



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, January 21, 2014

Time: 9:45 a.m. – 10:45 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. Public Comment
 - IV. Approval of Minutes of November 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. Security Contract- update
 - ii. 7/11
 - VI. Other Business
- Adjournment-Next Meeting: Meeting, Tuesday, February 18, 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

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 Security Committee Meeting (no quorum)

January 21, 2014

Called to order: 10:01 am

In attendance in person @ Future Studio: Titina Folliero, Misty Iwatsu, Amy Inouye, Stuart Rapeport; Jonathan Brier (local architect), Antoine Ronda (local business owner); Melinda Ramos Alatorre (CD1); Rick Stoff (Chrysalis); Andy Patterson & Sean Cohan (GSS); Kevin Yeam (legal counsel)

In attendance via Webex: Steve Homel, Bab Akhavan, Tom Wilson, Alex Rudisky

CD1: Priority is cleaning up the corridor, NFA to coordinate w/ CD1 about graffiti paintouts

GSS: Contacts & observations up; followup on killing of 7-11 clerk before Christmas; new laws will make it complicated to deal w/ homeless and vagrants and illegal vendors. GSS to coordinate joint training w/ LAPD this spring. GSS policy is to de-escalate situations and to act as eyes & ears for LAPD. GSS offered to hold security awareness sessions for local residents & shop owners. Will talk to CVS re: lighting in their parking lots (needs to be brighter, esp. in back corners)

Security Agreement: Kevin has looked over and made changes; thinks contract is as tight as it can possibly be. GSS has approved changes, but we will submit again to make sure. NFA will vote on contract at Feb mtg.

Jonathan Brier can help us with Bldg & Safety permits if necessary.

Meeting adjourned 10:57

Next meeting: Feb. 18 @ Future Studio & by Webex



North Figueroa Association

Highland Park Business Improvement District
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Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, February 18, 2014

Time: 9:45 a.m. – 10:45 p.m.

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

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 January 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
 - iii. Farmers Market
 - e. Executive Board Session
 - i. Security Contract- update
 - ii. LANI Maintenance Contract approval
 - VI. Other Business
- Adjournment-Next Meeting: Meeting, Tuesday, February 18, 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.

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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 & Notice of Meeting

Date: Tuesday, March 18, 2014

Time: 10:00 a.m. – 10:45 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. Public Comment
 - IV. Approval of Minutes of February 18, 2014
 - 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. Budget review
 - VI. Other Business
- Adjournment-Next Meeting: Meeting, Tuesday, April 15, 2014 at 10:00 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.

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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 & Notice of Meeting

Date: Tuesday, April 8, 2014

Time: 10:00 a.m. – 11 a.m.

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

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
 - a. Clear Channel Outdoor
- IV. Approval of Minutes of February 18, 2014
- 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. Budget review- Action item
 - ii. Security final contract review- Action item
 - iii. Big Belly- Action Item
- VI. Other Business
 - Adjournment-Next Meeting: Meeting, Tuesday, May 13, 2014 at 10:00 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

BOARD MEETING

Tue. April 8, 2014 @ Future Studio and via Webex

Called to order: 10:06 am

In attendance @ Future Studio: Misty Iwatsu, Amy Inouye, Stuart Rapeport (proxy for Titina Folliero), Alex Rudisky, Tom Wilson, Melinda Alatorre (CD1), via Webex: Steve Homel

Minutes from Feb 2014 meeting approved unanimously

Steve's building will be sold May 5, so Steve will resign as president. Tom Wilson has volunteered to step in as president. Thank you Steve!

Reports:

CD1: the office is now part of 2nd Saturday Gallery Night; their historic windows are being installed now; additional security for their office, including cameras are being installed; graffiti abatement continues. Discussion about Big Belly* solar trash can compactors: who will maintain and empty; there is currently an expense share program w/ HHPNC and CD1 that we can contribute to; we would like to try one out. CD1 will provide some trash cans along Figueroa (some have gone missing). Bike lane meetings to be scheduled soon for public input; repaving on Figueroa to start soon; bulky item picky via 311—they will come into your space to haul large items out. Pedestrian enhancements to come—flashing lights @ eye level of drivers at crosswalks by Food4Less and fire station.

