



# **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, January 18, 2012

Time: 11:00 a.m. – 1:00 p.m.

Location: videoconference: oldla.webex.com

#### **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
- IV. Approval of Minutes of November 30, 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
  - b. Presidents Report
  - c. Executive Directors Report- Executive Session
    - i. Historic Signage Project update
    - ii. Farmers Market – Update
    - iii. Roberts Rules Training
  - d. Treasurers Report
    - i. Financial
    - ii. Budget
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, February 15 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.



# **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, February 15, 2012

Time: 11:00 a.m. – 12:00 p.m.

Location: videoconference: oldla.webex.com

#### **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
- IV. Approval of Minutes of January 18, 2012
- 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
  - b. Presidents Report
  - c. Executive Directors Report- Executive Session
    - i. Farmers Market – Update
    - ii. Roberts Rules Training
  - d. Treasurers Report
    - i. Financial/ Budget
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, March 21 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.



# **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, March 21, 2012

Time: 11:00 a.m. – 12:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

#### **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
- IV. Approval of Minutes of February 15, 2012
- V. Discussion and Action Items:
  - a. Brown Act Training- City Clerks Office- Mandatory Board presence
  - b. Budget- Assessments
  - c. SB 949
- VI. Other Business
- VII. Adjournment-Next Meeting: Wednesday, April 18 at 11:00 a.m.

**Brown Act Training is MANDATORY for all Board members.  
Please make every effort to join us at FUTURE STUDIO (5558 N. Figueroa)**

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



# **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, April 18, 2012

Time: 11:00 a.m. – 12:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025

Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

#### **Board Members:**

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

### **Meeting Agenda**

- I. Call to Order
  - II. Introductions
  - III. Public Comment
  - IV. Approval of Minutes of March 21, 2012
  - V. Discussion and Action Items:
    - a. Vendor Reports
      - i. Mayor's Office
      - ii. CD #1
      - iii. LAPD- SLO Preciado
      - iv. Maintenance- Chrysalis
      - v. Security- General Security
    - b. Presidents Report
    - c. Executive Directors Report- Executive Session
      - i. Farmers Market – Update
      - ii. Budget- assessments
    - d. Treasurers Report
      - i. Financial/ Budget
  - VI. Other Business
- Adjournment-Next Meeting: Wednesday, May 16 at 11:00 a.m. Future Studio, 5558 North Figueroa St., LA 90042  
Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131  
Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025  
Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

#### **We have important agenda items.**

Please RSVP to: Misty lwatsu at 323-255-5030 or at [mistyli@aol.com](mailto: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.



# **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, May 16, 2012

Time: 10:00 a.m. – 11:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025

Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

#### **Board Members:**

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

### **Meeting Agenda**

- I. Call to Order
  - II. Introductions
  - III. Public Comment
  - IV. Approval of Minutes of April 18, 2012
  - V. Discussion and Action Items:
    - a. Vendor Reports
      - i. Mayor's Office
      - ii. CD #1
      - iii. LAPD- SLO Preciado
      - iv. Maintenance- Chrysalis
      - v. Security- General Security
    - b. Presidents Report
    - c. Executive Directors Report- Executive Session
      - i. Budget- assessments, Security, Maintenance
    - d. Treasurers Report
      - i. Financial/ Budget
  - VI. Other Business
- Adjournment-Next Meeting: Wednesday, June 20 at 10:00 a.m. Future Studio, 5558 North Figueroa St., LA 90042  
Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131  
Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025  
Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

**We have important agenda items.**

**We need 4 Board members to be physically present at each meeting.**

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



# **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, June 13, 2012

Time: 10:00 a.m. – 11:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025

Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

#### **Board Members:**

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

### **Meeting Agenda**

- I. Call to Order
  - II. Introductions
  - III. Public Comment
  - IV. Approval of Minutes of May 16, 2012
  - V. Discussion and Action Items:
    - a. Vendor Reports
      - i. Mayor's Office
      - ii. CD #1
      - iii. LAPD- SLO Preciado
      - iv. Maintenance- Chrysalis
      - v. Security- General Security
    - b. Presidents Report
    - c. Executive Directors Report- Treasurers Report
      - i. Financial/ Budget
  - VI. Other Business
- Adjournment-Next Meeting: Wednesday, September 19 at 10:00 a.m. Future Studio, 5558 North Figueroa St., LA 90042
- Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131  
Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025  
Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

**We have important agenda items.**

**We need 4 Board members to be physically present at each meeting.**

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



# **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: Tuesday, September 18, 2012

Time: 10:00 a.m. – 11:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025

Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

#### **Board Members:**

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

### **Meeting Agenda**

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of June 13, 2012
- V. Discussion and Action Items:
  - a. Vendor Reports
    - i. Mayor's Office
    - ii. CD #1
    - iii. LAPD- SLO Preciado
    - iv. Maintenance- Chrysalis
    - v. Security- General Security
  - b. Presidents Report
  - c. Executive Directors Report- Treasurers Report
    - i. Financial/ Budget
    - ii. Update LANI
- VI. Other Business

Adjournment-Next Meeting: Tuesday, October 16 at 10:00 a.m. Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025

Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

Meetings for remainder of the year: (Annual Meeting) November 20, 2012

**We have important agenda items.**

**We need 4 Board members to be physically present at each meeting.**

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



# 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: Tuesday, October 16, 2012

Time: 10:00 a.m. – 11:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025

Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

#### Board Members:

Steve Homel, President

Robert Akhavan- Design Chair

Tom Wilson, Vice President

Alex Rudisky- Operations Chair

Bill Vasquez, Treasurer

Amy Inouye, Secretary

Titina Folliero

### Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of September 19, 2012
- V. Discussion and Action Items:
  - a. Vendor Reports
    - i. Mayor's Office
    - ii. CD #1
    - iii. LAPD- SLO Preciado
    - iv. Maintenance- Chrysalis
    - v. Security- General Security
  - b. Presidents Report
  - c. Executive Directors Report- Treasurers Report
    - i. Annual Planning Report
    - ii. Update LANI
- VI. Other Business
 

Adjournment-Next Meeting: Annual Meeting, Tuesday, November 20 at 10:00 a.m.  
Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131  
Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025  
Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

**We have important agenda items.**

**We need 4 Board members to be physically present at each meeting.**

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.



# **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**

### **Annual Meeting**

### **Tentative Agenda and Notice of Meeting**

Date: Tuesday, November 27, 2012

Time: 11:00 a.m. – 1:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

#### **Board Members:**

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

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

### **Meeting Agenda**

- I. Call to Order
- II. Introductions
- III. Lunch
- IV. Public Comment
- V. Approval of Minutes of October 16, 2012
- VI. Discussion and Action Items:
  - a. Vendor Reports
    - i. Mayor's Office
    - ii. CD #1
    - iii. LAPD- SLO Preciado
    - iv. Maintenance- Chrysalis
    - v. Security- General Security
  - b. Presidents Report
  - c. Executive Directors Report- Treasurers Report
    - i. Annual Planning Report Approval
    - ii. Update LANI
- VII. Other Business  
Adjournment-Next Meeting: Annual Meeting, Tuesday, January 15 at 10:00 a.m.  
Future Studio, 5558 North Figueroa St., LA 90042  
Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131  
Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025  
Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

**We have important agenda items.**

**Mandatory 4 Board members to be physically present at each meeting.**

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