



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, June 14th, 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		
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	
Officer Padilla, Central Division LAPD		X
Captain Lopez, Southwest Division, LAPD		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

V. Esparza convened the meeting at 12:05 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. AB361

V. Esparza explained AB 361 and new state rules for board meetings under Brown Act.

MOTION: To approve to continue remote meetings for seeable future

1st: D. Reams

2nd: J. Monge

Approved

IV. PUBLIC SAFETY REPORTS

Ofr. Biondo-Explained deployment for Summit of Americas which was largest event this month. No violent crime last week, also no school. When school is in session 17 to 21 violent crimes usually occur. Juneteenth celebration on June 18th in Leimert Park. Monday June 20th King Day Parade from Western down MLK to Crenshaw and ends in Leimert Park. Homicide in Baldwin Village victims, gang related shooting 43rd and Hoover.

Ofr. Garner-Crime off Figueroa looks pretty good. Auto and property (homeless) related crimes happening outside of district.

Ofr. Carreno-Schools on break so less people and car traffic. Summer school starts June 20th. Guesstimate that 50% of international students are still in area and have been targeted last several years. Lift services still in use and will be available all summer. Sexual assault on campus last week, will get more info for board.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for May

1st: R. Ely

2nd: F. Yadegar

Approved

VI. FINANCIAL REPORT

M. Ramos-Alatorre explained financials. Total income is under for month, but over for year. Clean expense is over for month, but under for year. Safety expenses are under for medical and labor for month and year. Communication and office expense under for month and year. Income over for month and year.

MOTION: To approve financials for May.

1st: M. Hudson

2nd: N. Goldman

Approved

A.Aulenta explained collection committee lowest of all time. Mount St. Mary's finally got invoices from county and will be paying right away. Will update current delinquencies in August.

VII. FINANCIAL REVIEW

A.Aulenta explained the financial review for 2021. It's required by city of LA for all BID's. Accountants conclusions were no changes to be made at all.

MOTION: To approve financial review for 2021

1st: R. Ely

2nd: J. Monge

VIII. OPERATIONS REPORT

Chrsyalis report- E. Neau discussed Chrsyalis stats. 7,405 bags, 177 tags, 140 bulky items.

Safety report- A.Palacios discussed safety stats. 2,105 merchant contacts, 3,199 patrol checks, 55 new transient contacts, 39 old transient contacts, 3 citizens assistance, 67 calls for service, 57 ambassadors assistance.

IX. NEW BUSINESS

A.Aulenta discussed the CD 9 Community Grant. Figueroa Corridor Partnership was awarded \$20,000 and the foundation will match with another \$20,000. Using the money to help supplement USC Street Medicine Team by helping to pay for a housing navigator who will help with housing placement of homeless.

Annual meeting will be next board meeting on July 12th. All property owners will be invited. Staff will present the clean and safe stats for 2021.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 12:40 p.m.