



North Figueroa Association

Highland Park Business Improvement District
Oldla.org 323-255-5030 Fax 323-257-1036

Tentative 2020 meeting dates

January 21	April 21	July No Meeting	October 20
February 18	May 19	August No Meeting	November 17- Annual Meeting
March 17	June 16	September 15	December No Meeting

Board of Directors Special Meeting Agenda

Date: May 19, 2020
Location: Zoom
Time: 10 am

Topic: NFA Zoom Meeting
Time: May 19, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87597883057?pwd=T0lJR0U0cU9PTWxxQmhZSFFWUk9SZz09>

Meeting ID: 875 9788 3057
Password: 224989

Dial by your location
+1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma)

Board Members:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary
Gina Alza	Gustavo Alza	Richard Calderon
Dalton Gerlach	John Harb-Security Chair	Alex Rudisky
Dennis Hernandez	Irene Holguin	

Special Meeting Agenda

- I. Public Comment
- II. Consideration of a Legal Services Agreement with Bradley & Gmelich for Special Counsel Services
- III. Consideration of a Conflicts Waiver for Bradley & Gmelich for Existing Litigation
- IV. **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
- V. Adjournment- Meeting: June 16 at 10:00 a.m.

During public comment, if you wish to address the Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Board concerning any item that has been described in the notice for the Special Meeting.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: misty@oldla.org

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.