



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, January 15, 2013

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 November 27, 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. Security Policies
 - ii. Maintenance contract
 - iii. Update LANI
- VI. Other Business
Adjournment-Next Meeting: Annual Meeting, Tuesday, February 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.

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

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North Figueroa Association

Board Meeting January 15, 2013 • 10 am @ Future Studio and via Webex

In attendance: Andrew Patterson (GSS), Rick Stoff (Chrysalis); Dan Caroselli (mayor's office); Bill Vasquez, Titina Folliero, Alex Rudisky, Amy Inouye, Stuart Rapeport, Misty Iwatsu. Via Webex: Steve Homel, Tom Wilson, Bob Akhavan, Ofcr Mezquita

Meeting called to order 10:07am

Minutes from November Annual Meeting approved unanimously

REPORTS

Mayor's Office: Dan Caroselli has replaced Manuel Alfaro and will be our contact w/ the mayor's office. The main program the office is working on is concentrating on transit corridors (like HP); a work plan is coming soon. Feb 1 is the Move LA conference at Union Station; public program starts at 12:30 pm, all are invited. Dan may be able to help w/ crosswalks (new "continental" crosswalk striping) and potholes. Dan.caroselli@lacity.org, 213-978-0779

LAPD: Nothing significant has changed. LAPD is promoting "Hide-it-keep-it" campaign to raise awareness about car burglaries and protecting your stuff. New SLOs will be assigned as of Jan 26. Ours will be Mark Allen. Nina will be assigned to Eagle Rock; Ofcr Mezquita will be assigned to Cypress/Glassell Park; and Fernando Ochoa will be North Highland Park.

GSS: Panhandling & drunk males increased; homeless issue seems decreased. Heavy graffiti problem reported at Ave 59 (Coldest Beer in Town). GSS increased patrols during holidays. GSS will coordinate officer training w/ LAPD in Feb. GSS vehicle has been vandalized, need safe spot for parking it overnight. GSS & NFA will be formalizing an agreement to add to contract as to potentially inappropriate behavior by GSS employees and insurance liability. Andrew to provide information before next meeting.

Chrysalis: Not much changed; they have picked up many discarded Xmas trees. Tree trimming done in Dec has resulted in less leaves to clean up. Some trashcans have gone missing; city is on hold to replace, so maybe LANI can provide from the grant or we can have them made (Alex looking into this).

NFA

Board vote to renew Chrysalis contract @ 5% increase (to \$8879/month). Motion to approve – Alex; 2nded – Tom; vote: (all Ayes) – Steve, Tom, Bob, Alex, Bill, Titina, Amy (passed unanimously)

LANI Update: we will be meeting w/ SWA in Feb to see the next stage in the plans.

Transit-oriented development: The development planned for behind Frank's is back in progress; they will present to NFA sometime in near future.

Amy reported on a Redfin press release, which named Highland Park as the hottest residential market in the US.

Meeting adjourned 11:08 am

Next meeting: Tue Feb 19 @ 10am, at Future Studio and via Webex



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 & Notice of Meeting

Date: Tuesday, March 19, 2013

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

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Board Members:

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Meeting Agenda

- I. Call to Order
- II. Introductions
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- IV. Approval of Minutes of February 19, 2013
- V. Discussion and Action Items:
 - a. HP Transit Village
 - b. Mayor's Office Report
 - c. Council Office Report
 - d. LAPD- SLO Report
 - e. Vendor Reports
 - i. Maintenance- Chrysalis
 - ii. Security- General Security
 - f. Presidents Report
 - g. Executive Directors Report- Treasurers Report
 - i. Budget
 - ii. Update LANI
 - iii. Other updates
- VI. Other Business
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North Figueroa Association

Board Meeting February 20, 2013 • 10 am @ Future Studio and via Webex

In attendance: Andrew Patterson (GSS), Rick Stoff (Chrysalis); Titina Folliero, Alex Rudisky, Amy Inouye, Stuart Rapeport, Misty Iwatsu. Via Webex: Steve Homel, Tom Wilson, Bob Akhavan, Ofcr Fernando Ochoa (25743@lapd.lacity.org)

