



North Figueroa Association

Highland Park Business Improvement District
Oldla.org 323-255-5030 Fax 323-257-1036

Tentative 2018 meeting dates:

| | | | |
|-------------|----------|-------------------|----------------------------|
| January 16 | April 17 | July No Meeting | October 16 |
| February 20 | May 15 | August No Meeting | November 27-Annual Meeting |
| March 20 | June 19 | September 18 | December No Meeting |

Board of Directors Notice of Meeting & Draft Agenda

Date: Tuesday, March 20, 2018 Time: 10:00 a.m. – 11:00 a.m.
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

| | | |
|--------------------------|--------------------------|---------------------------------|
| Tom Wilson, President | Amy Inouye, Secretary | Stuart Rapeport, Vice-President |
| Alex Rudisky | James Bygrave, Treasurer | Gina Alza |
| Irene Holguin | Cyrus Etemad | Gustavo Alza |
| John Harb-Security Chair | Dalton Gerlach | Richard Calderon |
| Dennis Hernandez | | |

Agenda

- I. Call to Order: 10 am
- II. Introductions
- 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 and/or amend Draft Minutes
- V. Discussion and Action Items:
 - a. President's Report- Tom Wilson-Update
 - b. City Clerk's Office- Rita Moreno-Update
 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. LANI- Arturo- Update
 - f. Vendors:
 - i. Security- Report
 - ii. Maintenance- Report
 - g. Highland Park BID Renewal- Discussion
 - h. Financials Statement
 - i. Budget-review
 - i. Other Business
- VI. Board of Directors Session: 10:30
 - a. Executive Session
- VII. Adjournment- Meeting: April 17, 2018 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting
Please RSVP to: Misty lwatsu at mistyli@oldla.org

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.

Draft February 2018 Minutes

Regular Monthly meeting of the North Figueroa Association Board of Directors meeting was held on Tuesday, February 20, 2018, at 10:07am, at Future Studio, the President being the chair and the Secretary being present.

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

Also in attendance: Rick Stoff, Bill Cody, Jesse Rosas, Sean Cohan

Meeting called to order: 10:07 am

Nov. minutes – motion to approve Gustavo, seconded Alex, approved unanimously (no mtg in Dec, Jan mtg cancelled)

Reports

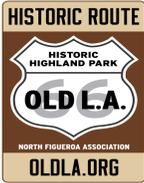
CD1: Reported

GSS: Reported

Chrysalis: Reported

BID renewal: Motion to approve Highland Park PBID formation All aye votes to move forward to the next step, steering committee to be established March to June for renewal as a PBID;

Meeting adjourned 11:32 am



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Board of Directors Notice of Meeting & Draft Agenda

Date: Tuesday, April 17, 2018 Time: 10:00 a.m. – 11:00 a.m.
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

| | | |
|--------------------------|--------------------------|---------------------------------|
| Tom Wilson, President | Amy Inouye, Secretary | Stuart Rapeport, Vice-President |
| Alex Rudisky | James Bygrave, Treasurer | Gina Alza |
| Irene Holguin | Cyrus Etemad | Gustavo Alza |
| John Harb-Security Chair | Dalton Gerlach | Richard Calderon |
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Agenda

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 - i. President's Report- Tom Wilson-Update
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 - iii. Council Office Report- Bill Cody-Update
 - iv. LAPD Report- SLO Mark Allen- Update
 - v. LANI- Arturo- Update
 - vi. Vendors:
 1. Security- Report
 2. Maintenance- Report
 - vii. Financials Statement
 1. Budget-Discussion & Vote
 - viii. Other Business
- VI. Adjournment- Meeting: May 15, 2018 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: Misty Iwatsu at mistyli@oldla.org

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Draft March 2018 Minutes

Regular Monthly meeting of the North Figueroa Association Board of Directors meeting was held on Tue March 20, 2018, at 10:00 am, at Future Studio, the President being the chair and the Secretary being present.

