



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

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

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>Andrea Salazar, Wellnest (formally LACGC)</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>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>Debie Reams, Mount St Mary's</i>	X	
<i>Myesha Ward, Lucas Museum</i>		X
GUESTS		
<i>Nora Guterrez, 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>Capt. Coyle, CHP Expo Park</i>		X
<i>Edith Vega, Mayors Office</i>	X	
<i>Stephanie Stone, Patriotic Hall</i>	X	
<i>Sgt. Car</i>		
<i>Sgt. Williams</i>		
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 12:06 p.m.

III. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

IV. PUBLIC SAFETY REPORTS

R. Calderon discussed USC football. 6:30 game means more traffic, more pedestrians to be aware of. Crime is looking good, but uptick in bicycle theft. DPS working on registering all bikes which increases the return if stolen. A. Palacios discussed the increase in homeless needing mental help. Most are not compliant and coming from downtown. Fig BID is currently full staffed. Expo Park Officers explain end of soccer season, football and music events keeping things busy. Six new officers have been hired in Expo Park and are out in field. Introduced Sgt. Karr who will be managing special events for county, most which happen at Expo Park.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes from September.

Moved by: R. Murray

Seconded by: K. Brown

Passed: YES

VI. FINANCIAL REPORT

M. Ramos explains finances. Total revenue on point for month of September. Income is slightly under for month, but over for year. Clean labor, supplies, and truck fuel are under for month. Using surplus to purchase new plaques for trashcans as current ones are 3 to 4 years old. My Fig has not been spent, but will have an ask from staff in operations report. Safety expense is under in medical expenses and labor due to staff turn over. Over in uniforms and supplies due to being charged for 5 weeks, but budgeted for 4. Will even out through year. Under budget in office expenses. Under budget \$81,000 for year.

MOTION: To approve finances from September.

Moved by: A. Merrelie

Seconded by: K. Brown

Passed: YES

A. Aulenta explained collection committee list. Prior year has not changed much and current year has had one property pay this month.

VII. OPERATIONS REPORT

A. Aulenta explained LAPD toy drive donation. We gave in 2017, but not in 2018 because they asked us too late, but did participate with our Ambassador team. Asking for \$500 donation.

MOTION: To approve \$500 donation for LAPD Christmas toy drive.

Moved by: M. Ramos-Alatorre

Seconded by: A. Lasso

Passed: YES

Aulenta explained my fig project to those board members that are not familiar with project. Staff working to take over watering from contractor which will be done with project in the next month. LADOT would like BID to do watering, maintain wayfinding signs, and bus railing. Staff has agreed, with board vote, to water trees using Korean Youth Community Community Center, while current clean team members will maintain signs. In two years trees should reach water table and not need watering.

MOTION: To approve contracting with KYCC for tree watering and pay year up front.

Moved by: A. Merrelie

Seconded by: K. Osgood

Passed: YES

A. Aulenta explained the city clerk carry over policy. Clerks office is mandating a 10% rollover policy that limits all BIDs to only 10% rollover at end of year. All BIDs and Urban Place Staff are arguing against this new policy and will report back to board.

E. Vega gave update on district sanitation workers. Councilman to decide where workers go. These teams are being put in place for homeless situation. Helping with cleaning, services, health issues and less LAPD needed so more quickly taken care of. Bridge housing to start construction next month. Patriotic Hall to begin "Safe Parking" at night 9pm-6am. Helping the homeless and engaging veterans in services. Sidewalk vending regulations in council this week and next. E. Vega will bring information to next board meeting. Ofr. Biondo is sorry he couldn't be here he had a car chase.

VIII. CHAIRMAN'S REPORT

I. Rodriguez explained new board member Andrea Salazar from WellNest.

MOTION: To approve new board member.

Moved by: A. Lasso

Seconded by: D. Holter

Passed: YES

IX. NEW BUSINESS

NHM exhibition opens Oct. 10th highlighting most influential horror films.

S. Stone explained Veterans Day event at expo park on November 11, 11am. Ceremony in morning then fair connecting veterans to services and resources. She also explained they are looking into a parking structure with possible veterans housing included.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:52 p.m.