



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-Safe Chair

Aron Harkham- Treasurer
Gustavo Alza
Misty Iwatsu, Exec Dir/CEO

2025 Meeting Dates

January Canceled
February 18
March 18

April 15
May 20
June 17

July Dark
August Dark
September 16

October 21
November 18
December Dark

Notice of Board of Directors Meeting & Agenda

Date: February 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)

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 or 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- November 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-
 - 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
 - 1. Consideration of using Exact Tax for 2025 Taxes & Fei Fang for reviewed financial statements
 - 2. Consideration of Additional Board Members
 - 3. Consideration of Clean and Safe RFP's
 - 4. Consideration of ED Contract
 - ii. Executive Directors Report
 - iii. Treasurer Report- A Harkham
 - 1. Consideration of the 2025 budget
 - iv. Ad Hoc Committee Reports
 - 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.