



# North Figueroa Association

## Highland Park Business Improvement District

Website: Oldla.org 323-255-5030 Fax 323-257-1036  
Security: 800-350-1944 Maintenance: 213-995-6943 Contact: Misty@oldla.org

### Board Members:

Tom Wilson, President  
Gina Alza  
Dalton Gerlach  
Irene Holguin

Stuart Rapeport, VP / treasurer  
Gustavo Alza  
John Harb-Security Chair  
Alex Rudisky

Amy Inouye, Secretary  
Richard Calderon  
Dennis Hernandez

### Tentative 2021 meeting dates

January 19 April 20 July No Meeting October 19  
February 16 May 18 August No Meeting November 16- Annual Meeting  
March 16 June 15 September 21 December No Meeting

## Board of Director Meeting Notice of Meeting & Draft Agenda

### Date Change

Time: January 26, 2020 10:00 AM Pacific Time (US and Canada)  
Topic: NFA Zoom Meeting

Join Zoom Meeting  
<https://us02web.zoom.us/j/89514784791>

Meeting ID: 895 1478 4791

Dial by your location

+1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma)  
+1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

Call to Order: 10 am

- I. Introductions
- II. 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.
- III. Approval of Minutes- November 20 Minutes
- IV. Discussion and Action Items:
  - a. Vendors:
    - i. CD 1- report
    - ii. LAPD- report
    - iii. Security- GSSi report
    - iv. Maintenance- Chrysalis report
    - v. Executive Director report
  - b. Board of Directors session
    - i. President's Report- Tom Wilson
    - ii. Treasurers Report- Financial Statements
    - iii. New Business
      - 1. Other items for Consideration
        - a. Website
- V. CLOSED SESSION: Special Meeting  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: Riskin v. North Figueroa Association and Lincoln Heights Benefit Association of Los Angeles, Los Angeles County Superior Court Case No: 20STCP00166  
Consideration of lawsuit/policy updates
- VI. Adjournment- Meeting: February 16 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.

## NOTICE AND CALL OF A SPECIAL MEETING OF THE NORTH FIGUEROA ASSOCIATION

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the North Figueroa Association is hereby called to be held on January 13, 2021, at 4:00 p.m., at zoom.com. <https://us02web.zoom.us/j/83124411073> for the purpose of discussing the following matters:

I. Consideration of lawsuit/policy update

II. **CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case: Riskin v. North Figueroa Association and Lincoln Heights Benefit Association of Los Angeles

Los Angeles County Superior Court Case No: 20STCP00166

The public will be provided an opportunity to comment on these items.

Dated: January 13, 2021

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/s/  
Tom Wilson, President

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STATE OF CALIFORNIA     )  
COUNTY OF LOS ANGELES) SS  
CITY OF LOS ANGELES     )

AFFIDAVIT OF POSTING

I, Misty Iwatsu, Executive Director of the North Figueroa Association, hereby certify that a copy of the Notice of the Special meeting of the Board of Directors of the North Figueroa Association, to be held on January 26, 2021 at 10:00 a.m., was posted at 5558 North Figueroa, website: Oldla.org, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark	Abramson	Roberto	Colon	Kwon	Li	Alex	Rudisky
Mark	Allen	Grace	Davis	Darmaris	Lopez	Sona	Samvelian
Gina	Alza	Jose	DeLeon	Tom	Majich	Gustavo	Sanchez
Gustavo	Alza	Cyrus	Etemad	Jason	McGuire	Lisa	Schechter
Marlene	Avila	Bea	Felix	Brian	McWeeney	Dale	Shin
Maritza	Baca	Rogelio	Flores	Gregory	Mendoza	Marissa	Solis
Madhu	Bansal	Dalton	Gerlach	Raquel	Messenger	Bianca	Sparks
Jagan	Bansal	David	Gershwin	Tom	Mijich	Elena	Stern
John	Beck	Joy	Gibson	Arturo	Nevarez	Rick	Stoff
Cheryl	B Taylor Realty	Brian	Hanhart	Christopher	Nyerges	Bob	Taylor
Jennifer	Bonanni	John	Harb	Fernando	Ochoa	Gabrielle	Taylor
Jonathan	Brier	Miguel	Hernandez	Andres	Ortiz	Marina	Tcharfas
John	Burt	Dennis	Hernandez	Marin	Pinedo	Conrado	Terrazas
James	Bygrave	Ruben	Herrera	Jim & Javid	Pourdavoo	Eugene	Van Cise
Richard	Calderon	Marianna	Herrera	Robert	Puig	Bill	Vasquez
Dan	Caroselli	Irene	Holguin	Roberto	Ramirez	Isabelita	Vasquez
Arturo	Chavez	Carol	Humiston	Stuart	Rapeport	David	Walker
Allen	Cheung	Amy	Inouye	Shannon	Raymond	Tom	Wilson
Mei	Cheung	Jeff	Jank	Danny	Reyes	Martin	Zadorian
Mark	Chrysalis	Albert	Kamkar	Adrian	Riskin		
Randy	Clement	Sima	Khachatourian	Michael	Rivera		
Bill	Cody	Padilla	LAPD	Vanessa	Rosales		
Sean	Cohen	Daniel	Lee	Alex	Rudisky		

I declare under penalty of perjury that the foregoing is true and correct. Dated this 26th day of January 2021.



\_\_\_\_\_  
Misty Iwatsu, Executive Director

DO NOT REMOVE UNTIL AFTER January 26, 2021