



# North Figueroa Association

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

### Board Members:

Tom Wilson, President  
Gina Alza  
Alex Rudisky  
Dennis Hernandez

Stuart Rapeport, VP /interim treasurer  
Gustavo Alza  
Dalton Gerlach  
Irene Holguin

Amy Inouye, Secretary  
Richard Calderon  
John Harb-Security Chair

### Tentative 2020 meeting dates

January 21	April 21	July No Meeting	October 20
February 18	May 19	August No Meeting	November 17- Annual Meeting
March 17	June 16	September 15	December No Meeting

## Board of Directors

### Notice of Meeting & Draft Agenda

Date: May 19, 2020

Location: Zoom.com Time: 10:00 am

Topic: NFA Zoom Meeting  
Time: May 19, 2020 10:00 AM Pacific Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87597883057?pwd=T0lJR0U0cU9PTWxxQmhZSFFWUk9SZz09>

Meeting ID: 875 9788 3057  
Password: 224989

#### Dial by your location

+1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma)

- 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 of Minutes- March 2020 Minutes
- V. Discussion and Action Items:
  - a. Vendors:
    - i. CD 1- report
    - ii. Security- GSSi report
    - iii. Maintenance- Chrysalis report
    - iv. Executive Director
  - b. Board of Directors session
    - i. President's Report- Tom Wilson
      1. Consideration for Security
    - ii. Treasurers Report-
      1. Financial Statements
- VI. 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
- VII. Adjournment- Meeting: June 16 at 10:00 am, Location: Zoom.com

### Mandatory 6 Board members to be physically present at each meeting

Please RSVP to: misty@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.