



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 12th, 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>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	
<i>Chavira, Shawn USC Transportation</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 12:12 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. USC TRANSPORTATION PRESENTATION (S. CHAVIRA)

S. Chavira explained how USC is dealing with the scooters that are coming. They will be installing geo fences around campus. When a rider crosses geo fence the scooter MPH drops automatically, starts to beep as warning, and charges rider extra \$5.00.

IV. PUBLIC SAFETY REPORTS

A. Palacios discussed BID issues and fact that it has been raining so less calls. Officer Biondo discussed detail on Metro platforms for robberies. USC student killed in Newton Division, but no details yet. USC DPS discussed homeless and illegal dumping issues. No big problems at Expo Park. They are hiring for Museum security. LAFC games have started for season.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from February

Moved by: D. Holter

Seconded by: I. Rodriguez

Passed: YES

VI. FINANCIAL REPORT

M. Cohen explained the financials. Staff to update assessment line item. Expenses are over \$117. Clean is under \$5,200 due to minimum wage increase. Supplies are under \$1,100 due to trash bags given by city. My Fig line item has not been spent because we have no contract with city yet on maintenance. Safety labor is under due to minimum wage increase and under staffed by 3 currently. Securitas is working hard to fill all positions.

MOTION: Approve financials for February

Moved by: F. Yadegar

Seconded by: A. Lasso

Passed: YES

A. Aulenta explained collection committee list. First owner on list is up for auction. BID will be paid when it sells. LAUSD should be paying at least ½ of

assessment soon hopefully. JTC sold property, staff working with new owner to get voluntary assessment paid.

VII. OPERATIONS REPORT

A. Aulenta discussed A Bridge Home Community Open House. Meeting had a lot of attendees. Fig bridge home goes to council next week. Each district has separate motion at council.

My Fig wayfinding still being fabricated. DG going in on some parkways between 39<sup>th</sup> St and MLK. No maintenance agreement yet. City looking at data for look back matrix.

A.Aulenta discussed audit. Accountant asked for 50+ items from staff which they are working on. Full audit will be done by beginning of May.

VIII. CHAIRMAN'S REPORT

No report.

IX. NEW BUSINESS

No new business.

X. ADJOURN

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