



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 Meeting Notice & Draft Agenda

Date: Friday, October 18, 2019

Time: 11:00 a.m. – 12:30 p.m.

Location: Young Nak- Hope Hall

1721 N. Broadway- 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- 11:00 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 September 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
 - d. City Clerk's Office report
- IV. Vendors Reports
 - a. Maintenance (3 mins)- Kwon Report
 - b. Security (3 mins)- Sean Report
 - c. LH CFM- Vera Report
- V. Board Meeting (start 12:00)
 - a. Presidents Report- Steve Kasten
 - b. RFP- Parking Study- Michael Banner to discuss release to property owners- discuss & Vote
 - c. Holiday Decorations- Discuss & Vote
- VI. Adjournment
 - a. Next Meeting: November 15, 2019, 11:00 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 Draft - Board of Directors Meeting Minutes

Date: Friday, October 18, 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 11:15 am by Steve Kasten, President

a. Introductions.

In attendance: Misty Iwatsu, Steve Kasten, Joel Perez Dave Mandala, Kwon Li, Sean Cohen, Michael Banner, Sheri Fierro, Vera Padilla, Ronnie Randolph, Jason Taban, Frank Rodriguez, Carlton Maese, Irene Holgiun, D'Angelo McCornell

b. Public comment – Ronnie Randolph reported Dave Mandela reported

II. Approval of the draft minutes of September 20, 2019

Change of Date for “Next Meeting” to October 18, 2019

MOTION DAVE MANDALA – Motion to Change Date for Next Meeting to October 18, 2019

SHERI FIERRO/2nd Vote: Unanimous – Motion Passed

III. Discussion and Action Items

- a. LAPD - Joel Perez – Reported
- 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 – Kwon Li of Chrysalis - reported
- b. Security-Sean Cohan of General Security - reported
- c. LH Certified Farmers’ Market – Vera Padilla - Reported

V. Board Meeting

- a. President’s Report – Steve Kasten Reported
- b. Michael Banner – Reported re Parking Lot Parking Study
- c. Christmas Decorations – Motion re Christmas Decoration
Moved: MANDALA/FIERRO 2ND VOTE: UNANIMOUS Motion Passed

VI. Adjournment

- a. Meeting adjourned at 12:45 pm.
- b. Next Meeting: **December No Meeting**
January 17, 2020 @ 11:00 am to 12:30 pm

Minutes Submitted by Sheri Fierro, Secretary of LHBALA