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

Also in attendance: Rick Stoff, Sean Cohan, Raquel Messenger, Maggie Barto, Eliot Sekuler, Arturo Nevarez

Meeting called to order: 10:00 am

Feb. minutes – to be amended

Oct 2015 minutes— approved

Reports

GSS: Reported

Chrysalis: Reported

LANI: Reported

Board session: Budgets & renewal discussion

Meeting adjourned 11:20 am



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| March 20 | June 19 | September 18 | December No Meeting |

Board of Directors Notice of Meeting & Draft Agenda

Date: Tuesday, May 15, 2018 Time: 10:00 a.m. – 11:00 a.m.
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

| | | |
|--------------------------|--------------------------|---------------------------------|
| Tom Wilson, President | Amy Inouye, Secretary | Stuart Rapeport, Vice-President |
| Alex Rudisky | James Bygrave, Treasurer | Gina Alza |
| Irene Holguin | Cyrus Etemad | Gustavo Alza |
| John Harb-Security Chair | Dalton Gerlach | Richard Calderon |
| Dennis Hernandez | | |

Draft Agenda

- I. Call to Order: 10 am
- II. Introductions
- 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 and/or amend Draft Minutes
- V. Discussion and Action Items:
 - a. President's Report- Tom Wilson-Update
 - b. City Clerk's Office- Rita Moreno-Update
 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. LANI- Arturo- Update
 - f. Vendors:
 - i. Security- Report
 - ii. Maintenance- Report
 - g. Highland Park BID Renewal- Discussion & Committee formed
 - h. Financials Statement
 - i. Other Business
 - j. Board of Directors Session
 - i. Personnel- Employee Contract renewal
 - ii. Personnel- Board of Director issues
- VI. Adjournment- Meeting: June 19, 2018 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: Misty lwatsu at mistyli@oldla.org

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Draft April 2018 Minutes

Regular Monthly meeting of the North Figueroa Association Board of Directors meeting was held on Tue April 17, 2018, at 10:00 am, at Future Studio, the President being the chair and the Secretary being present.

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

Also in attendance: Rick Stoff, Laurie Niesen, Sean Cohan, Jesse Rosas, Bill Cody (CD1), Mark Allen (LAPD)

Meeting called to order: 10:05 am

March. minutes – motion to approve (John) 2nd (Alex), approved unanimously

Reports

CD1: Reported

GSS: Reported

Chrysalis: Reported

LAPD: Reported

Board session: Budgets & renewal discussion, motion to approve 5% assessment increase (Stuart), 2nd (John), 4 aye, 2 no, 1 abstain, motion passes

Meeting adjourned 11:40 am



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Board of Directors

Notice of Meeting & Draft Agenda- Meeting Cancelled

Date: September 18, 2018
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

| | | |
|-----------------------|---------------------------------|--------------------------|
| Tom Wilson, President | Stuart Rapeport, Vice-President | Amy Inouye, Secretary |
| Gina Alza | Gustavo Alza | Richard Calderon |
| Cyrus Etemad | Dalton Gerlach | John Harb-Security Chair |
| Dennis Hernandez | Irene Holguin | Alex Rudisky |

Draft Agenda

- I. Call to Order: 10 am
- II. Introductions
- 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.
 - i. Jesse Rosas- Sidewalk Dots & Chrysalis Award
- IV. Approval and/or amend Draft Minutes
- V. Discussion and Action Items:
 - i. President's Report- Tom Wilson-Update
 - ii. City Clerk's Office- Rita Moreno-Update
 - iii. Council Office Report- Bill Cody-Update
 - iv. LAPD Report- SLO Mark Allen- Update
 - v. Vendors:
 - 1. Security- GSSi Report
 - 2. Maintenance- Chrysalis Report
 - vi. Financials Statement
 - vii. Other Business
 - viii. Board of Directors-Closed Session
 - 1. Personnel- Employee Contract renewal
- VI. Adjournment- Meeting: October 16, 2018 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: Misty lwatsu at mistyli@oldla.org

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Draft May 2018 Minutes

Regular Monthly meeting of the North Figueroa Association Board of Directors meeting was held on Tue May 15, 2018, at 10:00 am, at Future Studio, the President being the chair and the Secretary being present.

