



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, March 8th, 2022

On-line

BOARD OF DIRECTORS	PRESENT	ABSENT
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	
GUESTS		
Kendra Jones, 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	
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 12:07 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. LUCAS MUSEUM PRESENTATION

The museum will be completed in mid 2023 employing 200-300 people from the area.

IV. USC STREET MEDICINE

Street team is a way to bring medicine to area as alternative to policing. Most calls were not crisis but needed services. Doctors, nurses, and social workers bring high level wound care, labs, ultra sounds, and anything needed to the people on the streets.

V. 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

1st: R. Ely

2nd: D. Holter

Approved

VI. PUBLIC SAFETY REPORTS

Ofr. Biondo-Crime low, down over all below 10 each. Spike in thefts during Rams parade. Electric scooters listed as grand theft auto. Increase on transit line thefts of cell phones and laptops.

Ofr. Garner-North Park University Park thefts due to students leaving property unattended. Hours of crime are 6am-6pm. Events at Shrine Auditorium have re-started. USC spring break Mar.13-20 and Festival of books is April 23rd and 24th.

Ofr. Calderon-Property (computers/escooters/etc.) crime up from last year because of escooter thefts.

VII. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for February

1st: J. Monge

2nd: F. Yadegar

Approved

VIII. FINANCIAL REPORT

M. Ramos-Alatorre explained financials. Total income right on budget. Clean and safe under for month and year. Communication and marketing on budget.

MOTION: To approve financials for December.

1st: F. Yadegar

2nd: J. Monge
Approved

A.Aulenta explained no changes on collection committee. Working with D. Reams on Mount St Mary's.

A.Aulenta discussed the annual financial review and the different proposals from companies. GTL was \$7500, HKG was \$9500 and CLA was \$12,075.

MOTION: To approve GTL for the Figueroa Corridor Financial review

1st: J. Monge

2nd: M. Ramos-Alatorre

Approved

IX. OPERATIONS REPORT

Chrysalis report- E. Neau discussed Chrysalis stats. 6,044 trash bags, 149 graffiti tags removed, 121 bulky items.

A.Palacios explained short month so numbers are low, also was slightly cold which keeps numbers low as well. 264 contacts, 50 new transients.

D. Holter explained Civic Memory Project and partnership with UCLA and NHM for original documents.

A. Aulenta explained that LA City council approved a 7% increase for minimum wage. BID only budgeted for 3.5% increase. Because last years budget was under, should be ok. Staff will update board if necessary on any changes.

X. NEW BUSINESS

No new business.

XI. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:17 p.m.