



Minutes...

FIGUEROA CORRIDOR PARTNERSHIP BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, April 12th, 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	
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 12:08 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: R. Ely

2nd: D. Reams

Approved

IV. 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-LAPD covered most details. Strong arm robbery flashed firearm and got two back packs.

V. APPROVAL OF BOARD MINUTES

MOTION: To approve minutes for February

1st: M. Ramos-Alatorre

2nd: D. Reams

Approved

VI. FINANCIAL REPORT

M. Ramos-Alatorre explained financials. Total income is over for month, but under for year. Clean and safe under for month, but over for year.

Communication and marketing on budget.

MOTION: To approve financials for March.

1st: F. Yadegar

2nd: D. Nations

Approved

A.Aulenta explained collection committee lowest of all time.

VII. OPERATIONS REPORT

Chrsyalis report- E. Neau discussed Chrsyalis stats. 6,234 trash bags, 132 graffitti tags removed, 112 bulky items.

A.Palacios explained Street Medicine Team contact. Ambassadors helping to locate unhoused individuals when needed.

A. Aulenta explained state advocacy legislative bill that clarifies special and general benefit for all PBID's in California. CDA looking for funding for lobbyist and lawyer.

MOTION: To approve funding for state bill

1st: D. Reams

2nd: M.Hudson

Approved

VIII. NEW BUSINESS
No new business.

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