



North Figueroa Association

Highland Park Business Improvement District

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

Board Members:

Tom Wilson, President
Amy Inouye, Secretary
Richard Calderon

Stuart Rapeport, Vice President.
Gina Alza
John Harb-Safe Chair

Aron Harkham- Treasurer
Gustavo Alza
Misty Iwatsu, Exec Dir/CEO

2025 Meeting Dates

January Canceled
February 18
March 18

April 15
May 20
June 17

July Dark
August Dark
September 16

October 21
November 18
December Dark

Notice of Board of Directors Meeting & Agenda

Date: January 21, 2024

Time: 10 am-11 am In-Person

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

Join Zoom Meeting (All Board Members must attend in person)

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 or 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- November 2024 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 1. Congressman Gomez's Office Report- Roberto
 2. CD #1- Rep Report- Wendy
 3. CD #14- Rep report-
 4. LAPD- SLO Vargas
 - ii. Clean- Chrysalis report
 - iii. Safe- GSSI report
 - iv. Old L.A. Farmers Market Report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Consideration of Additional Board Members
 2. Consideration of Clean and Safe RFP's
 3. Consideration of ED Contract
 - ii. Executive Directors Report
 - iii. Treasurer Report- A Harkham
 1. Consideration of the 2025 budget
 - iv. Ad Hoc Committee Reports
 - v. New Business
 1. Other Items for Consideration
- V. Adjournment- Meeting: See meeting dates above

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate based on 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 service availability, please request at least 3 business days (72-hours) before the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.



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Notice of Board of Directors Meeting & Agenda

Date: February 18, 2024

Time: 10 am-11 am In-Person

Location: Highland Park Rec Center

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 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Consideration of using Exact Tax for 2025 Taxes & Fei Fang for reviewed financial statements
 2. Consideration of Additional Board Members
 3. Consideration of Clean and Safe RFP's
 4. Consideration of ED Contract
 - ii. Executive Directors Report
 - iii. Treasurer Report- A Harkham
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North Figueroa Association
Board Meeting Tue. Feb. 18, 2025
HP Rec Center

Meeting called to order: 10:16 am

Board members in attendance: Richard Calderon, Gina Alza, Tom Wilson, Stuart Rapeport, John Harb, Amy Inouye, (via Zoom) Aron Harkham

Minutes from Nov. 2024 meeting:

Motion to approve: Stuart; seconded: John; approved unanimously via voice vote

Public comment

Reports

Chrysalis (Emily)

General Security (Sean)

Farmers Market (Misty)

Board session

Exact Tax & Fei Fand to do NFS taxes

Motion to approve: Amy; seconded: John; approved unanimously via voice vote

Budget for 2025 and ED contract

Motion to approve: Stuart; seconded: Amy; approved via voice vote (6 yes, 1 abstain)

Maintenance RFP draft

Motion to approve: John; seconded: Richard; approved unanimously via voice vote

Meeting adjourned 11:33 am



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Gina Alza
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Aron Harkham- Treasurer
Richard Calderon

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Notice of Board of Directors Meeting & Agenda

Date: March 18, 2024

Time: 10 am-11 am In-Person

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

Join Zoom Meeting (All Board Members must attend in person)

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- IV. Discussion and Action Items:
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 2. LA City Mayors Office- Susana
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 - i. President's Report- T Wilson
 1. Consideration of Board Members
 2. Consideration of Safe RFP's
 3. Discussion Policy for Fees for Property Owner for Bulky Item Pick-up
 4. Consideration of Board Meetings
 - ii. Executive Directors Report
 1. Consideration of asking the Council office to install high sodium light bulbs
 - iii. Treasurer Report- A Harkham
 1. Consideration of the 2026 Assessments
 - iv. Ad Hoc Committee Reports
 - v. New Business
 1. Other Items for Consideration
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Notice of Board of Directors Meeting & Agenda

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North Figueroa Association Meeting
Tue. April 15, 2025, HP Rec Center

Meeting called to order: 10:08 am

Board members in attendance: Tom Wilson, Gina Alza, Stuart Rapeport, Amy Inouye, Richard Calderon, John Harb; (via Zoom) Aron Harkham