NFA requested that red zones in BID get fixed & repainted when repaving happens.

Budget Review: 2013 we will be over budget by approx \$3500 due to disability insurance and Chrysalis expenses going up. Move to increase assessments by 2% moved by Tom, seconded by Alex; approved unanimously (polled vote)

Revised security contract is done; we got most of our suggestions included; moved to accept by Tom, seconded by Alex, approved unanimously (polled vote)

Next meeting Tue May 13 (to be confirmed) @ 10am

*Two sizes: single & double (\$4440 + wrap graphics, tax & shipping)—cost share program would be paid 50% CD1, 25% HHPNC, 25% NFA. Move to purchase one by Tom, seconded by Alex, unanimously approved (polled vote); Chrysalis & Big Belly to help find location and install



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, May 20, 2014

Time: 10:00 a.m. – 11 a.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. Public Comment
- IV. Approval of Minutes of April 8, 2014
- 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. Letter from Steve
 - ii. Sidewalk Vending- Action Item
 - iii. AB 2618- Action Item
 - iv. Special vs General Benefit- Action Item
 - v. Clear Channel Outdoor- Action Item
 - vi. Franchise Trash hauling
- VI. Other Business
 - a. Big Belly

Adjournment-Next Meeting: Meeting, Tuesday, May 13, 2014 at 10:00 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.

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NORTH FIGUEROA ASSOCIATION

BOARD MEETING TUE. MAY 20, 2014

Meeting called to order: 10:05 am

In attendance: (@ Future Studio): Rick Stoff (Chrysalis), Sean Cohen (GSS), Melinda Alatorre (CD1), David Gershwin (David Gershwin Consulting), George Magallanes (Urban Strategy Group), James Bygrave (Greyhound), Rogelio Flores (Graffiti Busters), Alex Rudisky, Misty Iwatsu, Stuart Rapeport, Amy Inouye, Titina Folliero. (via Webex): Tom Wilson, Bob Ahkavan

Vote to approve minutes from April meeting: motion to approve: Alex; 2nded: Tom; unanimously approved.

Introductions

Reports

Clear Channel Outdoor (reps David Gershwin, George Magallanes): city is considering a new new billboard code to modernize code and benefit the city and neighborhoods, and to include digital billboards (due to a lawsuit these are temporarily shut down at the moment). June 10 it is a PLUM agenda item. They are asking for letters of concern/support for modernizing the code, as other cities have done.

CD1: in-house pickup of bulky items in CD1 by appointment; Graffiti Busters (city contracted) and Chrysalis are coordinating graffiti abatement; lots of filming has been going on in corridor—concerns and issues should be called in to Melinda and to Misty; will request FilmLA send reports to NFA via Misty; Next bike lane meeting is June 12 at Franklin HS auditorium

Security: calls & removals are way up; city is promoting disaster preparedness with emergency response info meetings. Sean can do programs for NFA on this; suggested to check these web sites: readyrating.org, alertla, readiLA, mapyourneighborhood.com, and nixle (alert system)

Maintenance: mesh installed in bottom of trash cans to catch debris; will be watering new trees; if murals are tagged, please call Misty and she will coordinate paintovers according to city mural guidelines

Executive Board Meeting

Steve Homel has submitted a letter of resignation as president and board member; new owner of his bldg is Miguel Hernandez (owner of Antigua). We will ask him to join board. Stuart Rapeport will join board, and James Bygrave will talk to May

Chung and will join as her representative. Tom Wilson is now president; he will consider replacing Bill and appointing a new treasurer.

City trash hauling policy is being revised and NFA will be affected when that happens as we will no longer be able to use the large dump for free

Board members: please read provided materials for next meeting's discussion on sidewalk vending, assembly bill 2618 (concerning BID formation), and special v. general benefit

Discussion about Clear Channel request; It was agreed that NFA will not take a stand on this issue, but individuals are welcome to endorse modernizing the code. When the new code is implemented, NFA could possibly benefit

Meeting adjourned: 11:15am

Next meeting: Tue June 24, 2014 @ 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

Please bring the meeting packet from last meeting!!!

