



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, January 11<sup>th</sup>, 2021

On-line

<b>BOARD OF DIRECTORS</b>	<b>PRESENT</b>	<b>ABSENT</b>
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	
David Galaviz, USC		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	
<b>GUESTS</b>		
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
<b>STAFF MEMBERS</b>		
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 12:02 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

1<sup>st</sup>: D. Nations

2<sup>nd</sup>: F. Yadegar

Approved

IV. PUBLIC SAFETY REPORTS

Lt. Carr- One incident during music festival that is still under investigation. Fight broke out, a person was hit with a sharp weapon and died on December 18<sup>th</sup>. Building on Expo Park Campus that stores school supplies was broken into, suspect was arrested.

Ofr. Biondo-Neighborhood is quiet with Christmas vacations. Attempted robbery on Expo line platform, suspect used pepper spray, but was arrested. Suspects brandishing firearms taken into custody. Three arrests made and three guns taken.

Ofr. Garner-USC on break so less crime. Three thefts, burglaries from motor vehicles. Scooters taken.

Ofr. Calderon-USC Chief leaving, but will consult department. Stats down 25% compared to last year. New Streets Medicine Team to work with unhoused in area. Team supports medical and mental needs and work to provide services if necessary.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for November and Special Meeting

1<sup>st</sup>: D. Reams

2<sup>nd</sup>: F. Yadegar

Approved

VI. FINANCIAL REPORT

M. Ramos explained financials. Assessment revenue \$122,000 over \$27,000 due to contract services with USC. Clean labor and supplies under for year and month. Truck and dump fees are over for month and year. Safety medical over for month and year due to 5 weeks in December. Office expense under for month and year.

MOTION: To approve financials for December.

1<sup>st</sup>: N. Goldman  
2<sup>nd</sup>: D. Holter  
Approved

A.Aulenta explained collection committee. Two more parcels paid and reived money. Working with Mount St. Mary's for payment on two small parcels. Staff would like to write off city parcels that never pay.

MOTION: To approve City parcel write off.

1<sup>st</sup>: D. Reams  
2<sup>nd</sup>: D. Holter  
Approved

#### VII. OPERATIONS REPORT

Chrsyalis report- E. Neau discussed Chrysalis stats. 6,391 trash bags, 142 graffitti tags removed, 105 bulky items, 18 pressure washing hours, 1,501 labor hours-4 week month.

A.Palacios discussed ambassador program. Not much to report, stable homeless count. Have interacted with USC Medicine Team in field briefly, but will reach out for longer conversation and collaboration. Few positive covid tests, but all are quarantining and team is keeping it under control.

D. Holter explained overview of Civic Memory Project for new members of group.

No movement on renaming Figueroa Street.

#### 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.

1<sup>st</sup>: F. yadegar  
2<sup>nd</sup>: 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 12:50 p.m.