



North Figueroa Association

Highland Park Business Improvement District

Website: Oldla.org 323-255-5030 Fax 323-255-6617
Security: 800-350-1944 Maintenance: 213-995-6943 Contact: Misty@oldla.org

Board Members:

Tom Wilson, President
Gina Alza
John Harb-Security Chair

Stuart Rapeport, VP / treasurer
Gustavo Alza
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Aron Harkham

2023 meeting dates

January 17
February Dark
March 21

April 18 Annual Meeting
May 16
June 20

July Dark
August Dark
September 19

October 17
November 21
December Dark

Board of Director Meeting Notice of Meeting & Agenda

Topic: NFA Zoom Meeting
Time: January 17, 2023 10:00 AM – 11:00 AM Pacific Time (US and Canada)
Meeting ID: 827 5357 8059
Passcode: 948072

Join Zoom Meeting

<https://us02web.zoom.us/j/82753578059?pwd=b0NIRzY5d21abndoazl5Um5PQ29yQT09>

Dial by your location

+1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)

Meeting ID: 827 5357 8059
Passcode: 948072

- I. Call to Order- Tom Wilson
- II. Roll Call
- III. Consideration of invoking AB361 COVID-19 Virtual meetings- Action
Invoke AB 361 due to imminent risks to the health and safety of attendees from in-person meetings.
The Board will decide whether to continue to invoke AB361 due to the State of Emergency continuing to directly impact the ability of the members to meet in person.
- IV. 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.
- V. Approval of Minutes- November 2022 Minutes
- VI. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. CD #1 & CD #14
 2. Tentative Eunisses Hernandez
 3. LAPD- Intro of new SLO
 - ii. Clean & Safe- Chrysalis, GSSi reports
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Consideration of renewing the BID and hiring a consultant
 2. Consideration NFA in-person meetings going forward
 - ii. Treasurers Report- S Rapeport
 1. November & December Financial Statements
 - iii. New Business
 1. Ad Hoc Committee
 2. Other items for Consideration
- VII. Adjournment- Meeting: March 21, 2023, 10:00 am, Location: Zoom.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 the 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 MEETING

Jan 17 2923

Called to order: 10:02 am

Board members in attendance: Alex Rudisky, Stuart Rapeport, Amy Inouye, Tom Wilson, Aron Harkham, John Harb, Gina Alza

AS361: Motion to invoke by Tom; seconded by Aron; passed unanimously by roll call vote

Reports:

Sean Cohan, General Security (current hours of patrol 10 am to 2 am)

SRO Vargas, LAPD

NFA

Need new trash cans because of unexpected removal of Big Bellys

Meeting adjourned: 10:57 am



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Board Members:

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Gina Alza
John Harb-Security Chair

Stuart Rapeport, VP /Treas.
Gustavo Alza
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Aron Harkham

2023 meeting dates

January 17
February Dark
March 22

April 18 Annual Meeting
May 16
June 20

July Dark
August Dark
September 19

October 17
November 21
December Dark

Board of Director Meeting Notice of Meeting & Agenda

Date: March 22, 2023

Time: 10 am-11 am In-Person

**Location: 5564 N. Figueroa
Los Angeles, CA 90042**

- I. Call to Order- Tom Wilson
- II. Roll Call
- 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 of Minutes- January 2023 Minutes
- V. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. CD #1 & CD #14 reps report
 2. LAPD
 - ii. Clean & Safe- Chrysalis, GSSi reports
 1. Security- Madhu
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Consideration of renewing the BID and hiring a consultant
 - ii. Treasurers Report- S Rapeport
 1. Review January & February Financial Statements
 2. Consideration of 2022 financial transmittal to CPA for Reviewed Financial Statements & 990's
 - iii. New Business
 1. Ad Hoc Committee
 2. Other items for Consideration
- VI. Adjournment- Meeting: April 18, 2023, 10:00 am

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North Figueroa Association Meeting
Wed. March 22, 2023, @ 10am
In-person meeting at 5564 N Figueroa Blvd

Meeting called to order: 10:07 am
Board members in attendance: Gina Alza, Gustavo Alza (via Zoom), Richard Calderon, John Harb, Aron Harkham, Amy Inouye, Stuart Rapeport, Alex Rudisky, Tom Wilson

Public Comments

Reports:

CD1: Field Representative Mayra Jimenez (mayra.jimenez@lacity.org), 323-505-9066
Main office phone: 323 473-7001
Field office is at Glassell Park Senior Center, 3750 Verdugo Rd., Los Angeles, CA 90065
Office hours are Tue & Thu 1-5 pm, Wed 10am-1pm
General Security (Sean Cohan) reported
Chrysalis (Farhim Sharif) reported

Board Session

Vote to renew North Figueroa Association, motion: Tom Wilson, 2nd: Alex Rudisky
Passed unanimously by roll call vote

Vote for Tom, Misty, and Aron to meet with and work out contract with consultant, New City America (Marco Li Mandri)