Date: Tuesday, June 17, 2014

Time: 10:00 a.m. – 11 a.m.

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

Board Members:

Tom Wilson, Interim resident	Robert Akhavan- Design Chair
Vacant, Vice President	Alex Rudisky- Operations Chair
Bill Vasquez, Treasurer	Amy Inouye, Secretary
Titina Folliero	Stuart Rappaport

Meeting Agenda

- I. Call to Order
 - II. Introductions
 - III. Public Comment
 - a. Film L.A.
 - IV. Approval of Minutes of May 20, 2014
 - 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. Sidewalk Vending- Action Item
 - ii. AB 2618- Action Item
 - iii. Special vs General Benefit- Action Item
 - iv. Film LA general guidelines
 - v. New Board Member
 1. James Bygrave
 - VI. Other Business
 - a. Big Belly
- Adjournment-Next Meeting: Meeting, Tuesday, September 16, 2014 at 10:00 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.

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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
Tuesday June 17, 2014 @ 10 am

In attendance @ Future Studio: Sean Cohan (GSS), Rick Stoff (Chrysalis), Tom Wilson, Misty Iwatsu, Stuart Rapeport, Amy Inouye, James Bygrave, Alex Rudisky, Titina Folliero, Madhu, Melinda Ramos Alatorre (CD1), Arturo Piña & Erica Wade from Film LA

Via Webex: Bob Ahkavan

Meeting called to order 10:02 am

Introductions

Minutes of May meeting: Tom motioned to approve, Alex seconded, approved unanimously

Welcome new NFA board member James Bygrave (The Greyhound), representing property owner May Chung

Reports

Film LA: Highland Park has become a popular filming location. Film LA is the city contracted entity for filming related issues; CD1 office can also be helpful and is in the loop. They work as intermediaries between locations and film companies. They are establishing an opt-in private notification email system, and is trying to improve overall communication about filming. City has established rules & regulations for locations and filming times. Notifications (door hangers) go out 1-2 days before filming. LAPD has a film unit that approves all the permits; problems & violations can also be reported to LAPD (remember to document potential violations). Film LA is trying to do bilingual outreach and work w/ location managers about the neighborhoods they are filming in. Film LA has 24-hr on-call service line. GSS can also help (will need some training).

Parking is a huge issue: we would like film companies to post alternative parking signs or have a parking monitor to help; NFA will create a draft of guidelines for parking; make parking lot maps to provide to film companies and ask that lot 639 (behind Future/Follieros/Greyhound) be the last parking lot they are permitted to use; leave free spaces free for locals; possible to use B of A lot sometimes?. On larger film shoots, Film LA has an on-location monitor, identified by shirt & badge, who can be helpful for issues.

CD1: 311 people attended last week's bike meeting; a roundup is being prepared; a business-only meeting will be scheduled. Melinda has canvassed the corridor and talked to a lot of people about this and other local issues. Still working on Big Belly questions; in-home bulky item pickup reminder (call sanitation to schedule a pickup), CD1 thinks businesses can also use this service. Ave 50 Studio curated the show at CD1 office, next show is curated by Heart of LA; perhaps the Wellness Center can display their work there after that. Reminder to download the 311 app

for communicating w/ city and CD1.

GSS: Many transient issues still, many removals this month. GSS trying to schedule another LAPD training class. GSS has stickers for phones and window clings; suggestion to put signs on street ("Protected by GSS" type signs)

Chrysalis: mulching done; trimming "stickers" from trees; working well w/ Graffiti Busters; LAPD graffiti task force appears to be inactive but city attorney is working on prosecutions

Misty: Farmers market is going well! Buddhist Temple expressed an interest in being more involved w/ corridor.

Next meeting: Sept. 16; have a great summer! Reminder to read the May packets by Sept., we will discuss some BID legal issues then.



North Figueroa Association

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Board of Directors Meeting Tentative Agenda & Notice of Meeting

Please bring the meeting packet from last meeting!!!

