

FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, JANUARY 10, 2023

VIDEO CONFERENCE/TELEPHONIC MEETING

MEETING LINK: <https://us02web.zoom.us/j/82049965400>

CALL IN: 1-301-715-8592/82049965400

BOARD AGENDA

I. CALL TO ORDER

Zoom meeting how to protocols:

After agenda item II, participants will be muted if not scheduled to speak on a topic.

-If you wish to speak on a topic, please raise your hand to be unmuted. If calling in by phone, please let us know what agenda items you'd like to speak on, and you'll be unmuted by the organizer.

-For action item voting, all participants will be unmuted.

II. PUBLIC COMMENT ON AGENDA ITEMS

III. AB361-Virtual Meetings (*I. Rodriguez*)

ACTION

- i. The Board will decide whether to continue to invoke AB361 due to the State of Emergency continuing to directly impact the ability of the members to meet in-person.

IV. PUBLIC SAFETY REPORT

V. APPROVAL OF BOARD MINUTES (*I. Rodriguez*)

ACTION

- i. The Board will decide whether to approve the minutes of its meeting on 12.13.22

VI. FINANCIAL REPORT (*M. Ramos-Abature*)

ACTION

- i. The Board will review and decide whether to accept the current financial report
- ii. Collection committee update

VII. OPERATIONS REPORT (*A. Aulenta*)

- i. Clean/Safe reports
- ii. Clean/Safe holiday party re-cap
- iii. In-person meetings 2023
- iv. Foundation project updates

VIII. CHAIRMAN'S REPORT (*I. Rodriguez*)

IX. NEW BUSINESS

- i. Items of interest to the board or public that involve COVID-19 resources, traffic, business, cleanliness, safety, or attractiveness of properties in the district.

X. ADJOURN

As a covered entity under Title II of the Americans with Disabilities Act, The Figueroa Corridor Partnership does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (562)260-4015. The Board of the Figueroa Corridor Partnership has provided this notice and scheduled this open meeting on a purely voluntary basis.