



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: April 30, 2020
Location: Zoom.com
Time: 10:00 am

Board Members:

Tom Wilson, President
Gina Alza
Alex Rudisky
Dennis Hernandez

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

Amy Inouye, Secretary
Richard Calderon
John Harb-Security Chair

Agenda

Topic: NFA Zoom Meeting

Time: Apr 30, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/89490508921?pwd=UEp2eDFpN1lUL2tIMHFBckdEYVhPQT09>

Meeting ID: 894 9050 8921

Password: 963364

Dial by your location

+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/u/khqxwzstz>

- 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. Approval of Minutes- February 2020 Minutes
- V. Discussion and Action Items:
 - a. Vendors:
 - i. Security- GSSi report
 - ii. Maintenance- Chrysalis report
 - iii. Executive Director
 1. Farmers Market
 2. Grant- CD#1
 - b. Board of Directors session
 - i. President's Report- Tom Wilson
 1. Consideration for Security
 2. Consideration of 2021 Assessments
 - ii. Treasurers Report-
 1. Financial Statements
- VI. Adjournment- Meeting: May 19 at 10:00 am, Location: Zoom.com

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.



North Figueroa Association

Highland Park Business Improvement District
Website: oldla.org Email: Misty@oldla.org
Office: 323-255-5030 Fax: 323-257-1036

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.

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

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, 2nd 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, 2nd 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