



# 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  
Alex Rudisky

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

Amy Inouye, Secretary  
Richard Calderon  
Dennis Hernandez

### 2022 meeting dates

January 18  
February Dark  
March 15

April 19  
May 17  
June 21

July Dark  
August Dark  
September 20

October 18  
November 16- Annual Meeting  
December Dark

## Annual Board of Director Meeting Notice of Meeting & Draft Agenda

Topic: NFA Annual Zoom Meeting  
Time: Jan 18, 2022 10:00 AM – 11:00 AM Pacific Time (US and Canada)  
**Meeting ID: 849 8590 6894**  
**Passcode: 12345**

Dial by your location

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

Find your local number: <https://us02web.zoom.us/j/84985906894>

- I. Call to Order- Tom Wilson
- II. Consideration of invoking AB361 COVID-19 Virtual meetings
- 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- September 2021 Minutes
- V. 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. Website report
    - iv. Executive Director report
      - 1. Renewal
      - 2. Security Contract
  - b. Board of Directors session
    - i. President's Report- T Wilson
    - ii. Treasurers Report- S Rapeport
      - 1. Consideration of Financial Statements
    - iii. New Business
      - 1. Ad Hoc Committee
      - 2. Other items for Consideration
- VI. Adjournment- Meeting: March 15 at 10:00 am, Location: Zoom.com

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### 2022 meeting dates

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February Dark                      May 17                      August Dark                      November 16- Annual Meeting  
March 15                      June 21                      September 20                      December Dark

## Annual Board of Director Meeting Notice of Meeting & Draft Agenda

Topic: NFA Zoom Meeting  
Time: March 22, 2022 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>

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    - a. LA Alliance
  - IV. Approval of Minutes- January 2022 Minutes
  - V. 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. Website report
      - iv. Executive Director report
        - 1. Consideration for BID Renewal- New City America
        - 2. Consideration to send financial information to CPA
        - 3. Security Contract
    - b. Board of Directors session
      - i. President's Report- T Wilson
        - 1. Elections
          - a. Consideration- Board member additions: Allen Cheung
          - b. Consideration- Board member removals
      - ii. Treasurers Report- S Rapeport
        - 1. Consideration of Financial Statements
      - iii. New Business
        - 1. Ad Hoc Committee
        - 2. Other items for Consideration
- VI. Adjournment- Meeting: April 19 at 10:00 am, Location: Zoom.com

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NORTH FIGUEROA ASSOCIATION  
Annual Meeting March 22, 2022 • 10 am

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

Meeting called to order: 10:04 am

COVID 19 AB361 Virtual Meeting Roll Call Vote: approved unanimously by roll call vote

Public Comments: Paul Webster, LA Alliance for Human Rights, presented on lawsuit against city & county having to do with homelessness and safer streets. Info: [la-alliance.org/41\\_18\\_project](http://la-alliance.org/41_18_project)

#### Reports

CD1, Bill Cody; new SLO to be named by LAPD to take Mark Allen's place  
GSS, Sean Cohan; patrol hours 10am-6pm, 6pm-2am  
Chrysalis, Ruben Borrero

November 2021 minutes, motion to approve (Alex), second (Gina); approved unanimously by roll call vote

Renewal of BID (under PBID rules) due by May 2023 for a 10-year term

Send 2021 financial forms to CPA, motion to approve (Tom), second (Alex); approved unanimously by roll call vote

Security agreement to approve contract as of Jan 2022; motion to approve (Tom), second (Alex); approved unanimously by roll call vote

Add board member Allen Cheung, remove board members Dalton Gerlach and Dennis Hernandez (for non-attendance); motion to approve (Tom), second (John); approved unanimously by roll call vote

Meeting adjourned 11:06 am

Next meeting: April 19 2022



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Dale Shin

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Richard Calderon  
Dennis Hernandez

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### Board of Director Meeting

#### Notice of Meeting & Agenda

Topic: NFA Zoom Meeting  
Time: May 17, 2022 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>

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    - a. LA Alliance
  - IV. Approval of Minutes- March 2022 Minutes
  - V. 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. Website report
      - iv. Executive Director report
        - 1. Consideration for BID Renewal Contracts- New City America, Urban Place
    - b. Board of Directors session
      - i. President's Report- T Wilson
        - 1. Elections
          - a. Consideration- Board member additions: Allen Cheung, Aron Harkham
          - b. Consideration- Board member removals: Dale Shin
      - ii. Treasurers Report- S Rapeport
        - 1. Consideration of 2023 Budget
      - iii. New Business
        - 1. Ad Hoc Committee
        - 2. Other items for Consideration
- VI. Adjournment- Meeting: April 19 at 10:00 am, Location: Zoom.com

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North Figueroa Association Meeting May 27 2022

Meeting called to order: 10:03

Via Zoom

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

Vote to invoke AB361 (virtual meeting); motion John Harb, 2<sup>nd</sup> Gina Alza, passed by unanimous roll call vote

Introductions

Vote to approve March 2022 minutes; motion Alex Rudisky, 2<sup>nd</sup> Stuart Rapeport, passed by unanimous roll call vote

