

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:03 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

1st: J. Monge

2nd: N. Goldman

Approved

IV. MINUTES

MOTION: To approve minutes for November.

1st: D. Reams

2nd: N. Goldman

Approved

V. FINANCIAL REPORT

M. Ramos explained financials. Assessment income \$126,000, over \$33,000 for year and over \$400 for month. Expenses under \$1,200 for year. Supplies under for month and over for year. Over for month and year on truck and fuel expenses. Clean is placeholder, awaiting invoice.

MOTION: To approve financials for November.

1st: N. Goldman

2nd: M. Ward

Approved

A.Aulenta explained collection committee. All properties on delinquent list have paid at least part.

VI. OPERATONS

E. Neau- 6,105 bags. 127 graffitti, 82 bulky items, 16 hrs pressure washing. 1,888 labor hours because of 5 week month.

A.Palacios- Merchant contacts 27,732. Patrol checks 48,453. Unhoused checks 1,116. Calls for service 907. Ambassador 780.

A.Aulenta discussed Christmas party zoom call and bonuses. Teams were very grateful.

A.Aulents explained in-person meetings for important meetings this year including May, July, and November. Will have to go back full time in-person Jan 2024.

A. Aulenta discussed foundation projects. Civic memory project-digital walking tour and community workshop scheduling. Have been tracking street name change, but filed has expired.

USC just hired the housing navigation person for street medicine team which Fig Foundation helped fund with CD 9 grand.

VII. NEW BUSINESS

CD9 updates- new policies with new mayor, more info to come. Councilman voted protem, new council starts today.

D. Holter expressed concern about office situation. Talking to USC for new office space.

VIII. Public Safety

Officer Dashiel- No serious crimes this month. 2 arrests for warrants. Vandalism, grand theft auto stole landscape vehicle. 1 domestic violence. Concert no incidences. Dashiel retiring January 31st. M. Santiago replacing on February 1st.

Biondo-Laws changed forbidding LAPD from impounding vehicles if someone is living in them. Theft numbers low due to students gone. E-scooter thefts a problem.

Rudy-13% of stolen cars are actually scooters due to being categorized as grand theft auto. 95% of those come from USC.

IX. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:45 p.m.