



Lincoln Heights Benefit Assn. of L.A.

323-359-3944

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Email: Misty.lwatsu@LHBALA.org

January 17
February 21
March 20

April 17
May 15
June 19

2020 Meeting Dates

July No Meeting
August No Meeting
September 18

October 16
November- 20 Annual Meeting
December- No Meeting

Board of Directors Meeting Notice & Draft Agenda

Date: Friday, January 17, 2020

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.
 - i. Beautify Earth- Matt Whiteley
- II. Approval of Draft Minutes of November 2020- 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
 - e. Presidents Report- Steve Kasten
- 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. Ad Hoc committee reports- updates
 - i. Bylaws- Carlton, Chair- Modifications, Review & vote
 - ii. Parking- Michael, Chair
 - iii. Security- Carlton, Chair
 - iv. Strategic Planning
 - v. Financial Oversight
 - b. Treasurer Report- Michael Banner
 - i. 2019- 990s to CPA- Review & Vote
 - ii. Financial statements- review
- VI. Adjournment
 - a. Next Meeting: February 21, 2020, 11:00 am

Board Members Mandatory participation is required
Please RSVP to: 323-359-3944 or Misty.lwatsu@LHBALA.org

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.



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Email: Misty.Iwatsu@LHBALA.org

Board of Directors Minutes

Date: Friday, January 17, 2020

Location: Young Nak- Hope Hall 1721 N. Broadway- Hope Hall, Los Angeles, CA 90031

Board of Directors:

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

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

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

- I. General Meeting- Call to Order- 11:00 am, Young Nak
 - a. Introductions
 - b. Public Comment- Beautify Earth- Matt Whiteley
- II. Reports & Presentations:
 - a. Presidents Report- Steve Kasten reported
- III. Vendors Reports
 - a. Maintenance- Kwon reported
 - b. Security- Sean reported
- IV. Board Meeting
 - a. Ad Hoc committee reports- updates
 - i. Bylaws- Motion "Change article V, Section 1 (a) from 9 to 23 directors to 7-15 directors" by CM, 2nd by MB, All Aye, no Nays, no abstentions
 - ii. Motion "Remove Gene Arreola from Board of Directors" Made by CM, 2nd by MB, All Aye, no Nays, no abstentions
 - iii. Parking- Michael, Chair- reported
 - iv. Security- Carlton, Chair reported
 - v. Strategic Planning- Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese
 - vi. Financial Oversight- Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese
 - vii. Executive Director Contract- Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese
 - b. Treasurer Report- Michael Banner
 - i. Motion "2019- 990s to CPA" made by MB, 2nd by DM, All aye, no nays, no abstentions
 - c. Next Meeting: February 21, 2020, 11:00 am
 - d. Adjournment 1pm