



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, May 14, 2019

LA Coliseum

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>		X
<i>Mark Cohen, CAST Real Estate-Treasurer</i>	X	
<i>Ana Lasso, Expo Park Management- Vice Chair</i>	X	
<i>Darryl Holter, Shammas Group</i>		X
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Melinda Ramos, USC</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>Kiara Brown, Natural History Museum</i>		X
<i>Mike O'Melveny, Ventus Group</i>		X
<i>Lewis Trimble, LA Trade Tech College</i>		X
<i>Debbie Reams, Mount St Mary's</i>	X	
<i>Myesha Ward, Lucas Museum</i>		X
GUESTS		
<i>Nora Gutterrez, Field Representative, CD 9</i>		X
<i>Rick Calderon, USC Public Safety</i>		X
<i>Officer John Biondo, Southwest Division, LAPD</i>		X
<i>Mike Castillo, Field Representative, CD 9</i>		X
<i>Officer Sanchez, Southwest Division LAPD</i>	X	
<i>Michelle West, City Attorney Office</i>	X	
<i>Eleni Polakoff, Chrysalis</i>	X	
<i>Officer Smith, CHP Expo Park</i>	X	
<i>Edith Vega, Mayors Office</i>	X	
<i>Ricky Williams, Expo Park CHP</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

A.Lasso convened the meeting at 12:11 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. AAA PARKING STRUCTURE PRESENTATION

AAA proposing to build a 4 story parking structure on Figueroa across from the current building where their current surface lot is located. Parking is needed due to AAA expanding staff and going to be hiring 400 new employees from low level to executive positions. Working with city on getting permits, zone changes, and planning details including façade details due to residential to the left. Staff to write letter of support for project.

MOTION: To approve Letter of support

Moved by: M. Cohen

Seconded by: F. yadegar

Passed: YES

IV. METRO BLUE LINE PRESENTATION

Blue line was first metro rail line, 29 years old. Metro would like to update it and bring it on-line with current technology. Train control improvements, track replacement, over head electrical, new paint at stations, new signage, updating landscaping, new digital display for customer interface to navigate. Going into next phase on June 1st. Northern half will be closed, while southern half from Long Beach will be re-opened. All other lines will remain open. Expo Line will not stop until June 23rd. 7th street and Pico will not have blue line service, starting June 1st, Expo will continue until June 23rd, but will be closed for 60 days starting on the 24th, re-opening August 24th. There will be several bus shuttles to accommodate transit. 3 will be taking place the entire closure and emulate the blueline stopping at all stations. 1 will be an express stopping at some blueline stops and some silver line stops. 1 is for end to end users starting in Long Beach and going only to 7th street station. When Expo is closed all 4 shuttles will be stopping at Expo Line during the week and 3 will be stopping at Expo on weekend. Bus only lane will be open on Flower to mitigate traffic for municipal and metro buses. During closure there will be about a bus a minute down Flower. Metro will send staff tool kit to distribute among board. A. Lasso commended Metro for coming to neighborhood meetings and bringing information.

V. PUBLIC SAFETY REPORTS

Ofr. Biondo discussed concentrating on Expo line ridership experience. Theft activity had decreased due to extra enforcement. MTA has officers that only do enforcement now on every line. Crime down due to students being out for summer. Ofr. Lopez discussed international students still here. Trying to education them on crime and keeping property secure. Ofr. Sanchez, taking Luevanas area. Victims of opportunity while students are moving out and leaving stuff on curbs. Expo Park CHP hired new sargent R. Williams. 7 new DPS officers are being hired as well. Meetings have taken place with Expo Park and sidewalk vendors to figure out how to maintain safety and work together. Vendors have been amiable to structure that can be established for mutual respect for each other and permitting rules. CHP working on scooter enforcement as well.

VI. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from April
Moved by: M. Cohen
Seconded by: L. Soward
Passed: YES

VII. FINANCIAL REPORT

M. Cohen explained the financials. Total income a little behind due to 2 voluntary assessments not coming in. JTC will not be paying, but Hebrew Union will be paying in August. Expenses are under \$6,500 but that will go to audit. Clean is under budget, but as minimum wage goes up in July those costs will go up. No maintenance contract with city for My Fig project. Currently not paying, but will have to in future. Safety labor under but will reverse in July like the clean team. Currently 4 men down, but have 4 training to be full staffed. Hard to keep full force. Under \$55,000 for year in clean and safe. Communication right on. Budgeted to be under \$55,000 but are over \$11,000.

MOTION: Approve financials for April
Moved by: M.
Seconded by: D. Nations
Passed: YES

A. Aulenta explained collection committee list. LAUSD paid for this year, but not last. Staff working on getting their assessment.

VIII. OPERATIONS REPORT

A. Aulenta discussed My Fig project. Working on Maintenance agreement with LADOT.

A. Aulenta discussed audit. Staff has sent all items to CPA who will be visiting office on May 28th to finish audit.

A. Aulenta explained assessment increases. He discussed sheet that shows expenses going forward that will continually go up. BID office rent to go up with new ownership, My Fig Maintenance will come on line soon, and minimum wage will continue going up with CPI every year. All these expenses equal around \$83,000, needed. Executive Committee recommends 2.5% increase in assessment. F. Yadegar and D. Nations discussed concern about costs going too high and what will happen in future.

MOTION: Approve assessment increase of 2.5%

Moved by: L. Soward

Seconded by: A. Merrill

No: 2-D. Nations, F. Yadegar

Abstained: 2-M. Cohen, F. Fernan

Passed: YES

MOTION: Approve to reopen vote

Moved by: M. Ramos

Seconded by: D. Nations

Passed: YES

MOTION: Approve tabling discussion to next month

Moved by: A. Lasso

Seconded by: D. Nations

Passed: YES

IX. CHAIRMAN'S REPORT

No Chairmans report.

X. NEW BUSINESS

No new business

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:22 p.m.