Board members In attendance: Tom Wilson, Stuart Rapeport, Gustavo Alza, Gina Alza, ,Amy Inouye, John Harb (no quorum)

Also in attendance: Rick Stoff, Sean Cohan, Jesse Rosas, Bill Cody (CD1), anonymous

Meeting called to order: 10:00 am

James Bygrave stepping down from NFA board; Rick Stoff retiring from Chrysalis

Reports

CD1: Reported

GSS: Reported

Chrysalis: Reported

Meeting adjourned 11:00 am

Respectfully submitted by,
Amy Inouye, Secretary



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| March 20 | June 19 | September 18 | December No Meeting |

Board of Directors Draft Notice of Special Meeting & Agenda

Date: July 16, 2018
Time: 10 am
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

| | | |
|-----------------------|---------------------------------|--------------------------|
| Tom Wilson, President | Stuart Rapeport, Vice-President | Amy Inouye, Secretary |
| Gina Alza | Gustavo Alza | Richard Calderon |
| Cyrus Etemad | Dalton Gerlach | John Harb-Security Chair |
| Dennis Hernandez | Irene Holguin | Alex Rudisky |

Special Meeting Agenda

- I. Call to Order: 10 am
 - a. Highland Park BID- Committee formed
 - b. Personnel- Employee Contract renewal- Committee formed
- II. Adjournment- Meeting: September 18, 2018 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: Misty Iwatsu at mistyli@oldla.org

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Board of Directors Notice of Meeting & Draft Agenda

Date: October 16, 2018
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

| | | |
|-----------------------|--|--------------------------|
| Tom Wilson, President | Stuart Rapeport, VP /interim treasurer | Amy Inouye, Secretary |
| Gina Alza | Gustavo Alza | Richard Calderon |
| Cyrus Etemad | Dalton Gerlach | John Harb-Security Chair |
| Dennis Hernandez | Irene Holguin | Alex Rudisky |

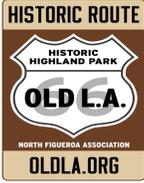
Draft Agenda

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 - a. Jesse Rosas- Sidewalk Dots & Chrysalis Award
- IV. Approval and/or amend Draft Minutes
- V. Discussion and Action Items:
 - a. President's Report- Tom Wilson-Update
 - b. City Clerk's Office- Rita Moreno-Update
 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. Vendors:
 - i. Security- GSSi Report
 - ii. Maintenance- Chrysalis Report
 - f. Financials Statement
 - g. Other Business
 - i. Annual Meeting move to February
 - ii. Annual Planning Report- approve and vote
- VI. Adjournment- Meeting: November 27, 2018 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: Misty Iwatsu at mistyli@oldla.org

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Board of Directors

Notice of Annual Meeting & Draft Agenda

Date: November 27, 2018
Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

| | | |
|-----------------------|--|--------------------------|
| Tom Wilson, President | Stuart Rapeport, VP /interim treasurer | Amy Inouye, Secretary |
| Gina Alza | Gustavo Alza | Richard Calderon |
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 - b. City Clerk's Office- Rita Moreno-Update
 - c. Council Office Report- Bill Cody-Update
 - d. LAPD Report- SLO Mark Allen- Update
 - e. Vendors:
 - i. Security- GSSI Annual Report
 - ii. Maintenance- Chrysalis Annual Report
 - f. Financials Statement
 - g. Other Business
 - i. Annual Planning Report- approve & vote
 - ii. Formation Contracts- approve & Vote
- VI. Adjournment- Meeting: January 15, 2019 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 7 Board members to be physically present at each meeting

Please RSVP to: Misty lwatsu at mistyli@oldla.org

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