



# Lincoln Heights Benefit Assn. of L.A.

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## 2019 Meeting Dates

January 18  
February 15  
March 15

April 19  
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, May 17, 2019

Time: 11:00 a.m. – 12:30 p.m.- Time Change

Location: Young Nak- Hope Hall

N. Broadway & Ave. 18- Hope Hall, Los Angeles, CA 90031

### Board of Directors:

Steve Kasten, President  
Sampson Chan- Vice-President  
Michael Banner, Treasurer  
Sheri Fierro, Secretary

Carlton Maese (Chris)- Board Member  
Flavio Olivas Jr., Board Member  
Richard Kim, Board Member  
Dave Mandala, Board Member

Irene Holgiun, Board Member  
Jason Taban, Board Member  
Gene Arreola, Community Member  
Frank Rodriguez, Community Member

### Draft 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 March 2019- 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
    - i. 5 parking lots development report
  - d. City Clerk's Office report
- IV. Vendors Reports
  - a. Maintenance (3 mins)- Nathan Report
  - b. Security (3 mins)- Sean Report
  - c. LH CFM- Vera Report
- V. Board Meeting (start 12:00)
  - a. Presidents Report- Steve Kasten
  - b. 2020 Annual Assessment increase- Report & Vote
  - c. Board Retreat- discuss in lieu of meeting
- VI. Adjournment
  - a. Next Meeting: June 17, 2019, 11:00 am

### Board Members Mandatory participation is required

Please RSVP to: 323-359-3944 or [Lincolnheightspbld@gmail.com](mailto: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.



## (draft minutes of May 17, 2019 meeting)

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

Date: Friday, May 17, 2019

Time: 11 :00 am -12:30 pm

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 11:10 am by Steve Kasten, President

#### a. Introductions.

In attendance: Misty Iwatsu, Steve Kasten, Frank Son-of Young Nak (for Richard Kim), Chris Maese Nathan Ziadie, Sean Cohen, Dave Mandala, Michael Banner, Sheri Fierro, Irene Holgiun, Jason Taban, Joel Perez, Jose Rodriguez, Richard Larsen, George Carlson, Sevin Riley

#### b. Public comment –

Irene Holgiun reported  
George Carlson reported  
Sevin Riley reported  
Richard Larsen reported  
Michael Banner reported

### II. Approval of the draft minutes of April 19, 2019

Motion to Approve April 19, 2019 Meeting with changes. **Moved: Holguin/2<sup>nd</sup> Banner. Vote: Unanimous. Motion Passed**

### III. Discussion and Action Items

- a. LAPD - Joel Perez, senior lead officer, reported.
- b. City Attorney Office of the Neighborhood Prosecutor - Cynthia Gonzalez not present
- c. Council Office - Jose Rodriguez reported.
- 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
- c. LH cfm – n/a

### V. Board Meeting

- a. President's Report – Steve Kasten Reported
- b. 2020 Annual assessment increase. Reported  
Motion to increase 2020 Annual Assessment by 5%. **Moved: Fierro/2<sup>nd</sup> Banner. Vote Unanimous. Motion Passed**
- c. Board Retreat in lieu of June 2019 meeting. Same time and place

### VI. Adjournment

- a. Meeting adjourned at 1:10 pm. Next Meeting June 17, 2019, 11:00 am to 12:30 pm

Minutes Submitted by Sheri Fierro, Board Member