



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944

Fax 323-257-1036

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, February 21, 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. WORKS
- II. Approval of Draft Minutes of January 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- Kwon report
  - b. Security- Sean report
  - c. LH CFM- Bea or Vera report
- V. Ad Hoc committee reports- updates
  - a. Parking- Michael, Chair
  - b. Strategic Planning- Steve, Chair
  - c. Consideration Executive Director Contract
  - d. Treasurer Report- Michael Banner
    - i. Financial statements- review
- VI. Closed Session (start 12:00)
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(d)(1)) Case: Riskin v. North Figueroa Association and Lincoln Heights Benefit Association of Los Angeles, Los Angeles County Superior Court Case No: 20STCP00166
- VII. Adjournment
  - a. Next Meeting: March 20, 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.



# Lincoln Heights Benefit Assn. of L.A.

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## Board of Directors Minutes

Date: Friday, February 21, 2020

### Board of Directors:

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

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

Irene Holgiun, Board Member  
Jason Taban, Board Member- Present  
Frank Rodriguez, Community Member

- I. General Meeting- Call to Order- 11:00 am, Young Nak
  - a. Introductions
  - b. Public Comment- Benny Boy Brewing
- II. Reports & Presentations:
  - a. Council Office- Jose Rodriguez reported
  - b. Presidents Report- Steve Kasten reported
    - i. Sheri Fierro resigned from Board
- III. Vendors Reports
  - a. Maintenance- Kwon reported
  - b. Security- Sean reported
  - c. LH CFM- Bea or Vera reported
- IV. Ad Hoc committee reports- updates
  - a. Parking- Michael, Chair reported
  - b. Strategic Planning- Steve, Chair reported
  - c. Treasurer Report- Michael Banner reported
- V. Closed Session (start 12:00)
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(d)(1)) Case: Riskin v. North Figueroa Association and Lincoln Heights Benefit Association of Los Angeles, Los Angeles County Superior Court Case No: 20STCP00166
  - b. "Hire Casso & Sparks Law Firm" by CM, 2<sup>nd</sup> by DM, all aye, no nays, no abstentions
  - c. "Sign Conflict of Interest agreement" by CM, 2<sup>nd</sup> DM, All ayes, no nays, no abstentions
  - d. General Meeting reopened
- VI. Adjournment 1:00pm
  - a. Next Meeting: March 20, 2020, 11:00 am