



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, October 13th, 2020

On-line

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>David Galaviz, 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>Jena Miller, Automobile Club</i>	X	
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>Laurie Sowd, California Science Center</i>		X
<i>Myesha Ward, Lucas Museum</i>	X	
<i>Mike O'Melveny, Ventus Group</i>	X	
<i>Debbie Reams, Mount St Marys</i>	X	
GUESTS		
<i>, Chrysalis</i>	X	
<i>Rick Calderon, USC Public Safety</i>		X
<i>Officer John Biondo, Southwest Division, LAPD</i>	X	
<i>Edith Vega, Mayors Office</i>	X	
<i>Nora Gutierrez, CD 9</i>	X	
<i>Steve Wesson, USC</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	

I. CALL TO ORDER

II. Rodriguez convened the meeting at 12:03 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORTS

Officer Biondo discussed crime was significantly lower at 5 to 12 crimes per week including violent crimes. A. Lasso updated board on Expo Park crime which is very low. Two voting locations will be in park. Officers on site for any safety concerns. A. Palacios discussed amount of homeless rising and will continue to through holidays.

V. CURREN PRICE CALL IN

C.Price explained the value that the BID work adds to the neighborhood and what the re-naming process is. He discussed this is just the beginning of process and community will have lots of time to give comments and input.

VI. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for September

1st: A. Lasso

2nd: D. Holter

Approved

VII. FINANCIAL REPORT

M.Ramos explained accounting total assessment income is \$122,000 budgeted for same. Expenses under \$200. Total admin under \$1,900. Clean labor \$43,500, budgeted for \$46,600. Supplies under. Truck dump over. Clean expense under \$900 for month. Safety medical under \$1,200, labor under \$3,000, over on bike and uniform. Total safety \$59,000, budgeted \$63,000, under \$4,000. Communication under \$45, office expense under \$100.

MOTION: To approve financials for September

1st: D. Holter

2nd: A. Lasso

Approved

A.Aulenta explained collection committee. No past year delinquents only current and LAUSD.

VIII. OPERATIONS REPORT

A. Aulenta explained proposed name change for Figueroa. Figueroa will be changed to Kobe Bryant Blvd from Olympic to MLK. There was no outreach to BID or any property or business owners. Staff is working with council office to find out time line and possible time to comment or talk to councilman. I. Rodriguez explained call with Councilman Price who was apologetic about lack of response to BID. He thanked BID for leadership and the renaming process was at the beginning. There will be opportunity for questions and advanced noticed on meeting for attendance. The council office will let us know when the issue will be in committee. I. Rodriguez invited Councilman Price to speak at next months board meeting. Council is well aware of impacts to district.

MOTION: To oppose the current proposed street name change from Figueroa Street to Kobe Bryant Boulevard unless amended. Will work with council to suggest alternative locations for re-naming. And will create a fact sheet that discusses the history of Figueroa Street, the economic impacts to the Figueroa Corridor and proposes collaborative solutions.

1st: D. Holter

2nd: D. Nations

Approved

Abstained-M. Ward, R. Murray, M. Ramos

A.Aulenta discussed damage after Lakers win. Some large tags, but LAPD did a good job controlling crowd on Figueroa.

IX. NEW BUSINESS

AAA board seat is changing from F.Fernandez to J. Miller, Vice President of Admin Services.

MOTION: To approve board seat change

1st: A. Lasso

2nd: D. Holter

Approved

Polling at Gaylyn Center is open for early voting. Free parking. Don't have to live in precinct to vote there.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:01p.m.