - iii. Annual meeting
- VIII. CHAIRMAN'S REPORT (*I. Rodriguez*)
 - i. What the BID can do for you.
- IX. 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.
 - ii. Board Member additions
- X. ADJOURN

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.