



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

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: February 20, 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. Approval of Minutes- January 2024 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 - 1. CD #1- Mayra & CD #14- Cynthia reps report
 - 2. LAPD- SLO
 - 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. Discussion HP BID renewal
 - iii. Treasurer Report- S Rapeport
 - iv. New Business
 - 1. Ad Hoc Committee
 - 2. Other Items for Consideration
- V. Adjournment- Meeting: March 19

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 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