



Lincoln Heights Benefit Assn. of L.A.

323-359-3944

Fax 323-257-1036

Email: Lincolnheightspbld@gmail.com

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 Notice & Draft Agenda

Date: Friday, September 21, 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.
 - i. Michael Banner- Technical assistance report
- II. Approval of Draft Minutes of May 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)
 - i. Tree Trimming estimates- Approve and vote
 - ii. Pressure Washing
 - b. Security (3 mins)
 - i. Ambassador Program
- V. Board Meeting (start 12:00)
 - a. Financial Report
 - b. Letter of Support- Arroyo Vista Health- Review & Vote
- VI. Adjournment
 - a. Next Meeting: October 19, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: 323-359-3944 or Lincolnheightspbld@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 Board of Directors Meeting Minutes

Date: Friday, September 21, 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 (12): Misty Iwatsu, Steve Kasten, Richard Kim, Chris Maese, Flavio Olivas Jr, Frank Rodriguez, Sheri Ferrand, Dave Mandala, Michael Banner, Sean Cohan, Rick Stoff, Nathan with Chrysalis

b. Public comment

North Broadway X-ULI Technical Assistant Panel
Michael Banner Presented summary.

II. Approval of the draft minutes of June 15, 2018 - review and approve.

MOTION: Approve minutes of June 15, 2018. **Moved:** Fierro/2nd Mandala

VOTE: Unanimous. Motion Passed.

III. Discussion and Action Items

a. President's Report

Steve Kasten, Reported

b. LAPD - Joel Perez, senior lead officer, not present

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

d. Council Office - Jose Rodriguez not present

IV. Vendor's Reports

a. Maintenance

Nathan of Chrysalis reported

Rick Stoff of Chrysalis reported on Tree Trimming

b. Security

Sean Cohan of General Security reported

MOTION: Agree on Having Trees Trimmed after reviewing quotes. **Moved:** Rodriguez/2nd Fierro

VOTE: Unanimous Motion Passed.

V. Board Meeting

a. Financial Report Presented

b. Letter of Support – Arroyo Vista Health – Review & Vote

MOTION: Approve Letter of Support - Arroyo Vista Health **Moved:** Mandala/2nd Fierro

VOTE: Unanimous Motion Passed.

VI. Adjournment

a. Meeting adjourned at 1:25pm. Next Meeting October 19, 2018, 11:30 am to 1:00 pm

Minutes Submitted by Sheri Fierro, Board Member