Gustavo Alza officially resigned from the board as of 4/15/25

Feb. 2025 minutes approved via unanimous voice vote

Reports:

Chrysalis (Emeline Neau): trash removal, bulky item pickup, graffiti removal numbers up substantially from last year

GSSi (Sean Cohan & Brian Hanhart, president of GSSi)

CD1 (Wendy Castro): 213 677-3960

Mayor's office (Susana Cervantes)

CIRCLE program, for unarmed non-emergency mental health, wellness check of unhoused—to request CIRCLE team: 1-877-ASK LAPD
NFA should distribute how to use 311 info

Board Session

Clean RFP is out to several qualified companies
(Clean committee: John, Richard, Gina to vet proposals)

Safe RFP draft is to come

Motion to accept: Tom; seconded: John; approved unanimously by voice vote

Ask CD1 to replace streetlights (if NFA purchases bulbs)

Motion: Gina; seconded: Stuart; approved unanimously by voice vote

Proposal to draft letters to property owners re: trash & bulky item dumping

Next meeting items: financial statements, assessments

Meeting adjourned: 11:59 am



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~~February 18~~
March 18

April 15
May 20
June 17

July Dark
August Dark
September 16

October 21
November 18
December Dark

Notice of Board of Directors Meeting & Agenda

Date: March 20, 2025

Time: 10 am-11 am In-Person

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

Join Zoom Meeting (All Board Members must attend in person)

Meeting ID: 827 5357 8059 Passcode: 948072

- I. Call to Order- Stuart Rapeport
- II. Public Comment- This opportunity is reserved for any public comments to the Board under the Brown Act with the understanding that no action may be taken or 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 2024 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government offices, elected officials, and representatives
 1. Congressman Gomez's Office Report- Roberto
 2. LA City Mayors Office- Susana
 3. CD #1- Rep Report- Wendy
 4. CD #14- Rep report- Caleb
 5. LAPD- SLO Vargas
 - ii. Clean- Chrysalis report
 - iii. Safe- GSSi report
 - iv. Old L.A. Farmers Market Report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Consideration of Board Members
 2. Consideration of Board Meetings
 - ii. Executive Directors Report
 1. June 20- NFA Business Meeting
 - iii. Treasurer Report- A Harkham
 1. Consideration of the 2026 Assessments
 2. Consideration of Financial Reports
 - iv. Ad Hoc Committee Reports
 1. Ad Hoc- Clean Committee report on RFP's
 2. Ad Hoc- Safe Committee report and consideration to increase security
 - v. New Business
 1. Other Items for Consideration
- V. Adjournment- Meeting: See meeting dates above

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North Figueroa Association
Board Meeting: Tue. May 20 2025
Highland Park Rec Center

Meeting called to order: 10:07

Board members in attendance: Richard Calderon, Gina Alza, John Harb, Stuart Rapeport, Amy Inouye, Aron Harkham (via Zoom)

Minutes from April 2025 meeting: motion to approve (John Harb); seconded (Stuart Rapeport); approved unanimously via voice vote

Public comment

Paul & Teri Bonsell spoke on behalf of HP parks needs assessment group

Reports

CD14 (Caleb): Independence Day celebration Sun June 29 from 4-9 pm

CD1 (Wendy): NELA cleanups

LAPD (Officer Vargas): ongoing investigations of crime in HP; use 311 to report graffiti, take photos, send to Vargas & Wendy (CD1)

Chrysalis (Emeline): new operations manager Porsha Westbrook (213) 851-1824

GSS (Sean): Ongoing training for security; hotspots (7-11, Grocery Outlet, Smart & Final, AutoZone, gas stations, McDs, Amigos)

Board session

Clean committee to meet

Marketing interns hired for May-June-July

Business owners meeting w/ CD1 scheduled for June 20, 5-6pm, HP Ebell

Vote to not increase 2026 assessments: motion (Stuart); seconded (John); approved unanimously via voice vote

