



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, May 10th, 2022

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	
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>		
Emily 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
Brett Feldman, USC		X
Jorge Reynoso, Patriotic Hall	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 12:05 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>: R. Ely

2<sup>nd</sup>: D. Reams

Approved

IV. PUBLIC SAFETY REPORTS

Ofr. Biondo-Theft main problem. USC made big arrest with person stealing scooters. Cars getting stolen in garage of USC Village. LAPD held catalytic converter etching event to help with those being stolen. Not a complete fix but a deterrent. Commencement is next week.

Capt. Dashiell-Crime low. DUI arrest and arrest for unlawful sexual assault on minor, stolen car recovered.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for April

1<sup>st</sup>: M. Ramos-Alatorre

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

Approved

VI. FINANCIAL REPORT

M. Ramos-Alatorre explained financials. Total income is on target at \$126,000. Admin over \$200 for month, but under \$300 for year. Under on safety and clean for month and year. Communication under for year. Office expense under for month and year. Total budget under for month and year.

MOTION: To approve financials for March.

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

2<sup>nd</sup>: V. Esparza

Approved

A.Aulenta explained collection committee lowest of all time. Mount St Mary's will be off list soon as city has provided invoice for properties.

A.Aulenta explained assessment rolls to city in June and discussed raising assessments to cover costs of next year. Exec Committee recommends 5% due to minimum wage being tied to CPI which was 7% this year and not expected to be lower for several years.

MOTION: To approve 5% assessment increase for 2023.

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

2<sup>nd</sup>: J. Monge  
Approved  
2-No 1-Abstention 7-yes

VII. OPERATIONS REPORT

Chrysalis report- E. Neau discussed Chrysalis stats. 8,034 bags, 166 tags, 149 bulky items, 16 pressure washing hours.

A.Palacios- merchant contacts-2,525, Patrol checks-3,732, new transient- 89, old transient-49, calls for service-108, ambassador assistance-59, graffiti reported-10.

VIII. NEW BUSINESS

D. Holter discussed civic memory project proposal for walking tour and app.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:29 p.m.