



North Figueroa Association

Highland Park Business Improvement District

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Board Members:

Tom Wilson, President
Amy Inouye, Secretary
Richard Calderon

Stuart Rapeport, Vice President.
Gina Alza
John Harb-Security Chair

Aron Harkham- Treasurer
Gustavo Alza
Alex Rudisky

2024 Meeting Dates

January 16	April 16	July Dark	October 15
February Dark	May 21	August Dark	November 19
March 19	June 18	September 17	December Dark

Notice of Board of Directors ANNUAL MEETING & Agenda

Date: October 15, 2024

Time: 10 am-11 am In-Person

***Location: Highland Park Rec Center**
6150 Piedmont Ave
Los Angeles, CA 9004

Join Zoom Meeting (All Board Members must attend in person)

Meeting ID: 827 5357 8059 Passcode: 948072

- 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- June 2024 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 - 1. Congressman Gomez's Office Report- Roberto
 - 2. CD #1- Rep Report- Wendy
 - 3. CD #14- Rep report- Cynthia
 - 4. LAPD- SLO Vargas
 - ii. Clean- Chrysalis report
 - iii. Safe- GSSi report
 - iv. Old L.A. Farmers Market Report
 - b. Board of Directors session
 - i. President's Report- T Wilson
 - ii. Executive Directors Report
 - 1. HP BID renewal Update
 - 2. Consideration of Clean RFP
 - 3. Consideration of Safe RFP
 - iii. Treasurer Report- A Harkham
 - 1. 2023 Annual Review
 - iv. Ad Hoc Committee Reports
 - 1. Security Report
 - v. New Business
 - 1. Other Items for Consideration
 - 2. Meeting schedule for 2024
- V. Adjournment- Meeting: See meeting dates above

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.