



Lincoln Heights Benefit Assn. of L.A.

323-359-3944 Fax 323-257-1036 Website: LHBALA.org

2018 Meeting Dates

January 19	April 20	July No Meeting	October 19
February 16	May 18	August No Meeting	November- 16 Annual Meeting
March 16	June 15	September 21	December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, March 16, 2018

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Yong H Lee, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
 - a. Introductions
 - b. 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. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to **two (2) minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of January 2018- review and approve
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
 - e. RecyLA- Updates & Questions
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. BID Renewal- update, review and petition drive
 - b. Financial Report
- VI. Adjournment
 - a. Next Meeting: April 20, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at LHPBID@gmail.com

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles 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.

Lincoln Heights Benefit Association of Los Angeles Board of Directors Draft Meeting Minutes

Date: Friday, March 16, 2018

Time: 11:30am -1:00pm

Location: Arroyo Vista Family Health Center, 2411 N Broadway, LA 90031

I. General Meeting – Call to Order

Meeting called to order at 11:35 by Steve Kasten, President

a. Introductions:

In attendance (17): George Cabrera, Frank Domingus, Sampson Chan, Sean Cohan, Hugo Garcia, Cynthia Gonzales, Teresa Isago, Misty Iwatsu, Damian Jones, Steve Kasten, Dave Mandala, Laurie Niesan, Flavio Olivas Sr, Joel Perez, Sevin Riley, Frank Rodriguez and Rick Stoff.

b. Public comment

Damian Jones from Chrysalis commented.

II. Approval of the minutes of February, 2018

No minutes presented as secretary was absent in February. Tabled until April.

III. Discussion and Action Items

a. Presidents Report

Steve Kasten reported

b. LAPD – Officers

Officers Joel Perez and Frank Domingus reported on homelessness

c. City Attorney Office of the Neighborhood Prosecutor

Cynthia Gonzalez reported

d. Council Office – Jose Rodriguez not present

e. Recycle LA

Hugo Garcia from RecycleLA reported on trash pickup.

Vendors Reports

a. Maintenance

Rick Stoff reported

b. Security

Sean Cohan reported

VI. Board Meeting

a. BID Renewal update reported

b. Financial Report presented

VII. Adjournment

Meeting adjourned at 1:00 PM. Next meeting April 20, 2018 from 11:30AM to 1:00PM.

