



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.lwatsu@oldla.org

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

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

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 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