

FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, JULY 9, 2019

BOARD AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. PUBLIC SAFETY REPORT
- IV. APPROVAL OF BOARD MINUTES (*I. Rodriguez*) **ACTION**
 - i. The Board will decide whether to approve the minutes of its meeting on 6.11.19
- V. FINANCIAL REPORT (*S. Gibson*) **ACTION**
 - i. 2018 Audit presentation
 - ii. The Board will review and decide whether to accept the current financial report
 - iii. Collection committee update
- VI. OPERATIONS REPORT (*A. Aulenta*)
 - i. DTLA working group update
 - ii. My Fig project update
- VII. CHAIRMAN'S REPORT (*I. Rodriguez*) **ACTION**
 - i. August meeting
 - ii. The Board will decide whether to add Andrea Salazar, Wellnest to the Board of Directors
- VIII. NEW BUSINESS **ACTION**
 - i. Items of interest to the board or public that involve traffic, business, cleanliness, safety, or attractiveness of properties in the district.
- IX. 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.