



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.Iwatsu@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

2024 meeting dates

January 16
February Dark
March 19

April 16
May 21
June 18

July Dark
August Dark
September 17

October 15
November 19
December Dark

Board of Director Meeting Notice of Annual Meeting & Agenda

Date: January 16, 2024

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. L.A. Alliance for Human Rights- Paul Webster
- IV. Approval of Minutes- November 2023 Minutes
- V. 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
 2. LAPD
 - 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
 - ii. Executive Directors Report
 1. Consideration of the November-December Financial Statements
 2. Consideration of Aron Harkham appointing Treasurer position
 3. Discussion HP BID renewal
 - iii. Treasurer Report- S Rapeport
 - iv. New Business
 1. Ad Hoc Committee
 2. Other Items for Consideration
- VI. Adjournment- Meeting: TBD

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.

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Post Office Box 50791 Los Angeles, CA 90050

<http://www.highlandparknc.com>

Certified as NC #33 May 28, 2002

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

200 N. Spring St. Ste. 2005 Los Angeles, CA 90012

Telephone: (213) 978-1551

OFFICERS**President** Angela Gonzales-Torres**First Vice President** Darren Gold**Second Vice President** John Vangelisti**Treasurer** Connie Martinez**Secretary** Karen Daniel**COMMITTEE CHAIRS****Budget & Finance** Connie Martinez**Executive** Angela Gonzales-Torres**Land Use** Steve Crouch**Outreach** John Vangelisti**Rules** Darren Gold**Public Safety** Caroline Aguirre**Environmental** Emily Spokes**Youth and Education Ad Hoc** TBD**Housing, Renters & Homelessness Ad Hoc** TBD**Arts Ad Hoc** TBD**Governance Reform Ad Hoc** Angela Gonzales-Torres, Connie Martinez, Clara Solis**HHPNC NELA Community Plan Ad Hoc** Clara Solis, Darren Gold, Steve Crouch, Rick Marquez**CITY OF LOS ANGELES**

CALIFORNIA

**DIRECTORS AT-LARGE**

Dante Marquez, Jens Jonason, Darren Gold, Angela Gonzales-Torres, Karen Daniel, Connie Martinez, James Marcotte, Yvonne Chavez, Stuart Kennedy, Lyannie Tran

PUBLIC SAFETY DIRECTORS

Steve Crouch, Caroline Aguirre

BUSINESS DIRECTORS

John Vangelisti, Vacant

HOUSING DIRECTOR

Vacant

ARTS DIRECTOR

Vacant

HOMELESSNESS DIRECTOR

Vacant

ENVIRONMENTAL DIRECTOR

Emily Spokes

SENIOR DIRECTORS

Clara Solis, Vacant

YOUTH DIRECTOR

Vacant

HISTORIC HIGHLAND PARK NEIGHBORHOOD COUNCIL

Public Safety Committee Meeting Agenda

*Wednesday, January 17, 2024 - 6:00pm***Highland Park Arroyo Seco Library**

6145 N Figueroa St, Los Angeles, CA 90042

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte por correo electrónico info@highlandparknc.com para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

1. CALL TO ORDER / Llamada al Orden

- a. Meeting Called to Order by President

2. ROLL CALL / Pasar Lista

- a. Call of the roll and certification of a quorum

3. DISCUSSION-POSSIBLE ACTION / Discusión-Posible Acción: Motion to approve agenda**4. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS / Comentarios del público en general sobre temas que no están a la agenda - [submit here](#) (enviar aquí) or email (o correo electrónico) info@highlandparknc.com (6 Minutes)****5. UPDATE-DISCUSSION/Actualización-Discusión: Avenue 45 Homeless Encampment**

6. UPDATE-DISCUSSION/*Actualización-Discusión*: Avenue 59 Homeless Encampment

7. Meet and Greet new NELA Area LAPD Command Staff

- **Invited Guests:**

- **Deputy Chief Michael Oreb in charge of LAPD Central Bureau**
- **Commander Lillian Carranza. Commander of Central Bureau**
- **Captain 111. Jay Hom Commander of LAPD Northeast Division**

(LAPD Central Bureau is responsible for the Central Division, Hollenbeck Division, Newton Division, Rampart Division and Northeast Division)

10. NEW BUSINESS / *Nuevo Negocio*

11. ADJOURNMENT / *Aplazamiento*

NOTICE TO PAID REPRESENTATIVES – If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

THE AMERICAN WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles 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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email at: info@highlandparknc.com

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NeighborhoodCouncilWebsite.org

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Fire Station #12 located at 5921 North Figueroa Street, Los Angeles CA 90042
- <https://www.highlandparknc.com>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

North Figueroa Association Board Meeting
Jan 16, 2024, 10 am
HP Rec Center

Called to order: 10:24 am

Board members in attendance: Aron Harkham, Stuart Rapeport, Alex Rudisky, Amy Inouye, Richard Calderon

Minutes from Nov 2023 meeting: motion to approve (Alex), Seconded (Aron), approved unanimously by voice vote

Reports:

Sean Cohan, General Security Services. GSS #800-350-1944, Sean cell #818-631-4941

Jacob Gerstel, Chrysalis, direct #213-405-1282, Jacob.gerstel@changelives.org

Paul Webster, LA Alliance for Human Rights, pwebster@la-alliance.org

Christopher Nyerges, manager, NFA Farmers Market

Board session:

Aron to become treasurer. motion to approve (Amy), Seconded (Alex), approved unanimously by voice vote

BID renewal petition deadline: March 1

Meeting adjourned: 11:15 am