Motion: Tom Wilson, 2nd: John Harb
Passed unanimously by roll call vote

Vote to send financials to CPA for taxes and 990s:

Motion: Tom; 2nd: Stuart
Passed unanimously by roll call vote

Meeting adjourned: 11:36

Next meeting: Tue April 18 2 10 am, location TBD



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Gina Alza
John Harb-Security Chair

Stuart Rapeport, VP /Treas.
Gustavo Alza
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Aron Harkham

2023 meeting dates

January 17
February Dark
March 22

April 18
May 16
June 20

July Dark
August Dark
September 19

October 17
November 21
December Dark

Board of Director Meeting Notice of Meeting & Agenda

Date: April 18, 2023

Time: 10 am-11 am In-Person

**Location: 5564 N. Figueroa
Los Angeles, CA 90042**

- I. Call to Order- Tom Wilson
- II. 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. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, 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 before the start of the meeting.
- III. Approval of Minutes- March 2023 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. CD #1 & CD #14 reps report
 2. LAPD
 - ii. Clean & Safe- Chrysalis, GSSi reports
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Discussion Renewal
 2. Consideration of the 2024 Assessment increase
 - ii. Treasurers Report- S Rapeport
 1. Consideration of Financial Statements
 - iii. New Business
 1. Ad Hoc Committee
 2. Other Items for Consideration
- V. Adjournment- Meeting: May 16, 2023, 10:00 am

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North Figueroa Association Board Meeting
Tue April 18 2023
10 am
In person at 5564 N. Figueroa St.

Meeting called to order: 10:08 am

Board members in attendance: Tom Wilson, Stuart Rapeport, Amy Inouye, John Harb, Aron Harkham, Richard Calderon

March minutes: motion to accept—Aron, seconded—Stuart; approved unanimously

Public comment

Reports:

- LAPD (SLO Vargas)
- GSS Security (Sean Cohan)
- Chrysalis (Farhim Sharif)
- CD1 (Mayra Jimenez) sent statement, not in attendance

Board session

Discussion of upcoming NFA renewal

Meeting adjourned 11:29 am

Next meeting: Tue May 16, 10am



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Board Members:

Tom Wilson, President
Gina Alza
John Harb-Security Chair

Stuart Rapeport, VP /Treas.
Gustavo Alza
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Aron Harkham

2023 meeting dates

January 17
February Dark
March 22

April 18
May 16
June 20- Annual Meeting

July Dark
August Dark
September 19

October 17
November 21
December Dark

Board of Director Meeting

Notice of & Agenda

Date: May 16, 2023

Time: 10 am-11 am In-Person

Location: Highland Park Rec Center
6150 Piedmont Ave
Los Angeles, CA 9004

- I. Call to Order- Tom Wilson
- II. 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. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, 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 before the start of the meeting.
- III. Approval of Minutes- April 2023 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. CD #1 & CD #14 reps report
 2. LAPD
 - ii. Clean & Safe- Chrysalis, GSSi reports
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Consideration of the 2024 Assessment increase
 - ii. Treasurers Report- S Rapeport
 1. Consideration of Financial Statements
 - iii. New Business
 1. Ad Hoc Committee
 2. Other Items for Consideration
- V. Adjournment- Meeting: June 20, 2023, 10:00 am

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North Figueroa Association
Board Meeting Tues. May 16, 2023
10 am • HP Rec Center

Meeting called to order: 10:11 am
Board members in attendance: Tom Wilson, Stuart Rapeport, Aron Harkham, John Harb, Alex Rudisky, Gina Alza, Amy Inouye

April minutes: motion to approve—Tom; seconded—Aron; approved by voice unanimously

Reports:

General Security—Sean Cohan

Chrysalis—Farhim Sharif

CD1—Mayra Jimenez

Office hours at Glassell Park Senior Center: Tues & Thur 1-5; Wed 9-1

Mayra.jimenez@lacity.org; 213 733-4152

Sign up for bi-weekly newsletter at: tinyurl.com/cd1newsletter

Board session:

No increase in assessments for 2024

Motion—Tom; seconded—Alex; approved by voice unanimously

Meeting adjourned 11:21

Next meeting: annual meeting Tuesday June 20



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John Harb-Security Chair

Stuart Rapeport, VP /Treas.
Gustavo Alza
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Aron Harkham

