



Lincoln Heights Benefit Assn. of L.A.

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2018 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 Directors Meeting & Draft Agenda

Date: Friday, May 18, 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
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Richard Kim, Board Member
Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Draft 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.
 - c. North Broadway X-ULI Technical Assistance Panel
 - d. Water Tax
- II. Approval of Minutes of April 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)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
- V. Board Meeting (start 12:00)
 - a. Board Issues
 - b. BID Renewal- update
 - c. City Parking Lots
 - d. Financial Report
- VI. Adjournment
 - a. Next Meeting: June 15, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: 323-359-3944 or Lincolnheightspbids@gmail.com

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. 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 Draft Board of Directors Meeting Minutes

Date: Friday, May 18, 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 (19): Michael Banner, George Cabrera, Sampson Chan, Sean Cohan, Frank Dominguez, Anders Engnell, Irene Holguin, Tom Holler, Teresa Isago, Misty Iwatsu, Steve Kasten, Richard Kim, Dave Mandala, Flavio Olivas Jr, Joel Perez, Bennett Ramberg, Sevin Riley, Frank Rodriguez, and Rick Stoff. Richard Kim replaced Yong Lee representing Young Nak.

b. Public comment – none

c. North Broadway X-ULI Technical Assistance Panel

Michael Banner explained his plan for a Technical Assistance Panel

d. Melissa from the Association of California Water Agencies presented Facts on Proposed State Tax on Drinking Water

II. Approval of the minutes of April 2018 – review and approve

MOTION: Approve minutes of April 20, 2018. **Moved: Chan/2nd Olivas Jr. VOTE: unanimous. Motion passed.**

III. Discussion and Action Items

a. Presidents Report

Steve Kasten reported

b. LAPD

Joel Perez, senior lead officer, reported

City Attorney Office of the Neighborhood Prosecutor - Cynthia Gonzalez not present

c. Council Office – Jose Rodriguez not present

IV. Vendors Reports

a. Maintenance

Rick Stoff reported

b. Security

Sean Cohan reported

V. Board Meeting

a. Board issues - none

b. BID renewal discussed

c. City Parking Lots – no discussion

d. Financial Report presented

VI. Adjournment

Meeting adjourned at 1:00 PM. Next meeting June 15, 2018 from 11:30AM to 1:00PM

Respectfully submitted by

Sevin Riley