



Lincoln Heights Benefit Assn. of L.A.

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January 19
February 16
March 16

April 20
May 18
June 15

2018 Meeting Dates

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, October 19, 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. Christina Carlos- New Familia
- II. Approval of Draft Minutes of September 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 - Update
 - b. Security (3 mins)
 - i. Patrol Vehicle purchase- Approve & Vote
- V. Board Meeting (start 12:00)
 - a. Holiday Parade Program \$1,000- Approve & Vote
 - b. Holiday Decorations- Approve & Vote
 - c. Elections- Committee formed
 - d. 2019 meeting schedule & location
 - e. Financial Report
- VI. Adjournment
 - a. Next Meeting: November 16, 2018, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: 323-359-3944 or Lincolnheightspbid@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, October 19, 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 11:30 by Steve Kasten, President

a. Introductions:

In attendance (16): Michael Banner, George Cabrera, Cristina Carlos, Michael Gerren, Irene Holguin, Misty Iwatsu, Steve Kasten, Dave Mandala, Flavio Olivas Jr, Vera Padilla, Brandon Rainer, Sevin Riley, Frank Rodriguez, Rick Stoff, Jason Tabon and Nathan Ziadie

b. Public comment

Cristina Carlos from New Familia presented.

Jason Tabon introduced himself as the new owner of 2701 N Broadway.

Michael Banner reported on TAP report.

II. Approval of the draft minutes of September 2018 – review and approve

MOTION: Approve minutes of September 18, 2018. **Moved: Mandala/2nd Olivas**

VOTE: unanimous. Motion passed.

III. Discussion and Action Items

a. Presidents Report

Steve Kasten reported that the new BID starts in January.

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

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

d. Council Office – Jose Rodriguez not present

IV. Vendors Reports

a. Maintenance

Nathan Ziadie from Chrysalis reported. Rick Scott reported on tree trimming.

b. Security

Brandon Rainer, lead supervisor from General Security, reported.

Discussion about patrol vehicle purchase – waiting for estimates.

V. Board Meeting

a. Holiday Parade program

MOTION: Approve \$1000 for Holiday Parade program. **Moved: Rodriguez/2nd Olivas. VOTE: unanimous. Motion passed.**

b. Holiday Decorations

MOTION: Approve \$8200 to put up and remove Holiday decorations. **Moved: Mandala/2nd Olivas. VOTE: unanimous. Motion passed.**

c. Elections Committee formed

d. 2019 meeting schedule and location

Discussion about new location.

e. Financial Report presented.

VI. Adjournment

Meeting adjourned at 1:30 PM. Next meeting January 18, 2019, 11:30 am to 1:30pm

Minutes submitted by Sevin Riley, Secretary