



# Minutes...

**FIGUEROA CORRIDOR PARTNERSHIP**  
**BOARD OF DIRECTORS MEETING**  
*12:00 p.m. Tuesday February 14th, 2023*  
*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	
Father Gary Mueller, St. Vincent Church	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>		
Emeline Neau, Chrysalis	X	
Officer Santiago	X	
Officer John Biondo, Southwest Division, LAPD	X	
Nora Gutierrez, CD 9		X
Elizabeth Carreno, USC Public Safety		X
Sandra Olmedo		X
Officer Nicole Garner, Southwest Division LAPD		X
Officer Padilla, Central Division LAPD		X
Captain Lopez, Southwest Division, LAPD		X
Jorge Reynoso, Patriotic Hall	X	
Cody De Rosa, LAPD Dept Homeless Coordinator Office		X
Officer Chris Carr		X
T. Strozier, Neighborhood Prosecutor		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 12:02 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. AB361

A.Aulenta explained that the Governor was lifting the state of emergency declaration which means all board meetings will have to be in person going forward. He also explained the Executive Committee recommends having meetings every other month and revising bylaws to accommodate this change. Meetings will be held at the USC Village Community Room April, June, September, November, December to coincide with important decisions that the board has to make.

MOTION: To approve meeting every other month.

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

2<sup>nd</sup>: J. Monge

Approved

IV. MINUTES

MOTION: To approve minutes for January.

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

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

Approved

V. FINANCIAL REPORT

A.Aulenta explained financials. Under for expenses, management even, Down one position in safety, so under in labor. Total expenses under for month and year. Finished January extremely low because didn't receive assessments from city until February.

MOTION: To approve financials for November.

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

2<sup>nd</sup>: J. Monge

Approved

A.Aulenta explained collection committee, only two parcels on list.

A.Aulenta explained 2022 audit. Executive Board recommending GTL which has done Fig reviews for several years. R. Ely to be a conduit between staff and CPA.

MOTION: To approve GTL for audit.

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

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

Approved

VI. OPERATIONS

E. Neau- 6,094 bags. 108 graffiti, 114 bulky items, 16 hrs pressure washing.

1,446 labor hours.

A.Palacios- Merchant contacts 2,333. Patrol checks 3,344. Unhoused checks 65. Calls for service 44. Ambassador assists 55.

VII. Public Safety

Officer Santiago- Recently took over from Capt. Dashiell. Major Nascar event no significant crime. Skyline LA on 25 and 26 expecting 20,000 people.

Officer Biondo-Crime down, thefts up on campus because scooters. Weather dampening crime. New program, Circle, non-violent homeless calls go to circle team 24/7. Idea is police don't get involved with non-violent.

Officer White-Taking over for Officer Calderon. Trying to address homeless issue with street medicine team. 49% success rate.

VIII. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:57 p.m.