



North Figueroa Association

Highland Park Business Improvement District

Website: www.Oldla.org 323-255-5030 Fax 323-255-6617
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Board Members:

Tom Wilson, President
Amy Inouye, Secretary
Richard Calderon

Stuart Rapeport, Vice President. Aron Harkham- Treasurer
Gina Alza Gustavo Alza
John Harb-Security Chair 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 Meeting & Agenda

Date: June 18, 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- April 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
 - a. Presentation Homelessness & Housing.
 - 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- A Harkham
 - iv. Ad Hoc Committee Reports
 - 1. Security Report
 - a. Consideration of increasing security 3 day/wk
 - 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: Tuesday, June 18, 2024 • 10 am
HP Rec Center

Called to order: 10:08 am
Public comments
April 2024 minutes approved unanimously by voice vote

Reports:

CD1: Wendy Castro

Needles, hazardous materials: call Wendy

Sophia, Unhoused Services Coordinator

Two teams: Care (ADA obstructions, cleanup only; works M-W-F)

CarePlus (more comprehensive, next step services; works T-Th)

“Circle” unarmed response team coming soon

CD14: Cynthia 213-598-2071

LAPD: Officer Vargas

Chrysalis: Jacob

General Security Systems: Sean Cohan

Board session

Ballots for BID renewal to be counted at city clerk’s office (date TBD, board will be invited to witness)

Security: Motion: Test out adding Fri/Sat service in July & August (8 hrs/day); request special reports to monitor service. Approved unanimously by voice vote; depending on test, additional security will possibly become permanent in the future

Meeting adjourned: 11:24 am

Next meeting: Sept. 2024