



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, November 12, 2019

USC Credit Union

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>Andrea Salazar, Wellnest</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>Myesha Ward, Lucas Museum</i>		
<i>Mike O'Melveny, Ventus Group</i>		X
<i>Debie Reams, Mount St. Mary's University</i>		X
GUESTS		
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Rick Calderon, USC Public Safety</i>	X	
<i>John Biondo/Officer Crowder, Southwest Division, LAPD</i>	X	
<i>Edith Vega, Mayor's Office</i>	X	
<i>Michelle West, City Attorney Office</i>	X	
<i>Eleni Polakoff, Chrysalis</i>	X	
<i>David Rivera, BSS</i>	X	
<i>Germany Goldberg, Lucas Museum</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 12:01 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. SIDEWALK VENDING PRESENTATION

D. Rivera, City of Los Angeles, Bureau of Street Services presented and gave an update on the City of LA's sidewalk vending program.

IV. PUBLIC SAFETY REPORTS

R. Calderon discussed crime trends for DPS. State Police discussed upcoming concerts and events at Exposition Park. SLO Biondo introduced Officer Crowder (the new SLO for the northern portion of Figueroa) and discussed crime trends. A. Palacios discussed BID issues and trends.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from October.
Moved by: L. Sowd
Seconded by: A. Lasso
Passed: YES

VI. FINANCIAL REPORT

M. Ramos explained the financials. Total income on point for October. On the expense side, Administration finished under for the month and over for year. Clean and Safe finished under for both the month and year. My Fig expense for year of tree watering to appear in November financials. Communication finished under for both the month and year. Office expenses finished under for both the month and year. M. Ramos also discussed the balance sheet and cash flow estimate to the end of 2019.

MOTION: Approve financials for October
Moved by: F. Yadegar
Seconded by: A. Lasso
Passed: YES

A. Aulenta explained collection committee list, no changes from the previous month. A. Aulenta also presented the first draft of the 2020 budget. The budget includes a 2% increase in assessment revenue and incorporates labor wage increases for the clean and safe teams.

MOTION: Approve budget for 2020

Moved by: D. Holter

Seconded by: A. Lasso

Abstain: F. Yadegar

Passed: YES

VII. OPERATIONS REPORT

A. Aulenta discussed My Figueroa tree watering and upcoming walk through with LADOT. A. Aulenta also discussed a new wayfinding signage effort for DTLA.

VIII. CHAIRMAN'S REPORT

I. Rodriguez introduced D. Fernandez from USC Credit Union Community Development Office.

IX. NEW BUSINESS

None.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:23 p.m.