



North Figueroa Association

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

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

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 & Draft Agenda

Date: May 19, 2020

Location: Zoom.com

Time: 10:00 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)

- 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- March 2020 Minutes
- V. Discussion and Action Items:
 - a. Vendors:
 - i. CD 1- report
 - ii. Security- GSSI report
 - iii. Maintenance- Chrysalis report
 - iv. Executive Director
 - b. Board of Directors session
 - i. President's Report- Tom Wilson
 1. Consideration for Security
 - ii. Treasurers Report-
 1. Financial Statements
- VI. CLOSED SESSION: Special Meeting
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
- VII. Adjournment- Meeting: June 16 at 10:00 am, Location: Zoom.com

Mandatory 6 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 Board Meeting
Tue May 19, 2020 @ 10am via Zoom

Board members in attendance: Gina Alza, Tom Wilson, Amy Inouye, Stuart Rapeport, Gustavo Alza, Alex Rudisky

Meeting called to order 10:05 am

April meeting minutes: motion to approve (Gustavo), second (Stuart); Aye (unanimous)

Reported:
Chrysalis (Kwon Li)
LA City (Eugene van Cise)
GSS (Sean Cohan)

Request to invite DOT to explain new reflectors and street work

Vote to extend 24-hour security schedule for one more month; motion to approve (Alex); second (Gina); Aye (unanimous vote by roll call)

Closed session meeting

Meeting adjourned 11:19 am