



Lincoln Heights Benefit Assn. of L.A.

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2020 Meeting Dates

January 17
February 21
March 20

April 17
May 15
June 19

July No Meeting
August No Meeting
September 18

October 16
November- 20 Annual Meeting
December- No Meeting

Board of Directors Annual Meeting Notice & Draft Agenda

Date: Friday, November 15, 2019

Time: 11:00 a.m. – 1:00 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.
 - i. East West Bank
- II. Approval of Draft Minutes of October 2019- Review & approve
- III. Reports & Presentations:
 - 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 Presentation
 - b. Security (3 mins)- Sean Presentation
 - c. LH CFM- Vera Presentation
- V. Board Meeting (start 12:00)
 - a. Presidents Report- Steve Kasten
 - b. RFP- Parking Study- Michael Banner - discuss & Vote
 - c. Budget- discuss & vote
 - d. Annual Plan- discuss & Vote
- VI. Adjournment
 - a. Next Meeting: January 17, 2020, 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 Meeting of November 15, 2019

Date: Friday, November 15, 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, Sheri Fierro, Irene Holguin, Richard Kim, Carlton Maese, Dave Mandala, Frank Rodriguez, Grace Davis, Sean Cohen, Vera Padilla, D'Angelo McCornell, Gilbert Arevalo, John Orquizo, Katie Hines, Ben Smith, Phillip Wong, Josh Bogen, Molly Ellrod

b. Public comment – D'Angelo McCornell reported

II. Approval of the draft minutes of October 18, 2019

MOTION: MAESE/KIM Vote: Unanimous – Motion Passed

III. Discussion and Action Items

a. LAPD - Joel Perez – Reported

b. City Attorney Office of the Neighborhood Prosecutor - Reported

c. Council Office - Jose Rodriguez – not present

d. City Clerk's Office Report – not present

IV. Vendor's Presentation

a. Maintenance – Grace Davis of Chrysalis - presented

b. Security-Sean Cohan of General Security – presented

c. LH Certified Farmers' Market – Vera Padilla – presented

V. Board Meeting

a. President's Report – Steve Kasten Reported

b. RFP Parking Lot Study - Michael Banner

Motion to Approve RFP release

Moved: Fierro/Mandala 2nd VOTE: Unanimous Motion Passed

c. Budget

Motion to Approve Budget- with 6 month contract to Next level 24/7

Moved: MANDALA/FIERRO 2ND VOTE: Unanimous Motion Passed

d. Annual Plan

Motion to Approve Annual Plan

Moved: Fierro/Mandala 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