



North Figueroa Association

Highland Park Business Improvement District

Website: Oldla.org 323-255-5030 Fax 323-257-1036
Security: 800-350-1944 Maintenance: 213-995-6943 Contact: Misty@oldla.org

Board Members:

Tom Wilson, President
Gina Alza
Dalton Gerlach
Irene Holguin

Stuart Rapeport, VP / treasurer
Gustavo Alza
John Harb-Security Chair
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Dennis Hernandez

Tentative 2021 meeting dates

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

Board of Director Meeting Notice of Meeting & Draft Agenda

Date Change

Time: January 26, 2020 10:00 AM Pacific Time (US and Canada)
Topic: NFA Zoom Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/89514784791>

Meeting ID: 895 1478 4791

Dial by your location

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

Call to Order: 10 am

- I. Introductions
- 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. 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.
- III. Approval of Minutes- November 20 Minutes
- IV. Discussion and Action Items:
 - a. Vendors:
 - i. CD 1- report
 - ii. LAPD- report
 - iii. Security- GSSi report
 - iv. Maintenance- Chrysalis report
 - v. Executive Director report
 - b. Board of Directors session
 - i. President's Report- Tom Wilson
 - ii. Treasurers Report- Financial Statements
 - iii. New Business
 - 1. Other items for Consideration
 - a. Website
- V. CLOSED SESSION: Special Meeting
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
Consideration of lawsuit/policy updates
- VI. Adjournment- Meeting: February 16 at 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 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 January 13, 2021, at 4:00 p.m., at zoom.com. <https://us02web.zoom.us/j/83124411073> for the purpose of discussing the following matters:

I. Consideration of lawsuit/policy update

II. **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: January 13, 2021

/s/
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 January 26, 2021 at 10:00 a.m., was posted at 5558 North Figueroa, website: Oldla.org, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark	Abramson	Roberto	Colon	Kwon	Li	Alex	Rudisky
Mark	Allen	Grace	Davis	Darmaris	Lopez	Sona	Samvelian
Gina	Alza	Jose	DeLeon	Tom	Majich	Gustavo	Sanchez
Gustavo	Alza	Cyrus	Etemad	Jason	McGuire	Lisa	Schechter
Marlene	Avila	Bea	Felix	Brian	McWeeney	Dale	Shin
Maritza	Baca	Rogelio	Flores	Gregory	Mendoza	Marissa	Solis
Madhu	Bansal	Dalton	Gerlach	Raquel	Messenger	Bianca	Sparks
Jagan	Bansal	David	Gershwin	Tom	Mijich	Elena	Stern
John	Beck	Joy	Gibson	Arturo	Nevarez	Rick	Stoff
Cheryl	B Taylor Realty	Brian	Hanhart	Christopher	Nyerges	Bob	Taylor
Jennifer	Bonanni	John	Harb	Fernando	Ochoa	Gabrielle	Taylor
Jonathan	Brier	Miguel	Hernandez	Andres	Ortiz	Marina	Tcharfas
John	Burt	Dennis	Hernandez	Marin	Pinedo	Conrado	Terrazas
James	Bygrave	Ruben	Herrera	Jim & Javid	Pourdavoo	Eugene	Van Cise
Richard	Calderon	Marianna	Herrera	Robert	Puig	Bill	Vasquez
Dan	Caroselli	Irene	Holguin	Roberto	Ramirez	Isabelita	Vasquez
Arturo	Chavez	Carol	Humiston	Stuart	Rapeport	David	Walker
Allen	Cheung	Amy	Inouye	Shannon	Raymond	Tom	Wilson
Mei	Cheung	Jeff	Jank	Danny	Reyes	Martin	Zadorian
Mark	Chrysalis	Albert	Kamkar	Adrian	Riskin		
Randy	Clement	Sima	Khachatourian	Michael	Rivera		
Bill	Cody	Padilla	LAPD	Vanessa	Rosales		
Sean	Cohen	Daniel	Lee	Alex	Rudisky		

I declare under penalty of perjury that the foregoing is true and correct. Dated this 26th day of January 2021.