New NFA board members: Teresa Folliero, Alan Cheung

Motion to approve (John); seconded (Stuart); approved unanimously via voice vote

Next meeting: Tue. June 17 at 10am, HP Rec Center

Respectfully Submitted by Amy Inouye



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Aron Harkham- Treasurer
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May 20
June 17

July Dark
August Dark
September 16

October 21
November 18
December Dark

Notice of Board of Directors Meeting & Agenda

Date: June 17, 2025

Time: 10 am-11 am In-Person

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

- I. Call to Order- Stuart Rapeport
- II. Public Comment- This opportunity is reserved for any public comments to the Board under the Brown Act with the understanding that no action may be taken or 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 2024 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government offices, elected officials, and representatives
 1. Congressman Gomez's Office Report- Roberto
 2. LA City Mayor's Office- Susana
 3. CD #1- Rep Report- Wendy
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 5. LAPD- SLO Vargas
 - ii. Clean- Chrysalis report
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 - iv. Old L.A. Farmers Market Report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Consideration of Board Meetings
 - ii. Executive Directors Report
 1. June 20- NFA Business Meeting
 - iii. Treasurer Report- A Harkham
 1. Consideration of the GSSi Rate adjustment
 2. Consideration of Danny Reyes, CPA, for the 990, 199, and additional tax documents.
 3. Consideration of Financial Reports
 - iv. Ad Hoc Committee Reports
 1. Ad Hoc- Clean Committee report on RFP's
 - v. New Business
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North Figueroa Association

Board Meeting Tues. June 17 2025 • 10am
HP Rec Center

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

Meeting called to order: 10:10 am

Approval of May minutes—motion to approve: Stuart; second: Gina; approved unanimously by voice vote

Reports

CD1: Wendy Castro

LAPD: Officer Vargas

Chrysalis: Emeline Neau

GSS: Sean Cohan

Unarmed crisis response team coming to NELA, will be available 24/7, average response time 34 minutes.

Circle team for mental health crises, 877-ASK-LAPD or 911 for emergency •
mayor.circle@lacity.org

Inside Safe program coming HP soon

Motion “Consideration of GSSi Rate Adjustment” – by Tom, 2nd Stuart, all Aye

Motion “Consideration of Danny Reyes, CPA to complete the 990, 199 and any other Tax documents”- by John, 2nd Tom, All Aye

Motion “Consideration of Adoption of June Financial Reports” by John, 2nd Tom, All Aye

Ad Hoc Clean Committee Reported

North Figueroa and the Old LA Farmers Market added marketing interns

Meeting Adjourned

Submitted by Amy Inouye



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~~March 18~~

~~April 15~~
~~May 20~~
~~June 17~~

~~July Dark~~
~~August Dark~~
~~September Canceled~~

~~October 28~~
~~November 18~~
~~December Dark~~

Notice of Board of Directors Meeting & Agenda

Date: Sept, 2025

Time: 10 am-11 am In-Person

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

- I. Call to Order- Stuart Rapeport
- II. Public Comment- This opportunity is reserved for any public comments to the Board under the Brown Act with the understanding that no action may be taken or 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.
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~~March 18~~

~~April 15~~
~~May 20~~
~~June 17~~

~~July Dark~~
~~August Dark~~
September Canceled

October 28
November 18- Annual Mtg
December Dark

Notice of Board of Directors Meeting & Tentative Agenda

Date: October 28, 2025

Time: 10 am-11 am In-Person

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

- I. Call to Order- Stuart Rapeport
- II. Public Comment- This opportunity is reserved for any public comments to the Board under the Brown Act with the understanding that no action may be taken or 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.
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 - ii. Clean- Chrysalis report
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 - iv. Old L.A. Farmers Market Report
 1. Haunted Harvest Festival
 - b. Board of Directors session
 - i. President's Report- T Wilson
 1. Chrysalis Incident 10/4/25
 - ii. Executive Directors Report
 1. Consideration Annual Planning Report
 2. Announcement Annual Meeting
 3. Marketing Interns
 - iii. Treasurer Report- A Harkham
 1. Consideration of the Financial Statements
 - iv. Ad Hoc Committee Reports
 1. Clean Committee- Consideration of RFP
 2. Safe Committee- Release of RFP
 - v. New Business
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