



North Figueroa Association

Highland Park Business Improvement District

Website: www.Oldla.org 323-255-5030 Fax 323-255-6617
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Board Members:

Tom Wilson, President
Amy Inouye, Secretary
Richard Calderon

Stuart Rapeport, Vice President.
Gina Alza
John Harb-Safe Chair

Aron Harkham- Treasurer
Gustavo Alza
Misty Iwatsu, Exec Dir/CEO

2025 Meeting Dates

January 21
February Dark
March 18

April 15
May 20
June 17

July Dark
August Dark
September 16

October 21
November 18
December Dark

Notice of Board of Directors Meeting & Agenda

Date: November 19, 2024

Time: 10 am-11 am In-Person

Location: Highland Park Rec Center

6150 Piedmont Ave
Los Angeles, CA 9004

Join Zoom Meeting (All Board Members must attend in person)

Meeting ID: 827 5357 8059 Passcode: 948072

- 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 or 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- October 2024 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. Congressman Gomez's Office Report- Roberto
 2. CD #1- Rep Report- Wendy
 3. CD #14- Rep report- Cynthia
 4. LAPD- SLO Vargas
 - ii. Clean- Chrysalis report
 - iii. Safe- GSSi report
 - iv. Old L.A. Farmers Market Report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Consideration of Ad Hoc Committees
 - ii. Executive Directors Report
 1. Consideration of the 2025 budget
 - iii. Treasurer Report- A Harkham
 - iv. Ad Hoc Committee Reports
 - v. New Business
 1. Other Items for Consideration
 2. Meeting schedule for 2025
- V. Adjournment- Meeting: See meeting dates above

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.

North Figueroa Association
Draft Board Meeting Tuesday, Nov. 19, 2024
HP Rec Center

Meeting called to order: 10:04

Board members in attendance: Tom Wilson, Stuart Rapeport, Amy Inouye, Richard Calderon, John Harb

Minutes from Oct 2024 meeting: motion to accept: John, seconded: Stuart; unanimously approved via voice vote

Public comment

Planned Parenthood (Norma)

Reports

Chrysalis (Jacob)

General Security (Sean)

Famers Market (grant application grantees to be announced in Dec or Jan)

HP Holiday Parade happening Sun Dec 1 at 1 pm; farmers market to be open 12-4 that day

Board session

Adhoc committees formed for: Clean, Safety, Executive

Budget (assessments according to district plan)

Meeting adjourned: 11:18 pm

Next meeting in January 2025