



North Figueroa Association

Highland Park Business Improvement District
Oldla.org 323-255-5030 Fax 323-257-1036

Tentative 2019 meeting dates:

January No Meeting	April 16	July No Meeting	October 15
February 19	May No Meeting	August No Meeting	November 19-Annual Meeting
March No Meeting	June 18	September 17	December No Meeting

Board of Directors Notice of Meeting & Draft Agenda

Date: February 19, 2019
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary
Gina Alza	Gustavo Alza	Richard Calderon
Cyrus Etemad	Dalton Gerlach	John Harb-Security Chair
Dennis Hernandez	Irene Holguin	Alex Rudisky

Draft Agenda

- I. Call to Order: 10 am
- II. Introductions
- III. 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. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, 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 prior to the start of the meeting.
- IV. Approval and/or amend Draft Minutes
- V. Discussion and Action Items:
 - a. President's Report- Tom Wilson-Update
 - b. City Clerk's Office- Rita Moreno-Update
 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. Vendors:
 - i. Security- GSSi Report
 - ii. Maintenance- Chrysalis Report
 - f. Financials Statement
 - g. Other Business
 - h. Board of Directors-Closed Session
- VI. Adjournment- Meeting: April 16 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: Misty lwatsu at mistyli@oldla.org

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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Board of Directors Notice of Meeting & Draft Agenda

Date: March 19, 2019
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary
Gina Alza	Gustavo Alza	Richard Calderon
Cyrus Etemad	Dalton Gerlach	John Harb-Security Chair
Dennis Hernandez	Irene Holguin	Alex Rudisky

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 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. Vendors:
 - i. Security- GSSi Report
 - ii. Maintenance- Chrysalis Report
 - f. Lime Scooters
 - g. Financials Statement
 - h. Other Business
 - i. Board of Directors session
 - i. Petitions
- VI. Adjournment- Meeting: April 16 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

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North Figueroa Association
Meeting Tues. Mar.19, 2019
Location: HP Ebell Club

Meeting called to order: 10:04

Board members in attendance: see sign-in

Minutes of Nov 2018 meeting: motion to approve, Alex, 2nd Stuart; approved unanimously

Reports

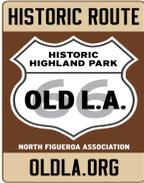
Sean Cohan, General Security

Nathan Ziadie, Chrysalis

Bill Cody, CD1

BID reorganization ongoing

Meeting adjourned 11:00



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Board of Directors Notice of Meeting & Draft Agenda

Date: April 30, 2019
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary
Gina Alza	Gustavo Alza	Richard Calderon
Cyrus Etemad	Dalton Gerlach	John Harb-Security Chair
Dennis Hernandez	Irene Holguin	Alex Rudisky

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 - a. President's Report- Tom Wilson-Update
 - b. City Clerk's Office- Eugene Van Cise-Update
 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. Vendors:
 - i. Security- GSSi Report
 - ii. Maintenance- Chrysalis Report
 - f. Lime Scooters-Karla Owunwanne
 - g. Financials Statement
 - h. Other Business
 - i. Board of Directors session
 - i. Petitions
 - ii. Security
- VI. Adjournment- Meeting: May 21 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

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Board of Directors Notice of Meeting & Draft Agenda

Date: May 21, 2019
New Location: 6150 Piedmont Ave 90042
Time: 10am

Board Members:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary
Gina Alza	Gustavo Alza	Richard Calderon
Cyrus Etemad	Dalton Gerlach	John Harb-Security Chair
Dennis Hernandez	Irene Holguin	Alex Rudisky

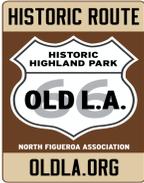
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 - b. City Clerk's Office- Eugene Van Cise-Update
 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. Vendors:
 - i. Security- GSSi Report
 - ii. Maintenance- Chrysalis Report
 - f. Other Business
 - g. Board of Directors session
 - i. Security Committee- report & vote
 - ii. Renewal- Report
 - iii. Financials Statement
- VI. Adjournment- Meeting: June 18 at 10:00 a.m., Location: TBD

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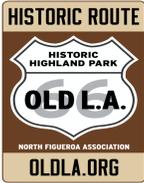
Board of Directors Notice of Meeting

Date: July 2, 2019
Location: City of Los Angeles, City Hall
200 North Spring St, Los Angeles, CA 90012
Time: 10am

