



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, February 12th, 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>Cecilia Vanin, John Tracy Clinic</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
GUESTS		
<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>Trevor Kale, Chrysalis</i>	X	
<i>Officer Smith, CHP Expo Park</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	

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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 12:08 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. BRIDGE HOUSING PRESENTATION

The mayor is trying to build thousands of new supportive housing apartments throughout the City, but it won't happen overnight. So the council district are building bridge housing to temporarily help the homeless issue. There will be one in every district although some districts are still figuring out where to put them. Provides private beds, toilets, meals, showers, giving residents a feeling of security & dignity. Onsite storage & communal areas. Allows residents to focus on finding long-term homes as quickly as possible.

IV. THE FIG PRESENTATION

Spectrum Group Real Estate discussed the development The Fig, a mixed-use project located on the corner of Figueroa and MLK, will include a 20% affordable housing component. There will be a 298 room hotel with 186 units of mixed income housing and ground floor retail.

V. PUBLIC SAFETY REPORTS

Ofr. Biondo discussed robberies occurring on the platforms of the Metro Stations. LAPD has arrested some individuals and is pursuing others. There is a ring of individuals working together not just one person. He urges board members to be vigilant and pay attention, not look at phone. Ofr. Coyle discussed Expo Park is doing well, not a lot to report. Staff continues to work with vendors to keep things safe for park goers.

VI. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from January.

Moved by: A. Lasso

Seconded by: F. Yadegar

Passed: YES

VII. FINANCIAL REPORT

M. Cohen explained the financials. Income is looking good, have already got payment from city. Volunteer assessments are coming in and the delinquent assessment sheet is almost non-existent. Waiting for new delinquent assessments from county in coming months. Staff will stay on top of it and get them paid. Expenses look good. Clean and Safe is over due to budgeting for medical and minimum wage increases, it will even out over the year.

MOTION: Approve financials for January

Moved by: M. Cohen

Seconded by: D. Holter

Passed: YES

A. Aulenta explained collection committee list. Some delinquent assessments have been paid and will fall off the list next month.

VIII. OPERATIONS REPORT

A. Aulenta discussed my fig contractor finishing up punch list and the wayfinding signs will be the final piece to go in. No agreement with LADOT on maintenance of project yet.

A. Aulenta discussed working with the CPA on audit which is to be completed in the next month.

IX. CHAIRMAN'S REPORT

No report.

X. NEW BUSINESS

No new business.

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:32 p.m.