



# Minutes...

## FIGUEROA CORRIDOR PARTNERSHIP ANNUAL BOARD OF DIRECTORS MEETING

12:00 p.m. Tuesday, February 14th, 2017

USC Community House

BOARD OF DIRECTORS	PRESENT	ABSENT
<i>Irene Rodriguez, USC Credit Union- Chair</i>	X	
<i>Mark Cohen, CAST Real Estate-Vice Chair</i>	X	
<i>Steve Talavera, LACGC-Treasurer</i>		X
<i>Jim Gilson, Natural History Museum-Executive Committee Member</i>		X
<i>Darryl Holter, Shammis Group-Executive Committee Member</i>	X	
<i>Mary Gallagher, LATTC</i>	X	
<i>Fred Yadegar, Sibell of California</i>	X	
<i>Maria Lyons, Mount St. Mary's College</i>		X
<i>Cecilia Vanin, John Tracy Clinic</i>		X
<i>Jaime Gomez, Patriotic Hall</i>		X
<i>Brother Tony Weidermer</i>	X	
<i>Billy Anderson, Automobile Club</i>	X	
<i>George, CAAM</i>		X
<i>Marsha Van Valkenburg, Automobile Club</i>		X
<i>Ann Merelie Murrell, Giroux Glass</i>		X
<i>David Galaviz, USC</i>	X	
<i>Ana Lasso, Expo Park Management</i>		X
<b>EX-OFFICIO DIRECTORS</b>		
<i>Steve Miller, California Tool Company</i>		X
<i>Richard Reyes, Field Representative, CD 1</i>		X
<i>Purvi Doshi, CD8</i>		X
<i>Nora Guterrez, Field Representative, CD 9</i>		X
<i>Henry Fimbres, Asst. Chief, Exposition Park Public Safety</i>		X
<i>Rick Calrone, USC Public Safety</i>	X	
<i>Annamaria Mejia, Southwest Division, LAPD</i>		X
<i>Nicole Garner, Southwest Division, LAPD</i>		X
<i>John Biondo, Southwest Division, LAPD</i>	X	
<i>Paul Evleth, Southwest Division, LAPD</i>		X
<b>STAFF MEMBERS/GUESTS</b>		
<i>Steve Gibson, FCP Staff</i>		X
<i>Aaron Aulenta, FCP Staff</i>	X	
<i>Katie Gibson, FCP Staff</i>	X	
<i>Lynne Darren, LATTC</i>		X
<i>OFR Lopez, Southwest Div USC</i>		X
<i>Alvin Aruza, City attorney</i>		X

I. CALL TO ORDER

I. Rodriguez convened the meeting at 12:09PM.

II. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

III. APPROVAL OF BOARD MINUTES

No minutes for January due to no quorum.

MOTION: No quorum

Moved by:

Seconded by:

**Passed:**

IV. PUBLIC SAFETY REPORT

Ofr. Biondo explained the new SLO for Fig district. Crimes been down, but there was sexual assault right outside Expo Park. Two homeless individuals were involved police took report. Violent crime down probably due to rain. Petty crimes and vehicle crimes are the same. Air and Style Festival at Expo Park this weekend, plan accordingly. Hope team did a little clean up on 39<sup>th</sup> St. The intent is to keep up random cleanings until the homeless population wants to move.

V. FINANCIAL REPORT

M. Gallagher explains financials. Total income has been adjusted with grant and USC. Will continue to apply for grants and will update as any are awarded. City fees are 2% of assessments collected which goes to city clerks office to pay staff to over look BIDs. Lion share of expense is in clean and safe. Actual costs are in budget this month and we are running under probably until july due to minimum wage increase already in budget, but not implemented by city until July 2017. Balance sheet shows activity from December to January 2017. Accounts receivable is assessments and will go down as we get them in and pay bills out. Operating income is two months worth of expenses. Cash flow numbers are slightly off, but staff will work on getting those to match. January cash is about \$100,000 off the two months we like to carry, however expecting assessments to make up the difference in February.

MOTION: To approve financials for January

Moved by: F. Yadegar

Seconded by: B. Anderson

**Passed: YES**

VI. OPERATIONS REPORT (A. Aulenta)

A. Aulenta explained collection committee. Yamamoto finished payment plan. Also moved 15/16 delinquents onto list and will follow up with them going forward. Volunteer assessment bills went out and a couple have been paid. Should be receiving most of them as we do every year.

LACG would like support letter for grant for housing and fostering youth under 18 with a mental disability.

MOTION: To Support LACG with a letter for fostering program

Moved by: M. Gallagher

Seconded by: Bro. T. Widemer

**Passed: YES**

My Fig has started taking trees down on Figueroa at Galen Center to move median a foot to make all lanes fit. Will rebuild and replant. Staff working on maintenance agreement with LADOT. Should have draft in couple weeks and will bring to board for approval. Board concerned about maintenance costs and would like meet with other BIDs involved to negotiate agreement.

Staff is working on the Good neighbor grant from USC. Researching to see if homeless outreach can fit under grant stipulations. Staff to look into other homeless advocates to partner with to be more efficient.

A. Aulenta explained side walk vending and the council approval. A lot of BID's to create restricted or no vending districts. 20% of business can sign petition to opt out of vending in their district.

VII. EXECUTIVE DIRECTOR REPORT (A. Aulenta)

A. Aulenta explains BID renewal and that we are at 21% on petition drive. We need 29% and can get there with board members signatures. USC petitions to come soon. Will be at 50% by March 1<sup>st</sup>.

VIII. CHAIRMAN'S REPORT

I. Rodriguez thanked the board members for making quorum.

IX. NEW BUSINESS

USC Village soft opening on August 17, with events through October.

X. ADJOURN

There being no further business of the Board of Directors, the meeting was adjourned at 1:35 pm.