Meeting called to order 10:06am

REPORTS

LAPD: Mark Allen to be new senior lead (27468@lapd.lacity.org); recently mostly property crimes, 4 aggravated assaults

GSS: Panhandling & drunk males increased—officers go out after calls come in to 800#; New LAPL liaison is Mark, hoping to do training w/ GSS & LAPD in March. Still need parking for vehicles; Insurance & liability: officer acts are covered by general liability w/ NFA named as additional insured. Still need to define “scope of work”; wording is being written so NFA is properly covered in special cases; final language will be reviewed by NFA before signing agreement. GSS now patrolling 16 hrs/day.

Chrysalis: Not much changed; graffiti issue seems stabilized. Chrysalis is picking up 7-8 free trashcans from Paramount that will come to NFA

NFA

Lawsuit update: attorney settled case against NFA/Post Security for \$2,000. Perp is now homeless, case will remain open until they find the guy and make final settlement.

LANI Update: we will be meeting w/ SWA later Feb 20 to see updated plans for street improvements.

Meeting adjourned 10:40 am

Next meeting: Tue March 19 @ 10am, at Future Studio and via Webex



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Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, March 19, 2013

Time: 9:45 a.m. – 11:00 p.m. **Time Change**

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North Figueroa Association

Board Meeting Tue. March 19, 2013 • 10 am @ Future Studio and via Webex

In attendance: Andrew Patterson (GSS), Rick Stoff (Chrysalis); Titina Folliero, Alex Rudisky, Amy Inouye, Stuart Rapeport, Misty Iwatsu. Louis Bernardy & Vickie Ramirez from McCormack, Baron, Salazar; Via Webex: Steve Homel, Bob Akhavan

Meeting called to order 10:00 am

REPORTS

McCormack Baron Salazar presented information on the Transit Village development plans (next to Gold Line station, behind Frank's Camera)

GSS: Still working on “scope of work”; wording is being written so NFA is properly covered in special cases; final language will be reviewed by NFA before signing agreement. GSS now patrolling 16 hrs/day. Training w/ LAPD scheduled for March 27; NFA to provide lunch. Andy will speak w/ Louis from MBS about monitoring safety concerns for development construction. Need to get additional cones.

Chrysalis: New trash cans are here; special event at Farmers Market went well

NFA: Planning a music festival for April for Farmers Market. \$1,000 for expenses approved.

Meeting adjourned 11:08 am



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 & Notice of Meeting

Date: Tuesday, April 16, 2013

Time: 9:45 a.m. – 10:45 p.m. **Time Change**

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

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

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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 19, 2013
- V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Report
 - d. Vendor Reports
 - i. Maintenance- Chrysalis
 - ii. Security- General Security
 - e. Presidents Report
 - f. Executive Directors Report- Treasurers Report
 - i. Budget
 - ii. Taxes
 - iii. Update LANI
 - iv. Other updates
- VI. Other Business
Adjournment-Next Meeting: Meeting, Tuesday, May 21 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
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We have important agenda items.

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North Figueroa Association Meeting

April 16 2013

In attendance: Alex Rudisky, Misty Iwatsu, Amy Inouye, Tom Wilson, Titina Folliero, Daniel Andalon (CD1), Rick Stoff (Chrysalis), Andy Patterson (GSS); via Webex: Steve Homel, Bob Akhavan

Called to order: 10am

Reports:

CD1:

- Ground cover has been added to some tree wells along Figueroa by Kiwanis Club near Gold Line station; there was a community cleanup Sat. April 13, almost 200 volunteers participated.
- Bike lane—business survey about bike lanes to be done (current plan eliminates one traffic lane on Fig); meeting w/ DOT to be set-up
- Transit village concerns—meeting April 16 @ 7pm at Presbyterian church.

