



# 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.lwatsu@oldla.org

### Board Members:

Tom Wilson, President  
Gina Alza  
John Harb-Security Chair

Stuart Rapeport, VP /Treas.  
Gustavo Alza  
Alex Rudisky

Amy Inouye, Secretary  
Richard Calderon  
Aron Harkham

### 2023 meeting dates

January 17  
February Dark  
March 22

April 18  
May 16  
June 20

July Dark  
August Dark  
September 19

October 17- Annual meeting  
November 21  
December Dark

## Board of Director Meeting

### Notice of & Agenda

**Date: September 19, 2023**

**Time: 10 am-11 am In-Person**

**\*Location: Highland Park Rec Center**

6150 Piedmont Ave  
Los Angeles, CA 9004

- I. Call to Order- Tom Wilson
- II. 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. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, 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 before the start of the meeting.
- III. Approval of Minutes- May 2023 Minutes
- IV. Discussion and Action Items:
  - a. Speakers/Reports:
    - i. Government- Federal, State, County, City offices or elected officials or representatives
      1. CD #1 & CD #14 reps report
        - a. Jose Rodriguez, CD #1
      2. LAPD
    - ii. Clean & Safe- Chrysalis, GSSi reports
  - b. Board of Directors session
    - i. President's Report- T Wilson
      1. Discussion- Renewal Budget
      2. Discussion- Renewal Process
    - ii. Executive Directors Report
    - iii. Treasurer Report- S Rapeport
      1. Consideration of August 2023 Financial Statement- Review & Approve
    - iv. New Business
      1. Ad Hoc Committee
      2. Other Items for Consideration
- V. Adjournment- Meeting: September 19, 2023, 10:00 am

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate based on 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 service availability, please request at least 3 business days (72-hours) before the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.