2023 meeting dates

January 17
February Dark
March 22

April 18
May 16
June 20

July Dark
August Dark
September 19- Annual Meeting

October 17
November 21
December Dark

Board of Director Meeting

Notice of & Agenda

Date: June 20, 2023

Time: 10 am-11 am In-Person

***Location: 5715 N Figueroa, Unit 201B, Los Angeles, CA 90042**

exit the elevator on the 2nd Floor, it is the first door on the left

*Location Change for June Meeting

Board members must attend in person

Zoom info: Meeting ID: 827 5357 8059

Passcode: 948072

- I. Call to Order- Tom Wilson
- II. 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. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, 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 before the start of the meeting.
- III. Approval of Minutes- May 2023 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. CD #1 & CD #14 reps report
 2. LAPD
 - ii. Clean & Safe- Chrysalis, GSSI reports
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Discussion- Renewal Process: New City America, Marco
 - ii. Executive Directors Report
 1. Consideration of 2022 990- Review & Approve
 2. Consideration of the 2022 Financial Statement- Review & Approve
 3. Report- Annual Meeting September 19
 4. Board break- July & August
 - iii. Treasurers Report- S Rapeport
 1. Consideration of May 2023 Financial Statement- Review & Approve
 - iv. New Business
 1. Ad Hoc Committee
 2. Other Items for Consideration
- V. Adjournment- Meeting: September 19, 2023, 10:00 am

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North Figueroa Association Board Meeting
Tuesday June 20, 2023
Franks Camera Building, 2nd floor

Meeting called to order: 10:10 am

Board members in attendance: Tom Wilson, John Harb, Alex Rudisky, Aron Harkham, Gina Alza, Stuart Rapeport, Amy Inouye

Public Comment

May 2023 minutes: motion to approve: Alex; 2nd: Tom; approved unanimously via voice vote

Reports:

General Security: Sean Cohan (via Zoom)

Chrysalis: Farhim Sharif

CD14: Cynthia Cruz, field deputy: Cynthia.v.cruz@lacity.org

Board session:

Discussion of BID renewal

Renewal committee: Tom, John, Aron

990s approval: Motion to approve: John; 2nd: Aron; approved unanimously via voice vote

Review financial statement: Motion to approve: Alex; 2nd: Stuart; approved unanimously via voice vote

May financial statement: Motion to approve: Stuart; 2nd: John; approved unanimously via voice vote

Meeting adjourned 11:20 am

Next meeting: Tuesday Sept. 19; location TBD



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Gustavo Alza
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
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2023 meeting dates

January 17
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April 18
May 16
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September 19

October 17- Annual meeting
November 21
December Dark

Board of Director Meeting

Notice of & Agenda

Date: September 19, 2023

Time: 10 am-11 am In-Person

***Location: Highland Park Rec Center**

6150 Piedmont Ave
Los Angeles, CA 9004

- I. Call to Order- Tom Wilson
- II. 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. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, 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 before the start of the meeting.
- III. Approval of Minutes- May 2023 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. CD #1 & CD #14 reps report
 - a. Jose Rodriguez, CD #1
 2. LAPD
 - ii. Clean & Safe- Chrysalis, GSSi reports
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Discussion- Renewal Budget
 2. Discussion- Renewal Process
 - ii. Executive Directors Report
 - iii. Treasurer Report- S Rapeport
 1. Consideration of August 2023 Financial Statement- Review & Approve
 - iv. New Business
 1. Ad Hoc Committee
 2. Other Items for Consideration
- V. Adjournment- Meeting: September 19, 2023, 10:00 am

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2023 meeting dates

January 17
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May 16
June 20

July Dark
August Dark
September 19

October 17- Annual meeting
November 21
December Dark

Board of Director Meeting Notice of Annual Meeting & Agenda

Date: October 19 2023

Time: 10 am-11 am In-Person

***Location: Highland Park Rec Center**

6150 Piedmont Ave
Los Angeles, CA 9004

- I. Call to Order- Tom Wilson
- II. 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. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, 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 before the start of the meeting.
- III. Approval of Minutes- May 2023 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. CD #1 & CD #14 reps report
 2. LAPD
 - ii. Clean- Chrysalis Annual report
 - iii. Safe- GSSI Annual report
 - iv. Old L.A. Farmers Market Report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 - ii. Executive Directors Report
 1. Consideration of the 2024 Annual Planning Report
 - iii. Treasurer Report- S Rapeport
 - iv. New Business
 1. Ad Hoc Committee
 2. Other Items for Consideration
- V. Adjournment- Meeting: November 21, 2023, 10:00 am

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North Figueroa Assn Board Meeting
Tue Nov 14, 2023
10 am at HP Rec Center

Meeting called to order: 10:10am

Board members in attendance: Aron Harkham, Gina Alza, Tom Wilson, Alex Rudisky, Stuart Rapeport, Richard Calderon, John Harb, Amy Inouye

Oct minutes: motion to accept by Aron, seconded by Alex, approved with 1 abstention by voice vote

Reports:

Sean Cohan, General Security

Emily Neau, Chrysalis

Motion to add up to 16 hours of pressure-washing made by Tom, seconded by Stuart, approved unanimously by voice vote

Holiday parade scheduled for Sun Dec 3, 1 pm. Street closures starting at 10

Board session

Farmers Market

BID renewal

Adhoc committee: Tom, Aron, John

Next meeting: Jan 16, 2024 (no meeting in Dec)

Meeting adjourned 11:25 am