



# North Figueroa Association

Highland Park Business Improvement District  
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Office: 323-255-5030 Fax: 323-257-1036

North Figueroa Association  
Board of Directors meeting  
Draft Minutes  
Thursday, April 30, 2020 on Zoom.com

**Tom Wilson**  
President  
Southwest Shopping  
Centers

**Stuart Rapeport**  
VP /interim treasurer  
Property Owner

**Amy Inouye**  
Secretary  
Future Studio

**Gina Alza**  
Board Member  
Alza, MD

**Gustavo Alza**  
Board Member  
Alza Properties

**Richard Calderon**  
Board Member  
Crown Reina Insurance

**Dalton Gerlach**  
Board Member  
Property Owner

**John Harb**  
Security Chair  
Angelus Properties

**Dennis Hernandez**  
Antigua Bread  
Property Owner

**Irene Holguin**  
Arroyo Vista Health  
Board Member

**Alex Rudisky**  
Property Owner  
Board Member

**Misty Iwatsu**  
Executive Director  
North Figueroa Assn.

Meeting called to order 10:00am

- Zoom meeting by order of Gavin Newsom, California Governor Executive Order

Attendance: Tom, Gina, Alex, Stuart, Gustavo, Richard, John, Bill, Sean, Kwon

Reports by:

Council District 1- Bill Cody reported

Security- Sean Cohan reported

Maintenance- Kwon Li reported

Misty Iwatsu, Executive Director- reported

**Motion** "Maintain increased vehicle Patrol of 24 hours per day/ seven days per week for May" moved by John Harb, 2<sup>nd</sup> by Gustavo Alza. Roll Call Vote: Aye- Tom, Alex, Gina, Stuart, Gustavo, John Richard, Nay- none, abstention- none. Motion adopted.

**Motion** "Approved 2021 budget with no assessment increase" moved by Gustavo Alza, 2<sup>nd</sup> by Alex Rudisky, Roll Call Vote: Aye- Tom, Alex, Gina, Stuart, Gustavo, John Richard, Nay- none, abstention- none. Motion adopted.

Treasurer reported

Meeting adjourned at 11:00 am

Minutes taken by Misty Iwatsu and reviewed by Amy Inouye, Secretary