



North Figueroa Association

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Date: Wednesday, January 19, 2011

Time: 11:00 p.m. – 12:00 p.m.

Location: online: Oldla.webex.com or conference call.

Call Misty lwatsu for conference call information

Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes of October 20, 2010
- IV. Introductions
- V. Discussion and Action Items:
 - a. Presidents Report
 - i. Maintenance
 - ii. Security
 - b. Executive Directors Report
 - i. Farmers Market Update
 - ii. Branding
 - iii. Elections
 - iv. Budget
 - v. Maintenance
 - c. Treasurers Report
 - i. Financial
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, February 16 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

Please RSVP to: Misty lwatsu at 323-255-5030 or at mistyli@aol.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 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.



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Bill Vasquez, Treasurer

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Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes of January 19, 2011
- IV. Introductions
- V. Discussion and Action Items:
 - a. Vendor Reports
 - i. Maintenance
 - ii. Security
 - b. Presidents Report
 - c. Executive Directors Report
 - i. Branding
 - ii. Budget
 - iii. Historic Signage Project update
 - iv. Security
 - d. Treasurers Report
 - i. Financial
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, March 16 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

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Date: Wednesday, March 16, 2011

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Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes of February 16, 2011
- IV. Introductions
- V. Discussion and Action Items:
 - a. Vendor Reports
 - i. Maintenance
 - ii. Security
 - iii. CD #1- Lynnelle
 - iv. LAPD- SLO Preciado
 - b. Presidents Report
 - c. Executive Directors Report
 - i. Branding
 - ii. Budget
 - iii. Vote- Assessments for 2011-2012
 - iv. Historic Signage Project update
 - v. Security
 - d. Treasurers Report
 - i. Financial
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, April 20 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

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North Figueroa Association

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Date: Wednesday, April 20, 2011

Time: 11:00 p.m. – 12:00 p.m.

Location: online: Oldla.webex.com or conference call.

Call Misty Iwatsu for conference call information

Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes of March 16, 2011
- IV. Introductions
- V. Discussion and Action Items:
 - a. Vendor Reports
 - i. Maintenance
 - ii. Security
 - iii. CD #1- Lynnelle
 - iv. LAPD- SLO Preciado
 - b. Presidents Report
 - c. Executive Directors Report
 - i. Vote- Assessments for 2011-2012
 - ii. Branding
 - iii. Budget
 - iv. Historic Signage Project update
 - v. Security
 - d. Treasurers Report
 - i. Financial
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, May 18 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

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North Figueroa Association

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Date: Wednesday, May 18, 2011

Time: 11:00 p.m. – 12:00 p.m.

Location: online: Oldla.webex.com or conference call.

Call Misty lwatsu for conference call information

Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes of April 20, 2011
- IV. Introductions
- V. Discussion and Action Items:
 - a. Vendor Reports
 - i. Maintenance
 - ii. Security
 - iii. CD #1- Lynnelle
 - iv. LAPD- SLO Preciado
 - b. Presidents Report
 - c. Executive Directors Report
 - i. Budget
 - ii. Historic Signage Project update
 - iii. Security/maintenance
 - d. Treasurers Report
 - i. Financial
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, June 15 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

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North Figueroa Association

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Date: Wednesday, June 15, 2011

Time: 11:00 p.m. – 12:00 p.m.

Location: online: Oldla.webex.com or conference call.

Call Misty lwatsu for conference call information

Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes of May 18, 2011
- IV. Introductions
- V. Discussion and Action Items:
 - a. Vendor Reports
 - i. Maintenance
 - ii. Security
 - iii. CD #1- Lynnelle
 - iv. LAPD- SLO Preciado
 - b. Presidents Report
 - c. Executive Directors Report
 - i. Budget
 - ii. Historic Signage Project update
 - iii. Security/maintenance
 - d. Treasurers Report
 - i. Financial
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, August 17 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

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North Figueroa Association

Highland Park Business Improvement District
5651 Fallston St., L.A., CA 90042 323-255-5030 Fax 323-257-1036

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Date: Wednesday, September 21, 2011

Time: 11:00 p.m. – 12:00 p.m.

Location: online: Oldla.webex.com or conference call.

Call Misty Iwatsu for conference call information

Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Public Comment
 - a. High Speed Rail
 - b. Glass Etching
- III. Approval of Minutes of June 15, 2011
- IV. Introductions
- V. Discussion and Action Items:
 - a. Vendor Reports
 - i. Maintenance
 - ii. Security
 - iii. CD #1- Lynnelle
 - iv. LAPD- SLO Preciado
 - b. Presidents Report
 - c. Executive Directors Report- Executive Session
 - i. Budget
 - ii. Historic Signage Project update
 - iii. Holiday Decorations
 - iv. 6024 N. Fig
 - v. Charles Geldard
 - vi. Annual Meeting November 16
 - d. Treasurers Report
 - i. Financial
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, October 17 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

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North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Date: Monday, October 17, 2011

Time: 11:00 p.m. – 12:00 p.m.

Location: online: Oldla.webex.com or conference call.

Call Misty Iwatsu for conference call information

Board Members:

Steve Homel, President

Robert Akhavan- Design Chair

Tom Wilson, Vice President

Alex Rudisky- Operations Chair

Bill Vasquez, Treasurer

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Public Comment
 - a. High Speed Rail
 - b. Glass Etching
- III. Approval of Minutes of September 21, 2011
- IV. Introductions
- V. Discussion and Action Items:
 - a. Vendor Reports
 - i. Maintenance
 - ii. Security
 - iii. CD #1- Lynnelle
 - iv. LAPD- SLO Preciado- Vacation
 - b. Presidents Report
 - c. Executive Directors Report- Executive Session
 - i. Budget
 1. Assessment increase
 - ii. Historic Signage Project update
 - iii. Holiday Decorations
 - iv. Annual Meeting November 16- La Arca, 5570 N. Figueroa St., LA 90042
 - d. Treasurers Report
 - i. Financial
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, November 16 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

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North Figueroa Association

Highland Park Business Improvement District
5651 Fallston St., L.A., CA 90042 323-255-5030 Fax 323-257-1036

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Date: Wednesday, December 30, 2011

Time: 11:00 p.m. – 12:00 p.m.

Location: La Arca, 5570 N. Figueroa St., LA 90042

Board Members:

Steve Homel, President
Tom Wilson, Vice President
Bill Vasquez, Treasurer

Robert Akhavan- Design Chair
Alex Rudisky- Operations Chair
Amy Inouye, Secretary

Meeting Agenda

I. Call to Order

II. Introductions

III. Public Comment

a. High Speed Rail- Alex Shoor

IV. Approval of Minutes of October 17, 2011

V. Discussion and Action Items:

a. Vendor Reports

- i. Mayor's Office
- ii. CD #1- Lynnelle
- iii. LAPD- SLO Preciado
- iv. Maintenance- Chrysalis
- v. Security- General Security
- vi. Farmers Market

b. Presidents Report

c. Executive Directors Report- Executive Session

- i. Historic Signage Project update
- ii. Holiday Decorations

d. Treasurers Report

- i. Financial
- ii. Budget

VI. Other Business

VII. Adjournment-Next Meeting: Wednesday, January 18 at 11:00 a.m. Via videoconference on oldla.webex.com

We have important agenda items.

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