Reports

Sean Cohan, General Security

Bill Cody, CD1

NFA: web site (oldla.org) being updated; BID contract renewal upcoming—2 bids to prepare the renewal—companies to be invited to present a next meeting

Board session

Vote to add new board member: Aron Harkham; passed by unanimous roll call vote  
(Dale Shin resigned because his company sold their property)

Discussion & proposal to increase BID assessment by 5%

Due to Security and maintenance contracts increasing

Motion by Richard Calderon, 2<sup>nd</sup> by John Harb, vote to approve 5 votes, against 2, abstain 1, motion passed

Meeting adjourned 11:15



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Gustavo Alza  
Alex Rudisky

Amy Inouye, Secretary  
Richard Calderon  
Aron Harkham

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November 16- Annual Meeting  
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## Time Change to 9:30am for the JUNE Meeting

### Board of Director Meeting

### Notice of Meeting & Agenda

Topic: NFA Zoom Meeting

Time: May 17, 2022 9:30 AM – 11:00 AM Pacific Time (US and Canada)

Meeting ID: 827 5357 8059

Passcode: 948072

Join Zoom Meeting

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Meeting ID: 827 5357 8059

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  - a. Clear Channel
- V. Approval of Minutes- May 2022 Minutes
- VI. 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
  - b. Board of Directors session
    - i. President's Report- T Wilson
    - ii. Treasurers Report- S Rapeport
  - c. Closed session
    1. Consideration of BID Renewal Contract- Contract to renew the HPBID that expires Dec. 31, 2024.
      - a. 10 am- Urban Place Consulting-Steve, Katie, Aaron
      - b. 10:30 am- New City America- Marco
    - ii. New Business
      1. Ad Hoc Committee
      2. Other items for Consideration
- VII. Adjournment- Meeting: September 20 at 10:00 am, Location: Zoom.com

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July Dark  
August Dark  
September 20

October 18  
November 16- Annual Meeting  
December Dark

## Board of Director Meeting Notice of Meeting & Agenda

Topic: NFA Zoom Meeting  
Time: Sept 20, 2022 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>

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- V. Approval of Minutes- June 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
      - 2. CD #14
      - 3. Tentative Eunisses Hernandez
    - ii. Clean & Safe- Chrysalis, GSSi reports
  - b. Board of Directors session
    - i. President's Report- T Wilson
    - ii. Treasurers Report- S Rapeport
    - iii. New Business
      - 1. Consideration of approval of the financial statements and 990 filing. Approve the 2021 financial statements and the 2021 990 tax filing
      - 2. Consideration of the Annual report. Review and approve the 2021 annual report.
      - 3. Ad Hoc Committee
      - 4. Other items for Consideration
- VII. Adjournment- Meeting: October 18 at 10:00 am, Location: Zoom.com

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North Figueroa Association Meeting  
Tues. September 20 2022 at 10am

Meeting called to order: 10 am

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

Motion to invoke AB361 for this meeting by Stuart, 2<sup>nd</sup> by Alex. Approved unanimously by roll call vote

Public Comment

Reports

Bill Cody, CD1

Sean Cohan, GSS

Farhim Sharif, Chrysalis (replacing Ruben, Kendra)

Motion to approve May 2022 minutes (as amended) made by Alex, 2<sup>nd</sup> by Stuart. Approved unanimously by roll call vote

Board session

Approval of 990s (board members to read over and approve)

Steps for upcoming renewal

Meeting adjourned 10:55 am



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March 15- Annual Meeting June 21 September 20 December Dark

## Board of Director Meeting Notice of Meeting & Agenda

Topic: NFA Zoom Meeting  
Time: Oct 18, 2022 10:00 AM – 11:00 AM Pacific Time (US and Canada)  
Meeting ID: 827 5357 8059  
Passcode: 948072

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      3. Tentative Eunisses Hernandez
      4. LAPD- Intro of new SLO
    - ii. Clean & Safe- Chrysalis, GSSi reports
  - b. Board of Directors session
    - i. President's Report- T Wilson
    - ii. Treasurers Report- S Rapeport
    - iii. New Business
      1. Consideration of the Annual report. Review/approve the 2021 annual report.
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North Figueroa Association Meeting  
Tues. October 18 2022 • 10am

Called to order: 10:09 am

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

Vote invoke AB361, motion: John; 2<sup>nd</sup>: Stuart, passed unanimously by roll call vote

Public comment: none

Minutes of Sept meeting, motion to approve: John; 2<sup>nd</sup>: Richard; approved unanimously by roll call vote

Reports:

Chrysalis: Farhim Sharif

GSS: Sean Cohan

Board Session

Annual report; motion to approve: Stuart' 2<sup>nd</sup>: Richard; approved unanimously by roll call vote

Meeting adjourned 11:01

Next meeting: Tue Nov 15 2022



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      - 3. LAPD- Intro of new SLO
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  - b. Board of Directors session
    - i. President's Report- T Wilson
    - ii. Treasurers Report- S Rapeport
    - iii. New Business
      - 1. Consideration of the Annual planning report. Review and approve the 2023 Annual Planning Report.
      - 2. Ad Hoc Committee
      - 3. Other items for Consideration
- VII. Adjournment- Meeting: Jnauary17, 2023,10:00 am, Location: Zoom.com

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