FIGUEROA CORRIDOR PARTNERSHIP

12:00 p.m., Tuesday, February 12th, 2013

AGENDA

1. CALL TO ORDER

## PUBLIC COMMENT ON AGENDA ITEMS

## STREETSCAPE PROJECT PRESENTATION *(DOT/Melendrez)* **ACTION**

* + 1. The Board will decide whether or not
		to support the streetscape project.
1. APPROVAL OF BOARD MINUTES *(I. Rodriguez)* **ACTION**
	* 1. The Board will decide whether to approve
		the minutes of its meeting on 1.8.13.
2. PUBLIC SAFETY UPDATE
3. FINANCIAL REPORT *(S. Talavera)* **ACTION**
	* 1. The Board will review and decide whether to
		accept the current financial report.
		2. Collection committee update
4. EXECUTIVE DIRECTOR’S REPORT *(S. Gibson)* **ACTION**
	* 1. 1c Infill/Figueroa Streetscape Project
		2. City Clerk Audit
5. OPERATIONS REPORT  *(A. Aulenta)*
	* 1. Clean and safe update
6. CHAIRMAN’S REPORT *(I. Rodriguez)*
	* 1. What the BID can do for you.
7. NEW BUSINESS **ACTION**
	* 1. Auto Club Board Member Replacement

1. 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.