



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
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

Annual Board of Director Meeting Notice of Meeting & Draft Agenda

Topic: NFA Annual Zoom Meeting
Time: Nov 16, 2021 10:00 AM – 11:30 AM Pacific Time (US and Canada)

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

Meeting ID: 827 5357 8059
Passcode: 948072

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)
Find your local number: <https://us02web.zoom.us/j/82753578059?pwd=b0NIRzY5d21abndoazl5Um5PQ29yQT09>

- 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.
- IV. Approval of Minutes- September 2021 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
 - 1. Annual report
 - iii. Old LA Farmers Market report
 - iv. Website report
 - v. Executive Director report
 - 1. Consideration of approval of Annual Planning report
 - 2. Northeast Christmas Parade
 - b. Board of Directors session
 - i. President's Report- T Wilson
 - 1. Consideration to open up nominations for Board of Directors
 - 2. Future meeting dates- Proof of Vax Requirement
 - ii. Treasurers Report- S Rapeport
 - 1. Consideration of Financial Statements
 - iii. New Business
 - 1. Ad Hoc Committee
 - 2. Other items for Consideration
- VI. Adjournment- Meeting: January 18 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.