

Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, January 10th, 2023 On-line

BOARD OF DIRECTORS	Present	Absent
Irene Rodriguez, USC Credit Union- Chair	Х	
Vanessa Esparza, Expo Park Interim Manager- Vice Chair		Х
Melinda Ramos, USC- Treasurer	Х	
Darryl Holter, Shammas Group- Secretary	Х	
Andrea Salazar, Wellnest		Х
Kayla Garrett, USC Gateway		Х
Father Gary Mueller, St. Vincent Church	X	
Jason Sweeney, AAA		Х
Fred Yadegar, Sibell of California	X	
Monique Hudson, California Science Center	Х	
Myesha Ward, Lucas Museum	X	
Mike O'Melveny, Ventus Group		Х
Debbie Reams, Mount St Marys	Х	
Coleman Reardon, USC		Х
Randall Ely, Lithium Group Mercedes Benz	Х	
Neal Goldman, Volkswagon Downtown Los Angeles	Х	
Julius Monge, Chrysler Jeep Dodge of Los Angeles		Х
Dianne Lee, BYD	X	
GUESTS		
Emeline Neau, Chrysalis	X	
Rick Calderon, USC Public Safety		Х
Officer John Biondo, Southwest Division, LAPD	X	
Nora Gutierrez, CD 9	X	
Elizabeth Carreno, USC Public Safety		Х
Capt. Dashiell, CHP Expo Park	Х	
Officer Nicole Garner, Southwest Division LAPD		Х
Officer Padilla, Central Division LAPD		Х
Captain Lopez, Southwest Division, LAPD		Х
Jorge Reynoso, Patriotic Hall		Х
Cody De Rosa, LAPD Dept Homeless Coordinator Office		Х
Officer Chris Carr		Х
T. Strozier, Neighborhood Prosecuter		X
Sandra Olmedo	X	1
STAFF MEMBERS		
Steve Gibson, FCP Staff		Х
Aaron Aulenta, FCP Staff	X	
Katie Gibson, FCP Staff	X	
Alex Palacios, Community Ambassador Team	Х	

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The Figueroa Corridor Partnership is responsible for the daily management and promotion of the Figueroa/Flower/Vermont corridor linking downtown Los Angeles to Exposition Park. The Partnership is committed to its' development as a safe, dean economically vibrant and aesthetically pleasing environment in which to conduct business, continue an education, visit a museum, attend a sporting event, worship or reside. 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 Feburary 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.