



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 /interim 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 **Annual Meeting**

Notice of Meeting & Draft Agenda

Time: November 17, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83124411073>

Meeting ID: 831 2441 1073

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)

- 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- October 2020 Minutes
- V. Discussion and Action Items:
 - a. Vendors:
 - i. CD 1- report
 - ii. LAPD- report
 - iii. Security- GSSi report
 - iv. Maintenance- Chrysalis report
 - v. Executive Director
 - 1. Consideration Annual Planning Report
 - 2. Consideration Security
 - b. Board of Directors session
 - i. President's Report- Tom Wilson
 - ii. Treasurers Report- Financial Statements
 - iii. New Business
 - 1. Other items for Consideration
- 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- Annual Meeting: January 19 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.