Misty Iwatsu, Executive Director

DO NOT REMOVE UNTIL AFTER January 26, 2021

North Figueroa Association
Special Board Session
Jan 13 2021; 4 pm via Zoom

Meeting called to order: 4:02 pm

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

Motion to accept settlement: Tom Wilson; seconded Stuart Rapeport
Vote to accept: unanimous by roll call

Meeting adjourned 4:30

North Figueroa Association
Board Meeting
Jan 26 2021; 10 am via Zoom

Meeting called to order: 10:05 am

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

Motion to accept minutes of Nov 2020 meeting: Alex; seconded Gina
Vote to accept: unanimous by roll call

Reports:

Kwon Li, Chrysalis

Sean Cohan, GSS

Misty, NFA: annual report & budget prepared, working on web site update

Closed board session (nothing voted on)

Meeting adjourned 11:06 am



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Gustavo Alza
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Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Dennis Hernandez

Tentative 2021 meeting dates

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

Board of Director Meeting

Notice of Meeting & Draft Agenda

Topic: NFA BOD Zoom Meeting
Time: Mar 16, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/81128674205?pwd=RG5raEtlldEVKUXBwRmcvU2FqN2pkUT09>

Meeting ID: 811 2867 4205
Passcode: 040108

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: 811 2867 4205 Passcode: 040108 Find your local number: <https://us02web.zoom.us/u/kbl641gbHJ>

- I. Introductions
- 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. 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.
- III. Approval of Minutes- January 19 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 - ii. Clean- Chrysalis report & Safe- GSSi report
 - iii. Executive Director report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 - ii. Treasurers Report- S Rapeport
 - iii. New Business
 - 1. Ad Hoc Committee
 - a. Bylaws
 - 2. Other items for Consideration
 - a. Consideration 2022 Budget
 - b. Consideration of Website development
 - c. Report: Closed Session
 - d. Other items for consideration
- V. Adjournment- Meeting: April 20 at 10:00 am, Location: Zoom.com

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Alex Rudisky

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Board of Director Meeting

Notice of Meeting & Draft Agenda

Topic: NFA BOD Zoom Meeting
Time: April 20, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/4714585621>
Meeting ID: 471 458 5621

Meeting ID: 471 458 5621
Find your local number: <https://us02web.zoom.us/u/kdQBDwrCiN>

Dial by your location
+1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma)
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Meeting ID: 811 2867 4205 Passcode: 040108 Find your local number: <https://us02web.zoom.us/j/4714585621>

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- III. Approval of Minutes- March 21 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 - ii. Clean- Chrysalis report & Safe- GSSi report
 - iii. Executive Director report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 - ii. Treasurers Report- S Rapeport
 - iii. New Business
 - 1. Ad Hoc Committee
 - 2. Other items for Consideration
 - a. Consideration 2022 Budget & Assessment Increase
 - b. Other items for consideration
- V. Adjournment- Meeting: April 20 at 10:00 am, Location: Zoom.com

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North Figueroa Assoc. Board Meeting
Tue. April 21 2021 @ 10 am via Zoom

Called to order: 10 am

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

Minutes of Mar special meeting, motion to approve Stuart, 2nded John, approved unanimously

Report presented

Bill Cody, CD1

Eugene Van Cise

LAPD Officer Mark Allen

Kwon Li, Chrysalis

Sean Cohan, GSS

Misty, NFA

Irene Holguin has resigned from board

Dale Shin invited to board

Board session

No votes taken

Meeting adjourned 11:20 am



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Alex Rudisky

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Gustavo Alza
John Harb-Security Chair

Amy Inouye, Secretary
Richard Calderon
Dennis Hernandez

Tentative 2021 meeting dates

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

Board of Director Meeting Notice of Meeting & Draft Agenda

Topic: NFA Zoom Meeting
Time: Jun 15, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82504011446?pwd=dnFsS3RsdTRIKzlaeXg2TW04NStaZz09>

Meeting ID: 825 0401 1446
Passcode: 259367

Dial by your location

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+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)

