

FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, JUNE 10TH, 2014

AUTOMOBILE CLUB

2601 S. FIGUEROA STREET

ANNUAL MEETING

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 4.8.14.
- 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
 - iii. CPA Firm Decision
- VI. EXECUTIVE DIRECTOR'S REPORT (*S. Gibson*)
 - i. 1c Infill/My Figueroa Streetscape Project Update
- VII. OPERATIONS REPORT (*A. Aulenta*)
 - i. 2013 Recap
 - ii. Website update
- VIII. CHAIRMAN'S REPORT (*I. Rodriguez*)
 - i. What the BID can do for you.
 - ii. Board member attendance
- IX. 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.
 - ii. Board Member additions
- 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.