



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, February 8th, 2022

On-line

BOARD OF DIRECTORS	PRESENT	ABSENT
Irene Rodriguez, USC Credit Union- Chair	X	
Vanessa Esparza, Expo Park Interim Manager- Vice Chair	X	
Melinda Ramos, USC- Treasurer		X
Darryl Holter, Shammass Group- Secretary	X	
Andrea Salazar, Wellnest		X
Kayla Garrett, USC Gateway	X	
David Nations, St. Vincent Church	X	
Karen Osgood, Felix Chevrolet	X	
Jason Sweeney, AAA	X	
Fred Yadegar, Sibell of California	X	
Monique Hudson, California Science Center	X	
Myesha Ward, Lucas Museum		X
Mike O'Melveny, Ventus Group		X
Debbie Reams, Mount St Marys		X
Coleman Reardon, USC	X	
Randall Ely, Lithium Group Mercedes Benz	X	
Neal Goldman, Volkswagon Downtown Los Angeles		X
Julius Monge, Chrysler Jeep Dodge of Los Angeles	X	
Dianne Lee, BYD	X	
GUESTS		
Emeline Neau, Chrysalis	X	
Rick Calderon, USC Public Safety	X	
Officer John Biondo, Southwest Division, LAPD	X	
Edith Vega, Mayors Office	X	
Nora Gutierrez, CD 9	X	
Elizabeth Carreno, USC Public Safety		X
Capt. Dashiell, CHP Expo Park	X	
Officer Nicole Garner, Southwest Division LAPD		X
Keith Prewitt, Lucas Museum Security		X
Officer Padilla, Central Division LAPD	X	
Captain Lopez, Southwest Division, LAPD	X	
STAFF MEMBERS		
Steve Gibson, FCP Staff	X	
Aaron Aulenta, FCP Staff	X	
Katie Gibson, FCP Staff	X	
Alex Palacios, Community Ambassador Team	X	

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:04 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. AB361

I. Rodriguez explained AB 361 and new state rules for board meetings under Brown Act.

MOTION: To approve to continue remote meetings for seeable future

1st: D. Holter

2nd: R. Ely

Approved

IV. PUBLIC SAFETY REPORTS

Capt. Lopez- Introduced himself, ensured his commitment to the Fig Corridor and wants to hear input from neighborhood.

Ofr. Biondo-Crime low. Grand theft autos, not cars, but electric scooters owned by students. Working with USC DPS to register scooters, lock and keep secured. 2 or 3 individuals are taking cell phones. D. Holter asked about crime at his Felix dealership. Burglaries nightly. Building across street from dealership taken over by gangs can look into dealership and know when parts are delivered and immediately steal them. R. Ely wants Fig ambassadors to pass out info to businesses on how to file police reports on-line.

Capt. Dashiel-23rd of January small electric cart stolen, but brought back. Suspect was detained. Same suspect came back and attacked a person. Suspect was arrested and still detained. Cell phones stolen in park working with DPS. At system of Down concert ofr was assaulted, suspect detained. Sexual assault in rose garden. Being investigated by LAPD. Nascar was busy weekend, but went well.

Ofr. Calderon-Scooter thefts high. Informing students about registering them and securing scooters.

Ofr. Padilla-Pretty quiet in Central, but busy with Super Bowl activities all down Figueroa from 7th to Venice. No spike in crime just lots of resources dedicated to Figueroa.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for January

1st: F. Yadegar

2nd: R. Ely

Approved

VI. FINANCIAL REPORT

S. Gibson explained financials. Total income \$126,360. Admin right on budget. Clean under this month and ytd. Under in supplies and truck and fuel. Clean under due to 4 week month. My fig no expenses. Safety invoice had no medical taken out, but will catch up next month, so under budget. Safety supplies under. Communication and office expense under. One time City assessment fees taken.

MOTION: To approve financials for December.

1st: R. Ely

2nd: D. Holter

Approved

A.Aulenta explained minimum wage increase set at 7% which raises current minimum wage to \$16.04. collection committee- everything is almost paid. Working with D. Reams on Mount St Mary's.

VII. OPERATIONS REPORT

Chrsyalis report- E. Neau discussed Chrysalis stats. 6,583 trash bags, 136 graffitti tags removed, 129 bulky items, 16 pressure washing hours, 1,501 labor hours-4 week month.

A.Palacios addressed D. Holter about burglaries at Felix Chevrolet would like them to call to alert ambassadors. Transient homeless count rising, but only as thorough fare to encampments just outside of district. Old homeless in district more than 2-weeks is down. Stabbing on Washington between homeless.

D. Holter explained overview of Civic Memory Project and partnership with UCLA Cap Stone Program.

A. Aulenta explained CD9 grant and partnership with the USC Streets Medicine team and Figueroa Ambassadors.

VIII. CHAIRMANS REPORT

I. Rodriguez explained new board member, Kayla Garrett-USC Gateway, and introduced current board members.

MOTION: To approve Kayla Garrett as board member.

1st: F. yadegar

2nd: D. Holter

Approved

IX. NEW BUSINESS

No new business.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:04 p.m.