



# North Figueroa Association

## Highland Park Business Improvement District

Website: Oldla.org 323-255-5030 Fax 323-255-6617  
Security: 800-350-1944 Maintenance: 213-995-6943 Contact: Misty@oldla.org

### Board Members:

Tom Wilson, President  
Gina Alza  
John Harb-Security Chair

Stuart Rapeport, VP / treasurer  
Gustavo Alza  
Alex Rudisky

Amy Inouye, Secretary  
Richard Calderon  
Aron Harkham

### 2023 meeting dates

January 17  
February Dark  
March 21

April 18 Annual Meeting  
May 16  
June 20

July Dark  
August Dark  
September 19

October 17  
November 21  
December Dark

## Board of Director Meeting Notice of Meeting & Agenda

Topic: NFA Zoom Meeting  
Time: January 17, 2023 10:00 AM – 11:00 AM Pacific Time (US and Canada)  
Meeting ID: 827 5357 8059  
Passcode: 948072

Join Zoom Meeting

<https://us02web.zoom.us/j/82753578059?pwd=b0NIRzY5d21abndoazl5Um5PQ29yQT09>

Dial by your location

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

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- I. Call to Order- Tom Wilson
- II. Roll Call
- III. Consideration of invoking AB361 COVID-19 Virtual meetings- Action  
Invoke AB 361 due to imminent risks to the health and safety of attendees from in-person meetings.  
The Board will decide whether to continue to invoke AB361 due to the State of Emergency continuing to directly impact the ability of the members to meet in person.
- IV. 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.
- V. Approval of Minutes- November 2022 Minutes
- VI. Discussion and Action Items:
  - a. Speakers/Reports:
    - i. Government- Federal, State, County, City offices or elected officials or representatives
      1. CD #1 & CD #14
      2. Tentative Eunisses Hernandez
      3. LAPD- Intro of new SLO
    - ii. Clean & Safe- Chrysalis, GSSi reports
  - b. Board of Directors session
    - i. President's Report- T Wilson
      1. Consideration of renewing the BID and hiring a consultant
      2. Consideration NFA in-person meetings going forward
    - ii. Treasurers Report- S Rapeport
      1. November & December Financial Statements
    - iii. New Business
      1. Ad Hoc Committee
      2. Other items for Consideration
- VII. Adjournment- Meeting: March 21, 2023, 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 the 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 MEETING

Jan 17 2923

Called to order: 10:02 am

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

AS361: Motion to invoke by Tom; seconded by Aron; passed unanimously by roll call vote

Reports:

Sean Cohan, General Security (current hours of patrol 10 am to 2 am)

SRO Vargas, LAPD

NFA

Need new trash cans because of unexpected removal of Big Bellys

Meeting adjourned: 10:57 am