Date: Tuesday, September 16, 2014

Time: 10:00 a.m. – 11 a.m.

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

Board Members:

Tom Wilson, Interim President	Robert Akhavan- Design Chair
Vacant, Vice President	Alex Rudisky- Operations Chair
Bill Vasquez, Treasurer	Amy Inouye, Secretary
Titina Folliero	Stuart Rappaport
James Bygrave	

Meeting Agenda

- I. Call to Order
 - II. Introductions
 - III. Public Comment
 - IV. Approval of Minutes of June 20, 2014
 - 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. Pressure Washing
 - ii. Tree Trimming
 - iii. Holiday Decorations
 - iv. Farmers Market
 - VI. Other Business
- Adjournment-Next Meeting: Meeting, Tuesday, October 21, 2014 at 10:00 a.m.
Future Studio, 5558 North Figueroa St., LA, CA 90042

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NORTH FIGUEROA ASSOCIATION

BOARD MEETING TUE. SEPT. 16, 2014

Meeting called to order: 10am

In attendance (at Future Studio): Stuart Rapeport, Alex Rudisky, Misty Iwatsu, Tom Wilson, Amy Inouye, Sean Cohan (GSS), Rick Stoff (Chrysalis), James Bygrave, Lloyd Chang (LAPD)

In attendance (via Webex): Bob Ahkavan

Film LA: Most of NFA is receiving notices now via email; they are working to improve our parking concerns and are no longer using lot 639 for set-up

June 2014 minutes: motion to approve (Tom W); seconded (Stuart); approved unanimously

Reports:

Security (Sean): GSS is making larger NFA signs for vehicles; NFA asked that GSS keeps track of problem locations for removals and calls

LAPD (Ofcr Chang): burglary & vehicle crime up a little (mostly Honda, Toyota, Kia; mostly breaking into cars & stealing stuff in cars); please report anything suspicious; recent car-to-car shootings are gang-to-gang; tagging—they caught 1 kid (MAC, most active criminals); please send tagging photos to Molly & Mark Allen for files for when tagging task force becomes active again; City of LA received a grant to deal w/ homelessness for \$250million; not sure what that will be used for at this point.

Maintenance (Rick): No news on the guy pulling up plants; trees need more water & mulch—Chrysalis will do some of this

Farmers Market (Misty): business is down a little, mostly due to weather (too hot); we will need to deal w/ the minimum wage going up in the future; Haunted Harvest Festival—We Tell Stories no longer funded so we would have to pay them to perform and host event (\$2500); NFA will make more signage and improve our branding—Greyhound offered \$500 to help pay for a banner and we put their logo on it.

Motion to spend \$2500 for WTS for Haunted Harvest Festival by Alex, 2nded by Amy, approved unanimously

James Bygrave will be NFA “welcome committee” to new businesses, such as Silver Lake Wine; we will invite new people to the annual meeting in Nov. He will help work on promoting NFA/Figueroa/HP w/ the HPNNC & Chamber

Executive Session: NFA requested a proposal from NE Trees to do tree maintenance; estimate is \$4200/year to take care of 25 trees bet. Ave 55 & 59; if they agree to

trimming the trees 1X per year in addition, we will vote on this next meeting/

NFA will do holiday decorations as previously

Pressure washing will be discussed when drought issue is over

Meeting adjourned: 11:04 am

Next meeting; Tue. Oct 21, 2014 at 10 am

Annual meeting: Tue. Nov. 18 at 11 am-1pm at Greyhound; lunch will be served



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 CHANGE & Time Change

Date: Tuesday, October 14, 2014

Time: 10:00 a.m. – 10:30 a.m.

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

Board Members:

Tom Wilson, Interim President
Vacant, Vice President
Bill Vasquez, Treasurer
Titina Folliero
James Bygrave

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

Meeting Agenda

- I. Call to Order
 - II. Introductions
 - III. Public Comment
 - IV. Approval of Minutes of September 2014
 - V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. Executive Board Session
 - i. Annual Planning Report
 - VI. Other Business
- Adjournment-Next Meeting: Annual Meeting, Tuesday, November 18, 2014 at 11:00 a.m.
Future Studio, 5558 North Figueroa St., LA, CA 90042

We have important agenda items.

