



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 Notice of Meeting

Date: February 18, 2020

Location: City of Los Angeles, Parks & Recs, 6150 Piedmont Ave 90042

Time: 10am

Board Members:

Tom Wilson, President
Gina Alza
Cyrus Etemad
Dennis Hernandez

Stuart Rapeport, VP /interim treasurer
Gustavo Alza
Dalton Gerlach
Irene Holguin

Amy Inouye, Secretary
Richard Calderon
John Harb-Security Chair
Alex Rudisky

Agenda

- I. Call to Order: 10 am
- II. Introductions
- 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. Draft Minutes- No Quorum in January, no minutes to approve
- V. Discussion and Action Items:
 - a. City Clerk's Office- Eugene Van Cise-Update
 - b. Council Office Report- Bill Cody-Update
 - c. LAPD Report- SLO Mark Allen- Update
 - d. Vendors:
 - i. Security- GSSi report
 - ii. Maintenance- Chrysalis report
 - e. Board of Directors session
 - i. President's Report- Tom Wilson
 - ii. Treasurers Report-
 1. Financial Statements
 - f. Other Business
 - i. AdHoc committees
 1. Security Committee- Consideration of Gssi Contract for Security Services
 - g. Closed Session
 - i. 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
- VI. Adjournment- Meeting: March 18 at 10:00 a.m., Location: City of LA Parks n Recs

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.