



Lincoln Heights Benefit Assn. of L.A.

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2019 Meeting Dates

~~January 18~~
February 15
March 15

April No meeting
May 17
June 21

July No Meeting
August No Meeting
September 20

October 18
November- 15 Annual Meeting
December- No Meeting

Board of Directors Annual Meeting Notice & Draft Agenda

Date: Friday, February 15, 2019

Time: 11:30 a.m. – 1:00 p.m.

New Location

Young Nak- Hope Hall

N. Broadway & Ave. 18- Hope Hall, 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 Annual Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Young Nak
 - 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 Draft Minutes of January 2019 review and approve
- III. Discussion and Action Items:
 - a. LAPD- SLO Joel Perez report
 - b. City Attorney Office Neighborhood Prosecutor- Cynthia report
 - c. Council Office- Jose Rodriguez report
 - d. City Clerk's Office report
- IV. Vendors Reports
 - a. Maintenance (3 mins)-Report
 - b. Security (3 mins)- Report
- V. Board Meeting (start 12:00)
 - a. Presidents Report- Steve Kasten
 - b. Board Decorum- Discuss & vote
 - c. Board elections- update
- VI. Adjournment
 - a. Next Meeting: March 15, 2019, 11:30 am

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, February 15, 2019

Time: 11 :30am -1 :00pm

Location: Young Nak Church, N Broadway and Ave 18, Hope Hall, Los Angeles, CA 90031

I. General Meeting - Call to Order

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

a. Introductions.

In attendance (13): Misty Iwatsu, Steve Kasten, Richard Kim, Gene Arrela, Nathan Ziadie, Sean Cohen, Dave Mandala, Michael Banner, Chris Maese, Frank Rodriguez, Sheri Fierro, George Cabrera, Sampson Chan

b. Public comment

George Cabrera reported

Michael Banner discussed possible changes to Lincoln Heights Master Plan of 2011 and sponsoring ULI Program for summer camp

II. Approval of the draft minutes of January 18, 2019 - review and approve.

MOTION: Approve minutes of January 18, 2019. **Moved:** Fierro/2nd Mandala

DISCUSSION: Correction of Section VI. Next Meeting should be February 15, 2019, 11:30 am to 1:00

VOTE: Unanimous. Motion Passed.

III. Discussion and Action Items

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

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

c. Council Office - Jose Rodriguez not present

d. City Clerk's Office Report – not present

IV. Vendor's Reports

a. Maintenance

Nathan Ziadie of Chrysalis reported

b. Security

Sean Cohan of General Security reported

V. Board Meeting

a. President's Report – Steve Kasten

b. Board Decorum – Discussion re adopting rules

c. Discussion regarding upcoming elections update

d. Misty discussed the People St -

VI. Adjournment

a. Meeting adjourned at 1:10 pm. Next Meeting March 15, 2019, 11:30 am to 1:00 pm

Minutes Submitted by Sheri Fierro, Board Member