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

Annual Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, November 18, 2014

Time: 10:00 a.m. – 12:00 a.m.

Location: Greyhound Bar & Grill, 5570 North Figueroa St., LA 90042

Board Members:

Tom Wilson, Interim President	Robert Akhavan- Design Chair
Vacant, Vice President	Alex Rudisky- Operations Chair
Bill Vasquez, Treasurer	Amy Inouye, Secretary
Titina Folliero	Stuart Rappaport
James Bygrave	

Meeting Agenda

- I. Call to Order
 - II. Introductions
 - III. Public Comment
 - IV. Approval of Minutes of October 2014
 - 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
 1. Haunted Harvest Fest Recap
 - e. Executive Board Session
 - i. 2015 plans
 - ii. Financials
 - iii. Board positions
 - VI. Other Business
- Adjournment-Next Meeting: Tuesday, January 20, 2015 at 10:00 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.

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North Figueroa Association Meeting
Tuesday Nov. 18, 2014 @ 11 am
The Greyhound

11am: lunch served (salad, samiches, fries, fantastic cake, beverages), thank you Greyhound

NFA holiday gift to attendees: adorable small cast-iron cookie pan w/ cookie dough, thank you NFA

Meeting called to order 11:40 am

In attendance: Kimberley Salazar (intern, CD1), Sean Cohan (GSS), Mark Allen (LAPD), Melinda Ramos Alatorre (CD1), Alex Rudisky, James Bygrave, Oscar & Steven (Chrysalis), Rick Stoff (Chrysalis), Titina Folliero, Tom Majich, Angus Chamberlain (friend of Future Studio), Irene Olguin (Arroyo Vista), Stuart Rapeport, Amy Inouye, Misty Iwatsu, Cyrus (new owner Mr Ts)

Move to accept Oct minutes (Alex), seconded (Stuart), approved unanimously

Reports

CD1: Great Streets initiative meeting on Wed Dec 3 at Monte Vista Elementary, probably 6pm—will mostly concern traffic enhancements; CM Cedillo has made a funding motion to start work on bank bldg, many ideas are floating around for its use but it needs a lot of work; keep it clean campaign still going (bulky item p/u in house by appt in CD1); grant funding for new signal at Ave 51 & Fig; Metro will be doing a call for projects in conjunction w/ Great Streets

LAPD: Late night robberies recently, solo individuals, many distracted by cell phones, near Gold Line station, additional patrols added by sheriff resulted in fewer to no new incidents; reminder to hide valuables in parked cars and report suspicious activity; recent gang-related shooting at Monte Vista & Ave 54

GSS: All activity levels have increased (detailed stats on agenda); Sean is doing one-on-one training until GSS & LAPD can do a new joint training; more foot patrol on Fig; “observations” = patrol finds an issue and does something about it; “contacts” = if someone calls in an issue and patrol investigates; new GSS window stickers available (ask Sean); patrol graphics are being redesigned to be more graphic

Chrysalis: Thank you to NFA, thank you to Oscar. Comments from Steve “Big Guy” about his experience w/ Chrysalis and NFA (thank you Steve)

Farmers Market: Haunted Harvest Festival in Oct was a big success

Other issues: tree trimming of ficus is now on a 50-year cycle; city will come otherwise only if tree presents an emergency issue (blocking street sign or power

lines or streetlight)

Very dirty sidewalks that need pressure washing—Oscar will work on a list

Misc: LAPD toy giveaway—please drop off new toys to NE station before Dec 13; anyone wishing to receive toys for their family must show proof they live in the area

Arroyo Vista: provides free health care services, recently hosted a successful ACA enrollment

James: suggest NFA budget for marketing N Fig (to be discussed at Jan mtg)

Meeting adjourned: 12:12 pm

Next meeting: Tue. Jan. 20, 2015 @ 10am, Future Studio

Happy Holidays everyone!