

FIGUEROA CORRIDOR PARTNERSHIP

12:00 P.M., TUESDAY, JULY 12, 2022

VIDEO CONFERENCE/TELEPHONIC MEETING

MEETING LINK: <https://us02web.zoom.us/j/83135058035>

CALL IN: 1-301-715-8592/83135058035

ANNUAL 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 (*V. Esparza*) **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 (*V. Esparza*) **ACTION**

- i. The Board will decide whether to approve the minutes of its meeting on 6.14.22

VI. FINANCIAL REPORT (*M. Ramos-Alatorre*) **ACTION**

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

VII. ANNUAL REPORT (*A. Aulenta*)

- i. 2021 Recap

VIII. 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.

IX. ADJOURN