



# North Figueroa Association

## Highland Park Business Improvement District

Website: [www.Oldla.org](http://www.Oldla.org) 323-255-5030 Fax 323-255-6617  
Security: 800-350-1944 Maintenance: 213-995-6943 Contact: [Misty.Iwatsu@oldla.org](mailto: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:** February 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)

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 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
      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.

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