



North Figueroa Association

Highland Park Business Improvement District

Website: Oldla.org 323-255-5030 Fax 323-257-1036
Security: 800-350-1944 Maintenance: 213-995-6943 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

Time: October 20, 2020 10:00 AM Pacific Time (US and Canada)

Topic: North Figueroa Assn Zoom Meeting

Time: Oct 20, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89834202597?pwd=Qmc1a0tzbVFxMUJLRU1CeXZVcFB5dz09>

Meeting ID: 898 3420 2597
Passcode: 319329

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
Meeting ID: 898 3420 2597
Passcode: 319329

Find your local number: <https://us02web.zoom.us/j/kiWkpDlu8>

- 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- September 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. Annual meeting
 - b. Board of Directors session
 - i. President's Report- Tom Wilson
 - ii. Treasurers Report- Financial Statements
 - iii. New Business
 1. Consideration of Website designer
 2. Other items for Consideration
- 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- Annual Meeting: November 20 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 Oct 20, 2020
10 am via Zoom

Meeting called to order 10:03 am

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

September 2020 minutes unanimously approved by roll call vote (motion to accept: Stuart, second: Alex)

Reports

Council District 1 by Bill Cody

Chrysalis by Kwon

GSS by Sean

Meeting adjourned 10:50 am

Next meeting: Tue. Nov 17 (annual meeting) via Zoom