



North Figueroa Association

Highland Park Business Improvement District

Website: Oldla.org
Security: 800-350-1944

323-255-5030
Maintenance: 213-995-6943

Fax 323-257-1036
Contact: Misty@oldla.org

Board Members:

Tom Wilson, President
Gina Alza
Dalton Gerlach
Irene Holguin

Stuart Rapeport, VP /interim treasurer
Gustavo Alza
John Harb-Security Chair
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Dennis Hernandez

Tentative 2020 meeting dates

January 21
February 18
March 17

April 21
May 19
June 16

July No Meeting
August No Meeting
September 15

October 20
November 17- Annual Meeting
December No Meeting

Board of Directors

Notice of Meeting & Draft Agenda

Topic: NFA Zoom Meeting

Time: Jun 16, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89471880823?pwd=Szk3RnQzMlYyMnJralMrT29Yc2Qwdz09>

Meeting ID: 894 7188 0823
Password: 0426

Dial by your location

+1 646 558 8656 US (New York)	+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)	+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)	+1 346 248 7799 US (Houston)

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Password: 0426

- 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. LAPD- report
 - iii. Security- GSSI report
 - iv. Maintenance- Chrysalis report
 - v. Executive Director
 1. Farmers Market- report
 - b. Board of Directors session
 - i. President's Report- Tom Wilson
 1. Consideration for Security July- September
 2. Consideration of 990 and Financial Review
 3. Other items for Consideration
 - 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: September 15 at 10:00 am, Location: Zoom.com

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. June 16, 2020 • 10 am via Zoom

Meeting called to order: 10:02 am

Board members in attendance (need 6 for quorum): Tom Wilson, Gina Alza, Gustavo Alza, John Harb, Alex Rudisky, Amy Inouye, Stuart Rapeport, Richard Calderon

May meeting minutes: motion to accept (Gustavo), second (Stuart), unanimous vote to accept by roll call vote

Reports
Chrysalis
General Security
CD1
Farmers Market

Vote to continue 24-hour security until Sept 2020: motion to accept (Gustavo), second (John), unanimous vote to accept by roll call vote

Vote to accept 990 tax filing and submit 2019 financial statement to LA City: motion to accept (Gustavo), second (John), unanimous vote to accept by roll call vote

Meeting adjourned 11:02 am

Next meeting: Sept 2020 (no meetings July, August)