

FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, DECEMBER 9TH, 2014

USC CREDIT UNION

3720 S. FLOWER ST.

BOARD 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 11.13.14.
- 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 update
- VI. EXECUTIVE DIRECTOR'S REPORT (*S. Gibson*) **ACTION**
 - i. Vendor Contract update
 - ii. The Board will review and decide whether to accept the contract with Chrysalis for Maintenance Services.
- VII. OPERATIONS REPORT (*A. Aulenta*)
 - i. 1c Infill/My Figueroa Streetscape Project Update
 - ii. Homeless update
 - iii. Holiday Party Recap
- VIII. CHAIRMAN'S REPORT (*I. Rodriguez*) **ACTION**
 - i. 2015 Board/Officer Elections
- IX. NEW BUSINESS **ACTION**
 - i. Support of Gift of Learning
 - ii. Items of interest to the board or public that involve traffic, business, cleanliness, safety, or attractiveness of properties in the district.
- X. 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.