LANI:

HPOZ hearing about the plan had some resistance, another presentation will take place

Chrysalis:

New trashcans being installed, nothing much otherwise has changed

Security:

“If you see something, report it.”—Andy will find or prepare an article to send out in NFA newsletter to remind everyone about security in BID.

- Panhandling increased
- Joint training w/ LAPD held 3/27; very beneficial to GSS; discussions to hold training twice a year
- Andy has researched new security measures (wireless mesh, cameras, etc) and he would be happy to speak w/ business owners about it; perhaps grants are available to work on a plan to install more security cameras
- Andy provided scope of work language to NFA regarding insurance; NFA attorney to review; board should read and send questions/concerns to Misty via email

NFA Budget:

will need to vote for increase in May (some budget items increasing: insurance, security (increased from 12 to 16 hrs daily), maintenance (up 2% in 2014), city fees)

LANI grant:

NFA received \$1500 grant for street cleaning (NFA to match)

Farmers Market:

Seems busier on Figueroa on Tuesdays

Meeting adjourned 11:05 am

Next meeting: Tue May 21 at 9:45 am



North Figueroa Association

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

Executive Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, May 21, 2013

Time: 9:45 a.m. – 10:45 p.m. **Time Change**

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

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

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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 16, 2013
 - V. Discussion and Action Items:
 - a. Executive Board Session
 - i. Budget/Assessments
 - ii. Attorney Kevin Yeam
 - VI. Other Business
- Adjournment-Next Meeting: Meeting, Tuesday, June 18 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
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NORTH FIGUEROA ASSOCIATION
Board Meeting Tue. May 21, 2013

In attendance: Kevin Yeam (attorney), Alex Rudisky, Misty Iwatsu, Amy Inouye, Stuart Rapeport, Titina Folliero, Bill Vasquez, (via Webex): Tom Wilson, Steve Homel

Meeting called to order 9:55 am

Minutes of April meeting unanimously accepted

Discussion of NFA 2013-2014 budget:

2012 total expenses approx. 331,000 (anticipated reserve: approx. \$20,000)

2013 budget: anticipated increase in expenses due to increase in fees for Chrysalis and General Security (we increased patrol hours). Because of late assessments and nopays, we need to have reserves in order to cover month to month expenses. Discussion of increase in assessments (we have not increased since forming of the new BID).

Motion to increase 2013-2014 assessments by 3% (Tom Wilson), seconded (Bill Vasquez. Vote: Yes to increase (unanimous vote: Steve, Tom, Bill, Amy, Titina, Alex)

General Security

Attorney Kevin Yeam has read General Security's contract, which was never signed by NFA. He has made comments on all parts of the contract that concerned him. He will redraft his notes and let Misty present our concerns to GSS. Hopefully discussions will ensue. Andy Patterson has previously agreed to discussing matters of concern.

Other concerns: since we have armed security, should we require qualifications, training, records, etc, from all GSS officers (agreed). Should we increase liability insurance? (Kevin advises that he does not think this is necessary.) We will look into an "excess" coverage policy on top of our regular insurance; if it is affordable, we may opt to do this.

Kevin will advise us on negotiations with GSS on behalf of both NFA and Lincoln Heights BID, and we will split his fees. No vote necessary, but all board members agreed to Kevin's recommendations.

POST Security lawsuit for 7-11 incident has been settled and closed. No NFA liability.

