



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP
BOARD OF DIRECTORS MEETING
12:00 p.m. Tuesday April 11th, 2023
USC Village Community Room

BOARD OF DIRECTORS	PRESENT	ABSENT
Irene Rodriguez, USC Credit Union- Chair	X	
Melinda Ramos, USC- Treasurer	X	
Darryl Holter, Shammass Group- Secretary	X	
Andrea Salazar, Wellnest	X	
Kayla Garrett, USC Gateway	X	
Father Gary Mueller, St. Vincent Church	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
Officer Santiago		X
Officer John Biondo, Southwest Division, LAPD	X	
Nora Gutierrez, CD 9		X
Elizabeth Carreno, USC Public Safety		X
Sandra Olmedo	X	
Officer Nicole Garner, Southwest Division LAPD	X	
Officer Padilla, Central Division LAPD		X
Captain Lopez, Southwest Division, LAPD	X	
Jorge Reynoso, Patriotic Hall	X	
Cody De Rosa, LAPD Dept Homeless Coordinator Office		X
Officer Chris Carr		X
		X
Thomas Chavez, Expo Park CHP	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 12:11 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. CICLAVIA PRESENTATION

Discussed map for current Ciclavia being proposed, October 15th. Connecting different neighborhoods together. Money to connect to Figueroa. 7th and expo park. Hub at expo park. Street closure 6am to 5:30 pm. Event June 18th Vermont to Century Park.

IV. CIRCLE PRESENTATION (S. Bryer)

Alternative response program trained teams to address unhoused individuals. De-escalation, connection to programs. Started in 2022 in Hollywood, now has 5 areas including Figueroa. Takes diverted 911 calls, non-violent, non-medical, non-urgent, person experiencing homelessness. Call LAPD or use askLAPD line. CRT-crisis response team. PRE-proactive response engagement team. De-compression center- hub to bring people to have individualized care. Meeting people where they are for their immediate needs. Goals: de-escalate, stabilize and link.

V. MINUTES

MOTION: To approve minutes for February.

1st: M. Ward

2nd: R. Ely

Approved

VI. FINANCIAL REPORT

M. Ramos explained financials. See financials.

MOTION: To approve financials for March.

1st: D. Holter

2nd: N. Goldman

Approved

A.Aulenta explained collection committee, only two parcels on list.

A.Aulenta explained 2022 audit done by GTL. All looks good, no corrections.

MOTION: To approve audit.

1st: D. Holter

2nd: M. Ramos-Alatorre

Approved

A.Aulenta explained 5% assessment raise for 2024 recommended by the Executive Committee.

MOTION: To approve 5% assessment raise.

1st: M. Ward

2nd: J. Monge

Approved-M. Ramos-Alatorre, A. Salazar, K. Garrett, N. Goldman, J. Monge, D. Reams, G. Mueller, D. Holter, M. Ward. M. Hudson, I. Rodriguez

Opposed-R. Ely, F. Yadegar

VII. OPERATIONS

A. Aulenta explained USC streets medicine team housed 19 people with the mayor's new project.

A. Aulenta explained the civic memory project community engagement meeting. Meeting didn't change project, but did add a 4th component, linking past to present.

VIII. Public Safety

Officer Chavez Expo Park- Recently took over from Capt. Dashiel. Major Nascar event no significant crime. Skyline LA on 25 and 26 expecting 20,000 people.

Officer Biondo LAPD-violent crime down, scooters/thefts up. Crime reduction strategies being implemented. Southwest station had fire.

Officer Garner LAPD-Auto related crimes up, stolen vehicles and things stolen from vehicles. Upcoming festival of books 23-25.

IX. NEW BUSINESS

D. Holter passed around his new book and explained its connection to the Figueroa Corridor.

M. Ramos-Alatorre mentioned Festival of Books

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:57 p.m.