



North Figueroa Association

Highland Park Business Improvement District

Website: Oldla.org 323-255-5030 Fax 323-255-6617
Security: 800-350-1944 Maintenance: 213-995-6943 Contact: Misty@oldla.org

Board Members:

Tom Wilson, President
Gina Alza
Dalton Gerlach
Alex Rudisky

Stuart Rapeport, VP / treasurer
Gustavo Alza
John Harb-Security Chair
Dale Shin

Amy Inouye, Secretary
Richard Calderon
Dennis Hernandez

2022 meeting dates

January 18 April 19 July Dark October 18
February Dark May 17 August Dark November 16- Annual Meeting
March 15 June 21 September 20 December Dark

Board of Director Meeting

Notice of Meeting & Agenda

Topic: NFA Zoom Meeting
Time: May 17, 2022 10:00 AM – 11:00 AM Pacific Time (US and Canada)
Meeting ID: 827 5357 8059
Passcode: 948072

Join Zoom Meeting
<https://us02web.zoom.us/j/82753578059?pwd=b0NIRzY5d21abndoazl5Um5PQ29yQT09>

Dial by your location
+1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)
Meeting ID: 827 5357 8059
Passcode: 948072

- I. Call to Order- Tom Wilson
- II. Consideration of invoking AB361 COVID-19 Virtual meetings
- III. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
 - a. LA Alliance
- IV. Approval of Minutes- March 2022 Minutes
- V. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 - 1. Ordinance 187127
 - ii. Clean & Safe- Chrysalis, GSSi reports
 - iii. Website report
 - iv. Executive Director report
 - 1. Consideration for BID Renewal Contracts- New City America, Urban Place
 - b. Board of Directors session
 - i. President's Report- T Wilson
 - 1. Elections
 - a. Consideration- Board member additions: Allen Cheung, Aron Harkham
 - b. Consideration- Board member removals: Dale Shin
 - ii. Treasurers Report- S Rapeport
 - 1. Consideration of 2023 Budget
 - iii. New Business
 - 1. Ad Hoc Committee
 - 2. Other items for Consideration
- VI. Adjournment- Meeting: April 19 at 10:00 am, Location: Zoom.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.

NORTH FIGUEROA ASSOCIATION
Annual Meeting March 22, 2022 • 10 am

Board members in attendance: John Harb, Gina Alza, Tom Wilson, Alex Rudisky, Amy Inouye, Stuart Rapeport, Dale Shin

Meeting called to order: 10:04 am

COVID 19 AB361 Virtual Meeting Roll Call Vote: approved unanimously by roll call vote

Public Comments: Paul Webster, LA Alliance for Human Rights, presented on lawsuit against city & county having to do with homelessness and safer streets. Info: la-alliance.org/41_18_project

Reports

CD1, Bill Cody; new SLO to be named by LAPD to take Mark Allen's place
GSS, Sean Cohan; patrol hours 10am-6pm, 6pm-2am
Chrysalis, Ruben Borrero

November 2021 minutes, motion to approve (Alex), second (Gina); approved unanimously by roll call vote

Renewal of BID (under PBID rules) due by May 2023 for a 10-year term

Send 2021 financial forms to CPA, motion to approve (Tom), second (Alex); approved unanimously by roll call vote

Security agreement to approve contract as of Jan 2022; motion to approve (Tom), second (Alex); approved unanimously by roll call vote

Add board member Allen Cheung, remove board members Dalton Gerlach and Dennis Hernandez (for non-attendance); motion to approve (Tom), second (John); approved unanimously by roll call vote

Meeting adjourned 11:06 am

Next meeting: April 19 2022