



North Figueroa Association

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

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 Special Meeting Agenda

Date: February 10, 2020
Location: City of Los Angeles, Highland Park Senior Center, 6152 North Figueroa St., 90042
Time: 3-4pm

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

Special Meeting Agenda

- I. Public Comment
- II. Consideration of a Legal Services Agreement with Casso & Sparks, LLP for Special Counsel Services
- III. Consideration of a Conflicts Waiver for Casso & Sparks, LLP for Existing Litigation
- IV. **CLOSED SESSION:**
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Riskin v. North Figueroa Association and Lincoln Heights Benefit Association of Los Angeles
Los Angeles County Superior Court Case No: 20STCP00166
- V. Adjournment- Meeting: February 18 at 10:00 a.m., Location: City of LA Parks & Recs

During public comment, if you wish to address the Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Board concerning any item that has been described in the notice for the Special Meeting.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: misty@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.

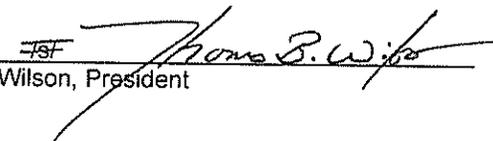
**NOTICE AND CALL OF A SPECIAL MEETING
OF THE NORTH FIGUEROA ASSOCIATION**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the North Figueroa Association is hereby called to be held on February 10, 2020, at 3:00 p.m., at City of Los Angeles, Highland Park Senior Center, 6152 North Figueroa St., 90042, for the purpose of discussing the following matters:

- I. Consideration of a Legal Services Agreement with Casso & Sparks, LLP for Special Counsel Services
- II. Consideration of a Conflicts Waiver for Casso & Sparks, LLP for Existing Litigation
- III. **CLOSED SESSION:**
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: Riskin v. North Figueroa Association and Lincoln Heights Benefit Association of Los Angeles
Los Angeles County Superior Court Case No: 20STCP00166

The public will be provided an opportunity to comment on these items.

Dated: February 7, 2020



 Tom Wilson, President

STATE OF CALIFORNIA)
 COUNTY OF LOS ANGELES) SS
 CITY OF LOS ANGELES)

AFFIDAVIT OF POSTING

I, Misty Iwatsu, Executive Director of the North Figueroa Association, hereby certify that a copy of the Notice of the Special meeting of the Board of Directors of the North Figueroa Association, to be held on February 10, 2020 at 3:00 p.m., was posted at 5558 North Figueroa, website: Oldla.org, icontact and delivered not less than twenty-four hours before the time of the meeting to the following:

Tom Wilson, President		Stuart Rapeport, VP /Interim treasurer		Amy Inouye, Secretary		Dennis Hernandez	
Gina Alza		Gustavo Alza		Richard Calderon		Irene Holguin	
Cyrus Elemad		Dallon Gerlach		John Harb-Security Chair		Alex Rudisky	
Bob Taylor		Rogelio Flores		Jeff Jank		Nathan Zladie	
Chris Nyerges		Miguel Hernandez		Jason McGuire		Kris Tonkin	
Danny Reyes		Tom Majich		Sima Khachatourian		Jennifer Bonanni	
Eugene Van Cise		Marissa Solis		John Burt		Lisa Schechter	
Jim & Javid Pourdavoo		Ruben Herrera		Dalton Gerlach		Marina Tcharfas	
Bill Vasquez		Andres Ortiz		Martin Zadorian		Sona Samvelian	
Brian Hanhart		Jagan Bansal		David Walker		Daniel Lee	
Andy Peterson		Sungman Suh		Dennis Hernandez		Darmaris Lopez	
Madhu Bansal		Marin Pinedo		Arturo Nevarez		Shannon Raymond	
Jonathan Brier		Joy Gibson		Bill Cody		John Beck	
Dan Caroselli		Isabella Vasquez		Tom Mijich		Mei Cheung	
Roberto Colon		Allen Cheung		Richard Calderon		Marianna Herrera	
Mark Allen		Albert Kamkar		Joy Gibson		Vanessa Rosales	
Fernando Ochoa		Raquel Messenger		James Bygrave		Jose DeLeon	
Arturo Chavez		Randy Clement		Miguel Hernandez		Michael Rivera	
Sean Cohen		Gabrielle Taylor		Elena Stern		Marlene Avila	
Sean Cohen		Roberto Ramirez		Mark Abramson		Robert Puig	
David Gershwin		Conrado Terrazas		Rick Stoff		Gustavo Sanchez	

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I declare under penalty of perjury that the foregoing is true and correct. Dated this 7th day of February 2020.

Misty Iwatsu

Misty Iwatsu, Executive Director

DO NOT REMOVE UNTIL AFTER FEBRUARY 10, 2020