



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, April 9th, 2019

USC Community Room

| BOARD OF DIRECTORS                                     | PRESENT | ABSENT |
|--------------------------------------------------------|---------|--------|
| <i>Irene Rodriguez, USC Credit Union- Chair</i>        | X       |        |
| <i>Mark Cohen, CAST Real Estate-Treasurer</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>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>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       |        |
| <b>GUESTS</b>                                          |         |        |
| <i>Nora Guterrez, Field Representative, CD 9</i>       |         | X      |
| <i>Rick Calderon, USC Public Safety</i>                |         | X      |
| <i>John Biondo, Southwest Division, LAPD</i>           |         | X      |
| <i>Mike Castillo, Field Representative, CD 9</i>       |         | X      |
| <i>Capt. Sean Coyle, CHP Expo Park</i>                 |         | X      |
| <i>Trish Levanos, 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       |        |
| <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       |        |

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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 12:07 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORTS

Expo Park Sheriff explained there has been some car jackings in lot 6, however there is a picture of the suspect that they are passing around, DNA, and fingerprints. Trying to get a meeting with sidewalk vendors to make sure that all are safe and abiding by the rules. Working with homeless to try not to set up camp on sidewalks and keep people moving. A. Lasso has plan for full coverage camera project in Expo Park, but will be put through budget process next year. R. Calderon of USC explains decrease in crime, but because of crime being up at beginning of year rates are still higher than last year. Festival of books is coming up, working with event to manage crime and attendance expectations. Will be at full staff for event. M. Ramos discussed red curb being painted grey for parking and encouraged others to use 311. 311 has also added an option for homeless clean-up.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from March

Moved by: A. Lasso

Seconded by: D. Nations

Passed: YES

V. FINANCIAL REPORT

M. Cohen explained the financials. Assessment income is over \$5,000 due to taking in delinquent assessments which includes late fees. Voluntary assessments are under slightly due to Hebrew Union, who will pay August and JTC has sold the property. Staff working with new owner to see if they will pay. Accounting costs are higher due to audit being done. Clean and safe over budget due to minimum wage increase. Clean under by \$5,900. My Fig has had no expenses due to no contract with LADOT. Safety expense under due to down 4 officers. Have hired 3 but waiting on background checks. Thought we'd be negative \$37,000 and are positive \$98,000 due to being under budget.

MOTION: Approve financials for March

Moved by: D. Holter

Seconded by: F. Yadegar

Passed: YES

A. Aulenta explained collection committee list. Changes highlighted on sheet do not reflect in budget, but will next month. Top property owner has paid and we have collected penalties of \$3,700.

## VI. OPERATIONS REPORT

A. Aulenta discussed My Fig project. Wayfinding signs are in and look good. Staff has been re-contacted by LADOT to figure out maintenance plan. Will bring plan back to Executive Committee and Full Board for decision

A. Aulenta discussed audit. Staff finishing up audit items today and will have audit finished by end of May.

A. Lasso explained Metros need for letter of support on Vermont Metro line. Going into planning on a dedicated bus line from Expo Park to Hollywood Blvd. They are working with USC, Expo Park, Lucas Museum, but want the Metro line to go forward as well. Looking for support from the Fig BID as well.

MOTION: Approve Metro support letter

Moved by: D. Nations

Seconded by: F. Yadegar

Passed: YES

A. Aulenta explained blue line shut down on Los Angeles end for construction. Metro to run buses on Flower from 7<sup>th</sup> St downtown to 27<sup>th</sup> street to get on toll lane.

## VII. CHAIRMAN'S REPORT

I. Rodriguez introduced two new board members, Debbie Reams from Mount St Mary's and Myesha Ward from Lucas Museum of Narrative Arts.

MOTION: Approve New Members

Moved by: M. Ramos-Al-Torres

Seconded by: D. Holter

Passed: YES

## VIII. NEW BUSINESS

Festival of Books and LAFC game on Saturday, traffic will be crowded. USC commencement is May 10<sup>th</sup> so expect traffic. D. Holter will be at Festival of Books signing his new book and giving away records and CD's. D. Holter explained some neighborhood council members expressing interest in BID expansion. Staff to look into it.

## IX. ADJOURN

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