North Figueroa Association Meeting Wed. March 22, 2023, @ 10am In-person meeting at 5564 N Figueroa Blvd

Meeting called to order: 10:07 am

Board members in attendance: Gina Alza, Gustavo Alza (via Zoom), Richard Calderon, John Harb, Aron Harkham, Amy Inouye, Stuart Rapeport, Alex Rudisky, Tom Wilson

Public Comments
Reports:
CD1: Field Representative Mayra Jimenez (mayra.jimenez@lacity.org), 323-505-9066 Main office phone: 323 473-7001
Field office is at Glassell Park Senior Center, 3750 Verdugo Rd., Los Angeles, CA 90065
Office hours are Tue & Thu 1-5 pm, Wed 10am-1pm
General Security (Sean Cohan) reported
Chrysalis (Farhim Sharif) reported

Board Session Vote to renew North Figueroa Association, motion: Tom Wilson, 2<sup>nd</sup>: Alex Rudisky Passed unanimously by roll call vote

Vote for Tom, Misty, and Aron to meet with and work out contract with consultant, New City America (Marco Li Mandri) Motion: Tom Wilson, 2<sup>nd</sup>: John Harb Passed unanimously by roll call vote

Vote to send financials to CPA for taxes and 990s: Motion: Tom; 2<sup>nd</sup>: Stuart Passed unanimously by roll call vote

Meeting adjourned: 11:36

Next meeting: Tue April 18 2 10 am, location TBD