



# 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  
February 16  
March 16

April 20  
May 18  
June 15

July No Meeting  
August No Meeting  
September 21

October 19  
November 16- Annual Meeting  
December No Meeting

## Board of Director Special Meeting Notice of Meeting & Draft Agenda

Topic: NFA Special Zoom Meeting  
Time: Jan 13, 2021 04:00 PM Pacific Time (US and Canada)

### Join Zoom Meeting

<https://us02web.zoom.us/j/87233318886?pwd=TjFnbG5SMmFPSUhQTy81N1YraDFQQT09>

Meeting ID: 872 3331 8886  
Passcode: 400155

### Dial by your location

+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 301 715 8592 US (Washington D.C)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
Meeting ID: 872 3331 8886

Passcode: 400155

Find your local number: <https://us02web.zoom.us/j/87233318886>  
+1 646 558 8656 US (New York)

- I. Call to Order: 4 pm
- II. **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  
Approval of Settlement agreement  
Review policy- Document Retention
- III. Adjournment- 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.

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE NORTH FIGUEROA ASSOCIATION**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the North Figueroa Association is hereby called to be held on January 13, 2021, at 4:00 p.m., at zoom.com.  
https://us02web.zoom.us/j/87233318886?pwd=TjFnbG5SMmFPSUhQTy81N1YraDFQQT09

Meeting ID: 872 3331 8886 Passcode: 400155, or the purpose of discussing the following matters:

- I. Approval of Settlement agreement
- II. Review policy- Document Retention
- III. **CLOSED SESSION:**  
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

The public will be provided an opportunity to comment on these items.

Dated: January 13, 2021

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/s/  
Tom Wilson, President

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STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES) SS  
CITY OF LOS ANGELES )

**AFFIDAVIT OF POSTING**

I, Misty Iwatsu, Executive Director of the North Figueroa Association, hereby certify that a copy of the Notice of the Special meeting of the Board of Directors of the North Figueroa Association, to be held on January 13, 2021 at 4:00 p.m., was posted at 5558 North Figueroa, website: Oldla.org, icontract and delivered not less than twenty-four hours before the time of the meeting to the following:

Tom Wilson, President	Stuart Rapeport, VP /interim treasurer	Amy Inouye, Secretary	Dennis Hernandez				
Gina Alza	Gustavo Alza	Richard Calderon	Irene Holguin				
Cyrus Etemad	Dalton Gerlach	John Harb-Security Chair	Alex Rudisky				
Bob Taylor	Miguel Hernandez	Sima Khachatourian	Lisa Schechter				
Chris Nyerges	Tom Majich	John Burt	Marina Tcharfas				
Danny Reyes	Marissa Solis	Dalton Gerlach	Sona Samvelian				
Eugene Van Cise	Ruben Herrera	Martin Zadorian	Daniel Lee				
Jim & Javid Pourdavoo	Andres Ortiz	David Walker	Darmaris Lopez				
Bill Vasquez	Jagan Bansal	Dennis Hernandez	Shannon Raymond				
Brian Hanhart	Sungman Suh	Arturo Nevarez	John Beck				
Andy Paterson	Marin Pinedo	Bill Cody	Mei Cheung				
Madhu Bansal	Joy Gibson	Tom Mijich	Marianna Herrera				
Jonathan Brier	Isabelita Vasquez	Richard Calderon	Vanessa Rosales				
Dan Caroselli	Allen Cheung	Joy Gibson	Jose DeLeon				
Roberto Colon	Albert Kamkar	James Bygrave	Michael Rivera				
Mark Allen	Raquel Messenger	Miguel Hernandez	Marlene Avila				
Fernando Ochoa	Randy Clement	Elena Stern	Robert Puig				
Arturo Chavez	Gabrielle Taylor	Mark Abramson	Gustavo Sanchez				
Sean Cohen	Roberto Ramirez	Rick Stoff	Kwon Li				
Sean Cohen	Conrado Terrazas	Nathan Ziadie	Grace Davis				
David Gershwin	Jeff Jank	Kris Tonkin	Bea Felix				
Rogelio Flores	Jason McGuire	Jennifer Bonanni					

I declare under penalty of perjury that the foregoing is true and correct. Dated this 13th day of January 2021.

*Misty Iwatsu*

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Misty Iwatsu, Executive Director

*DO NOT REMOVE UNTIL AFTER FEBRUARY 13, 2021*