



# North Figueroa Association

## Highland Park Business Improvement District

Website: www.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                      Stuart Rapeport, VP /Treas.                      Amy Inouye, Secretary  
Gina Alza    Gustavo Alza    Richard Calderon  
John Harb-Security Chair                      Alex Rudisky    Aron Harkham

### 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 Meeting & Agenda

**Date: April 16, 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)

<https://us02web.zoom.us/j/82753578059?pwd=b0NIRzY5d21abndoazl5Um5PQ29yQT09>

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- March 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
      - iii. Treasurer Report- S Rapeport
      - iv. Ad Hoc Committee Reports
        - 1. Security Report
          - a. Consideration of constituents' request to move security to 24/7
    - v. New Business
      - 1. Other Items for Consideration
- 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.

North Figueroa Association Board Meeting  
Tue. April 16 2024  
@ HP Rec Center

Meeting called to order: 10:09 am

Board members in attendance: Aron Harkham, Stuart Rapeport, Tom Wilson, Gina Alza, Amy Inouye

March 2024 minutes approved by unanimous voice vote

Reports:

CD1: Wendy Castro • cell: 213 677-3960 • [wendy.castro@lacity.org](mailto:wendy.castro@lacity.org)

Call Wendy directly for hazardous materials clean-up

Programs for legacy businesses (20+ years), info: [bitly/lalegacy](https://bitly.com/lalegacy) • [legacybusiness@lacity.org](mailto:legacybusiness@lacity.org)

Al fresco building permits available now: [buildla.lacity.org](http://buildla.lacity.org) (current permits expire 7/1)

Chrysalis: Jacob

GSS: Sean

HP SLO: Officer Vargas (LAPD) contact info: 213 793-0761 • [36521@lapl.online](mailto:36521@lapl.online) (recommend texting)

Farmers Market: Tuesday 3-8 pm • Figueroa St & Ave 58

Market Match application submitted in conjunction with other groups

Board session:

BID renewal: we passed petition stage. Next step: ballots to be sent out from city soon, need to have yes vote of 50.1% of ballots turned in to approve renewal

Items to consider in future: 24/7 security

Meeting adjourned: 11:15 am

Next meeting: Tue. May 21,