



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, January 8th, 2019

USC Community Room

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, Shammass Group</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Melinda Ramos, USC</i>	X	
<i>Cecilia Vanin, John Tracy Clinic</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
<b>GUESTS</b>		
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Rick Calderon, USC Public Safety</i>	X	
<i>John Biondo, Southwest Division, LAPD</i>		X
<i>Mike Castillo, Field Representative, CD 9</i>		X
<i>Capt. Sean Coyle, CHP Expo Park</i>		X
<i>Trish Levanos, 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	
<b>STAFF MEMBERS</b>		
<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	

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The Figueroa Corridor Partnership is responsible for the daily management and promotion of the Figueroa/Flower/Vermont corridor linking downtown Los Angeles to Exposition Park. The Partnership is committed to its' development as a safe, clean economically vibrant and aesthetically pleasing environment in which to conduct business, continue an education, visit a museum, attend a sporting event, worship or reside.

I. CALL TO ORDER

I.Rodriguez convened the meeting at 12:02 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. PUBLIC SAFETY REPORTS

A. Palacios discussed BID issues and sidewalk vending. Officer Calderon, discussed trends with property and bike theft. Officer Smith discussed events in Exposition Park. M. West explained the new sidewalk vending ordinance including where specific information can be located online at the Bureau of Street Services website. M. West also discussed the timeline for permitting and enforcement A. Palacios and team will be distributing and explaining vending ordinance details to businesses throughout BID area.

IV. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from December.

Moved by: Laurie Sowd

Seconded by: F. Yadegar

Passed: YES

V. FINANCIAL REPORT

M. Cohen explained the financials. Income finished ahead by \$1,200 due to interest and penalty, and higher voluntary assessment collection. On the expense side Administration finished \$380 over. Clean and Safe finished \$60,000 under due to labor vacancies and My Fig maintenance. And Communication finished under \$675. Total under budget \$63,000, which will be rolled into next year to cover deficit in operating costs.

MOTION: Approve financials for December

Moved by: F. Yadegar

Seconded by: A. Lasso

Passed: YES

A. Aulenta explained collection committee list. Some delinquent assessments have been paid and will fall off the list next month.

VI. OPERATIONS REPORT

A. Aulenta discussed my fig contractor finishing up punch list and the wayfinding signs will be the final piece to go in. No agreement with LADOT on maintenance of project yet. A. Aulenta also discussed the clean/safe holiday party and thanked all who attended.

A. Aulenta discussed receiving different prices on cost to perform an audit of 2018. Received a bids from Armanino for \$12,000 and GTL, LLP (Fabio Vasco) for \$6,500.

MOTION: To proceed with GTL, LLP to perform 2018 audit.

Moved by: D. Holter

Seconded by: A. Lasso

Passed: YES

VII. CHAIRMAN'S REPORT

No report.

VIII. NEW BUSINESS

LAFC 2019 home schedule was distributed.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:17 p.m.