Meeting adjourned 11:15 am



North Figueroa Association

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Executive Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, June 18, 2013

Time: 9:45 a.m. – 10:45 p.m. **Time Change**

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

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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 21, 2013
- V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. Vendors:
 - i. Security
 - ii. Maintenance
 - e. Executive Board Session
 - i. LANI
 - ii. Taxes
 - iii. Budget
- VI. Other Business
Adjournment-Next Meeting: Meeting, Tuesday, September 17 at 9:45 a.m.
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Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, September 24, 2013

Time: 9:45 a.m. – 10:45 p.m. **Time Change**

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

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

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Meeting Agenda

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- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of June 18, 2013
- V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. Vendors:
 - i. Security
 - ii. Maintenance
 - e. Executive Board Session
 - i. LANI
 - ii. Taxes
 - iii. Farmers Market – Music Festival recap & Haunted Harvest Festival
 - iv. Annual Planning report
 - v. Security Contract
 - vi. Annual Meeting November 19- Lunch served
- VI. Other Business
Adjournment-Next Meeting: Meeting, Tuesday, October 15 at 9:45 a.m.
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North Figueroa Association

Board Meeting Tue. Sept 24, 2013

Meeting called to order: 9:58 am

In attendance (at Future Studio): Alex Rudisky, Titina Folliero, Amy Inouye, Tom Wilson, Misty Iwatsu, Stuart Rapeport, Rick Stoff (Chrysalis), Officer Jaime Bautista (GSS), Officer Mark Allen & Officer Chang (LAPD), Melinda Alatorre (CD1); via Webex: Steve Homel, Bob Akhavan

Minutes from May 2013 meeting approved unanimously

Reports:

CD1—field office is across the street from Future Studio (in Masonic Bldg), working on their “PEACE” initiative (public safety, economic development, arts & culture, clean communities, environment). HP coverup crew is called Graffiti Busters. Thu Oct. 10 Gil Cedillo will have a listening tour at Franklin HS.

LAPD—violent crime is down; current problem is Metro PCS store robberies; property crimes to cars is a problem, we are asked to post flyers about locking cars and not having valuables out in the open; steering wheel locks are on sale @ division offices; Oct 26 will be an open house at NE Division 10am-3pm

Security—GSS doing foot patrols and trying to control transients and homeless and illegal vending; Misty has GSS report logs for anyone interested; 7-11 and car wash have been problematic; GSS to set up regular meetings w/ LAPD and will report on monthly hotspots

Maintenance—merchants are using trashcans; will be helping w/ cleanup for farmers market Halloween event (Oct 29) and NE Holiday Parade (Dec 1)

LANI—update on street improvement project (historic tile mosaic street markers and scenes of HP); NFA to review the last set of plans; Misty will send PDFs

Transit Village—plans have passed PLUM committee; community input being taken on parking (possibly diagonal parking on Piedmont and maybe Figueroa)

NFA—taxes are being completed; farmers market hosted successful music festivals in April & August; Harvest Festival happening Oct. 29; need to start annual planning report at Oct meeting; GSS contract is at our attorney’s office for review

Annual Meeting: Nov. 19 @ Future Studio 11 am to 1 pm (lunch meeting, everyone is requested to attend in person); No meeting in Dec.

Meeting adjourned 10:50 am



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 - e. Executive Board Session
 - i. LANI
 - ii. Taxes
 - iii. Clean up- Extra Maintenance & Security
 - iv. Farmers Market
 - v. Annual Planning report
 - vi. Security Contract- no report
 - vii. Annual Meeting November 19- Lunch served
- VI. Other Business
Adjournment-Next Meeting: Meeting, Tuesday, November 19 at 11 a.m. – Annual Meeting
Future Studio, 5558 North Figueroa St., LA 90042
Videoconference location: No conference locations for Annual Meeting

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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

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 Board Meeting

Tue Oct. 15 2013

Mtg called to order: 9:50am

In attendance (at Future Studio): Alex Rudisky, Tom Wilson, Titina Folliero, Amy Inouye, Misty Iwatsu, Stuart Rapeport, Rick Stoff (Chrysalis), Andy Patterson (GSS), Mark Allen & Gina Chovan (LAPD)

In attendance (via Webex): Steve Homel

Minutes from Sept meeting approved unanimously.