Board Members:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary
Gina Alza	Gustavo Alza	Richard Calderon
Cyrus Etemad	Dalton Gerlach	John Harb-Security Chair
Dennis Hernandez	Irene Holguin	Alex Rudisky

In place of the monthly Board Meeting we will meet:
Tuesday, July 2, 2019
9:30 am
John Ferraro Council Chamber
Room 340
City Hall, 200 North Spring Street
Los Angeles, CA 90012
for the Public Hearing



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Board of Directors Notice of Meeting

Date: September 17, 2019

Location: City of Los Angeles, Parks & Recs, 6150 Piedmont Ave 90042

Time: 10am

Board Members:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary
Gina Alza	Gustavo Alza	Richard Calderon
Cyrus Etemad	Dalton Gerlach	John Harb-Security Chair
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 - b. Council Office Report- Bill Cody-Update
 - c. LAPD Report- SLO Mark Allen- Update
 - d. Vendors:
 - i. Security- GSSi Report
 - ii. Maintenance- Chrysalis Report
 - e. Board of Directors session
 - i. President's Report- Tom Wilson-Update
 1. Update Renewal- Report
 2. Adhoc committee formation
 - ii. Security Committee- report
 - iii. Treasurers Report-
 1. Form 990, Form CA 199- Review & Approve
 2. Reviewed Financial Statements- Review & Approve
 - f. Other Business
 1. Holiday Decorations
 2. Big Belly Trash receptacles
 3. Tree Trimming- Discuss & Vote
 4. Additional Maintenance worker- Discuss & Vote
- VI. Adjournment- Meeting: October 15 at 10:00 a.m., Location: TBD

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North Figueroa Association
Board Meeting Sept 17 2019, 10 am
@ Highland Park Rec Center

Called to order: 10:13 am

Board members in attendance: Tom Wilson, Gina Alza, Stuart Rapeport, Richard Calderon, John Harb, Amy Inouye (no quorum)

Reports:

CD1 (field rep Bill Cody)

GSS (Sean Cohan)

Chrysalis (new rep: Kwon Li)

NFA

BID renewal/resturcture passed, new BID will begin Jan 1 2020

Next step: board elections, will try to recruit new members; ad hoc committee to organize new elections & revise bylaws, another committee for renewing contracts with vendors to be established

Other topics

Holiday decorations

Tree trimming

Carryover of possible extra funds to new BID

Meeting adjourned 11:53 am



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Board of Directors Notice of Meeting

Date: October 15, 2019

Location: City of Los Angeles, Parks & Recs, 6150 Piedmont Ave 90042

Time: 10am

Board Members:

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Gina Alza	Gustavo Alza	Richard Calderon
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 - i. Security- GSSi Report
 - ii. Maintenance- Chrysalis Report
 - e. Board of Directors session
 - i. President's Report- Tom Wilson
 - ii. Security Committee- report
 - iii. Treasurers Report- report
 - f. Other Business
 1. AdHoc committee updates
 2. Holiday Decorations-Vote
 3. Annual Meeting-Vote
- VI. Adjournment- Meeting: November 19 at 10:00 a.m., Location: City of LA Parks n Recs

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Tentative 2020 meeting dates

January 21	April 21	July No Meeting	October 20
February 18	May 19	August No Meeting	November 17- Annual Meeting
March 17	June 16	September 15	December No Meeting

Board of Directors Notice of Annual Meeting

Date: November 19, 2019
Location: City of Los Angeles, Parks & Recs, 6150 Piedmont Ave 90042
Time: 10am

Board Members:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary
Gina Alza	Gustavo Alza	Richard Calderon
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 - i. Security- GSSi presentation
 - ii. Maintenance- Chrysalis presentation
 - e. Board of Directors session
 - i. President's Report- Tom Wilson
 - ii. Security Committee- report
 - iii. Treasurers Report- Budget review
 - f. Other Business
 - 1. AdHoc committee updates
- VI. Adjournment- Meeting: January 19 at 10:00 a.m., Location: City of LA Parks n Recs
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North Figueroa Association
Board Meeting Tue Nov 19 2019
at Highland Park LA Park & Rec Center

Meeting called to order: 10:15

Annual meeting

In attendance: see sign-in sheet

Reports by:
Council District 1
Chrysalis
General Security
Farmers Market

Board session
Vote on budget, Gina motioned, Alex seconded. Unanimous vote.

Meeting adjourned: 11:30