



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, November 10th, 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	
<i>Coleman Reardon, USC</i>	X	
GUESTS		
<i>Lucy V, 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
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 12:05 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORTS

Officer Dashiell explained there was no real safety update as all was pretty quiet due to covid closures. There have been some events and soccer games, but no fans. Expo Park will be on tactical alert during election but do not anticipate any issues so may scale back. A. Palacios discussed possible suicide when someone jumped off freeway. Ambassadors called 911. There was two overdoses, 1 lived and 1 died. Ambassadors called 911 on both occasions.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for October

1st: D. Holter

2nd: F. Yadegar

Approved

VI. FINANCIAL REPORT

M.Ramos discussed financials. total assessment income is \$122,691. Expenses under for month and year. Over budget for clean and safe because extra week in October has been billed. Will even out next month. Under in office expenses. Total expense for month over \$16, but under for year. Will close out year with \$106,390.

MOTION: To approve financials for September

1st: A. Lasso

2nd: F. Yadegar

Approved

A.Aulenta explained collection committee. All properties are either paid or on payment plan.

S. Gibson explained 2021 budget and that the board can either vote today or next month. No increase in assessment amount. Total income \$1,549,771. No change on management costs, lowered meeting costs due to no in person meetings due to covid. Clean and safe labor will go up to reflect minimum wage increase. Supplies, truck and dump costs have gone up. Budget has gone up on medical benefits anticipating the amount of employees that will be eligible. Communication and office expenses are same as last year. Total expense \$1,626,980. Projected loss of \$77,209. Will carryover about \$60,000. Will be under for 2020 so is ok to move forward with deficit as it will balance out.

MOTION: To approve budget for 2021

1st: M. Ramos

2nd: A. Lasso

Approved

VII. OPERATIONS REPORT

A. Aulenta updated the board on the proposed name change for Figueroa. The name change is currently pending in council committee. Council staff told board the issue would not be heard in committee until December, but Fig staff to watch agendas closely. Survey responses on name change are mixed, but overwhelming no's on if city did any outreach. D. Holter explained Coalition to honor Kobe Bryant and save Figueroa Street.

VIII. CHAIR REPORT

I. Rodriguez explained M. Ramos maternity leave and asked board to approve C. Reardon as her temporary replacement/proxy.

MOTION: To approve C. Reardon as M. Ramos Proxy

1st: A. Lasso

2nd: D. Holter

Approved

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:15p.m.