REPORTS

GSS—many observations & contacts, fewer requests for services; hot spots = car wash, theatre, Wienerschnitzel; dealing w/ illegal vendors; GSS is passing out security window stickers to businesses; CD1 local cleanup scheduled for Sat Oct 19; working on training & communication w/ LAPD; GSS has a new liaison to LAPD, Sean Cohen

Chrysalis—tagging is ongoing problem

LAPD—arrested Metro PCS robber; car break-ins a big problem (91 cars in 1 month); people are still leaving valuables in plain sight; LAPD is passing out mini posters to remind people to hide valuables & lock cars

Meeting adjourned 10:30 am

Next meeting: annual meeting in-person at Future Studio Tue Nov. 19, 11am to 1pm, lunch will be served (catered by Follieros)



North Figueroa Association

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

Annual Meeting

Board of Directors Meeting

Tentative Agenda & Notice of Meeting

Date: Tuesday, November 19, 2013

Time: 11:00 a.m. – 1:00 p.m.

Time Change for this meeting

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. Public Comment
 - IV. Approval of Minutes of October 15, 2013
 - V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. Vendors:
 - i. Security
 - ii. Maintenance
 - iii. Farmers Market
 - e. Executive Board Session
 - i. Annual Planning report
 - ii. Security Contract- update
 - VI. Other Business
- Adjournment-Next Meeting: Meeting, Tuesday, January 21, 2014 at 9:45 a.m.
Future Studio, 5558 North Figueroa St., LA, CA 90042

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

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North Figueroa Association

ANNUAL MEETING November 19, 2013 – in person @ Future Studio

Lunch from Follieros served @ 11 am (eggplant & meat lasagne, antipasto, arugula salad, pizza, garlic bread, tiramisu); NFA logo cookies

Meeting called to order @ 11:40 am

In attendance: From NFA: Steve Homel (with Penny Homel), Tom Wilson, Alex Rudisky, Misty Iwatsu, Titina Folliero, Amy Inouye (with Stuart Rapeport), Christopher Nyerges; From General Security: Andy Patterson, Brian Hanhart (CEO), Sean Cohan; From Chrysalis: Rick Stoff, Emily Chin; From CD1: Pedro Ramirez, constituent services; From LA City: Eugene Van Cise

Reports:

CD1: Keep it Clean Campaign is cleaning alleys, plans to get solar compactor trash cans for North Fig (looking for sponsors/partners); Bulky item pickup is now by appointment (Brian suggested a sticker program to put this reminder on trash cans); CD1 to set up meeting with their graffiti service (Graffiti Busters) and NFA to coordinate graffiti paintout

GSS: has done successful joint training w/ LAPD and planning to do more; foot patrols now 40% of time—stats have improved w/ more personal contact; bike patrols cut back but used for special events such as parade; Sean Cohan is our new GSS liaison; trouble spots: church (dark corners); NFA can help by trying to get more business owners to sign trespass arrest forms (very few have been turned in)--problems w/ vagrants, etc, has been handled so far but if something escalates and LAPD needs to be called, they cannot go into the business unless the form is signed. For crime in progress reports, call 911 before GSS.

Farmers Market: going well, Dec 2 winter hours go into effect (close @ 7pm instead of 8pm)

Chrysalis: everything going well, they have success stories of workers in transition, some of whom have worked in NFA district

LANI project: comps shown for the mosaic tile art that will be placed on street corners; work will start in 2014; concept has been approved by HPOZ

NFA: We have received past due funds, so have some money in reserve, but will need to take into account that this was a one-time occurrence. NFA still subsizing farmers market; costs for maintenance, security, and market employee will increase in 2014; may need to consider raising assessments in 2014-15; we do have some surplus that we will consider spending on gum removal, tree trimming, additional mosaic street markers or trash cans. 2014 annual plan presented; propose to accept (Steve), seconded (Alex), unanimously approved. Security contract still being finalized. Should be done early in the new year.

No meeting in December. Next meeting: Jan 21, 2014 @ 9:45 am at Future Studio.

Meeting adjourned: 12:55 pm

Happy Thanksgiving, Merry Christmas, Happy New Year everyone!