



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, January 14th, 2020

USC Community Room

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>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>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>Eleni Polakoff, Chrysalis</i>	X	
<i>Rick Calderon, USC Public Safety</i>	X	
<i>Officer John Biondo, Southwest Division, LAPD</i>	X	
<i>Germonique Ulmer, Lucas Museum</i>	X	
<i>Jenny Miyasaki, Lucas Museum</i>	X	
<i>Jorge Reynoso, Patriotic Hall</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

A.Palacios discussed homeless and crime down due to cold weather, but expects a spike in February as historically happens. USC DPS discussed not much crime happening, but always be watchful of leaving things in cars.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from December.

Moved by: D. Nations

Seconded by: A. Lasso

Passed: YES

VI. FINANCIAL REPORT

A.Aulenta explains the roll over situation with the city clerks office and the decision to move funds into the foundation. M. Ramos explains the financials and budget. Voluntary assessment line item will go into Foundation account going forward. Income and labor on budget, Safety over for month, but under for year to make up for overage. Office expenses and communication under for month and year.

MOTION: To approve finances from December.

Moved by: D. Holter

Seconded by: F. Yadegar

Passed: YES

A. Aulenta explained no changes to collection.

VII. OPERATIONS REPORT

A. Aulenta explained the holiday party and thanked the board members for coming. He also explained the new city clerks portal which should get being paid quicker.

A.Aulenta explained the board slate and seats up for re-election.

MOTION: To approve section A for another 2 year term.

Moved by: M. Ramos
Seconded by: G. Ulmer
Passed: YES

A.Aulenta explained the officer slate for 2020.

MOTION: To approve section B-officers slate for another 2 year term.

Moved by: A. Salazar
Seconded by: F. Yadegar
Passed: YES

VIII. CHAIRMAN'S REPORT

No chairmans report

IX. NEW BUSINESS

D. Holter asked staff about the look back at My Fig project. Staff to follow-up with city to find out.

Lucas Museum CEO will arrive in LA tomorrow and will be meeting key stakeholders around the neighborhood.

Patriotic Hall is leasing parking for night time activities around the hall. There will be more people and activities in near future.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:00 p.m.