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- III. **Approval of Minutes- April 21 Minutes**
- IV. **Discussion and Action Items:**
 - a. **Speakers/Reports:**
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 - ii. Clean & Safe- Chrysalis, GSSi reports
 - iii. Executive Director report
 - b. **Board of Directors session**
 - i. **President's Report- T Wilson**
 - 1. Consideration adding Board member- Dale Shin
 - ii. **Treasurers Report- S Rapeport**
 - 1. Consideration- 2020 Reviewed Financial Statements
 - 2. Consideration ¼ 20 Financial Statement
 - iii. **New Business**
 - 1. Ad Hoc Committee
 - a. Consideration of future Security changes
 - 2. Other items for Consideration
 - a. Other items for consideration
- V. **Adjournment- Meeting: September 21 at 10:00 am, Location: Zoom.com**

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North Figueroa Assn
Meeting
Tues. June 15, 2021
Called to order: 10:13 am

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

May minutes: move to approve: Alex, 2nded: Stuart; approved unanimously by roll call

Reports:
CD1, Bill Cody
Chrysalis: Kwon Li
GSS: Sean Cohan
NFA: Misty Iwatsu

Closed session

Add Dale Shin (Franks Camera bldg.) to board; motion: Alex; 2nded: Stuart) approved unanimously by roll call vote

Approve First quarter financial statement (motion: John, 2nded: Alex) approved unanimously by roll call vote

Security: adjust hours to pre-COVID schedule (motion: Stuart; 2nded: Richard) approved unanimously by roll call vote

Meeting adjourned 11:25 am

Next meeting: September 2021



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Board Members:

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Alex Rudisky

Stuart Rapeport, VP / treasurer
Gustavo Alza
John Harb-Security Chair
Dale Shin

Amy Inouye, Secretary
Richard Calderon
Dennis Hernandez

Tentative 2021 meeting dates

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

Board of Director Meeting Notice of Meeting & Draft Agenda

Topic: North Figueroa Assn Zoom Meeting
Time: Sep 21, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85323253285?pwd=Mm5QaXlxb3BxSkZEQ0hnNIJyNGVvQT09>

Meeting ID: 853 2325 3285
Passcode: 487807

Dial by your location
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Meeting ID: 853 2325 3285
Passcode: 487807
Find your local number: <https://us02web.zoom.us/u/kt6A92HO3>

- I. Introductions
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- III. Approval of Minutes- June 21 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 - 1. Ordinance 187127
 - ii. Clean & Safe- Chrysalis, GSSi reports
 - iii. Executive Director report
 - 1. Annual Planning report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 - 1. Future meeting dates- Proof of Vax Requirement
 - ii. Treasurers Report- S Rapeport
 - iii. New Business
 - 1. Ad Hoc Committee
 - 2. Other items for Consideration
 - a. Other items for consideration
- V. Adjournment- Meeting: October 19 at 10:00 am, Location: Zoom.com

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NORTH FIGUEROA ASSOCIATION

Meeting Tues. Sept 21 2021, 10 a.m.

Meeting called to order: 10:04 a.m.

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

Motion to accept minutes of June 15 meeting by Alex, seconded by Gina. Unanimously approved by roll call vote

Reports:

CD1, Bill Cody

GSS, Sean Cohan

Chrysalis, Kendra Jones

Meeting adjourned 11:15

Next meeting Tues. Oct. 19, 2021 at 10 a.m.

North Figueroa Association Meeting
Annual Meeting Nov. 16, 2021 (via Zoom); 10am

Meeting called to order: 10.01am

Board members in attendance: Tom Wilson, Gina Alza, Alex Rudisky, Dale Shin. Richard Calderon, John Harb, Stuart Rapeport; Amy Inouye

Vote to implement CA AB361 (regarding open virtual meetings under the Brown Act), motion to accept by Tom Wilson, 2nd by Stuart Rapeport; approved unanimously by roll call vote

Public comment: none

Oct 2021 minutes; motion to approve by Alex Rudisky, 2nd by Dale Shin; approved unanimously by roll call vote

Reports:

General Security: Sean Cohan

Chrysalis: Ruben Borrero and Kendra

CD1: Bill Cody

 Holiday Parade Dec 5

 Streetscapes to be permanent

HP Farmers Market: Christopher Nyerges

NFA WebmasterL Alex Sherrigan

NFA Planning Report 2022: motion to approve by Stuart Rapeport, 2nd by John Harb; approved unanimously by roll call vote

Closed Meeting:

Discussion of balance sheet, in-person meetings, holiday lighting for 2022

Meeting adjourned 11:00am