



Lincoln Heights Benefit Assn. of L.A.

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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: Wednesday, May 20, 2020

Time: 11:00 a.m. – 1:00 p.m.

Location: Zoom.com

Topic: Carlton Maese's Zoom Meeting

Time: May 20, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://qdro.zoom.us/j/92878700809>

Meeting ID: 928 7870 0809

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Board of Directors:

Steve Kasten, President
Sampson Chan- Vice-President
Michael Banner, Treasurer
Dave Mandala, Interim Secretary

Carlton/Chris Maese- Board Member
Flavio Olivas Jr., Board Member
Richard Kim, Board Member

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

Draft Meeting Agenda

- I. General Meeting- Call to Order- 11:00 am, Teleconference (Governor Executive Order)
 - 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 Minutes- March 2020
- III. President's report-Steve
 - a. Adding Board Member- Ronnie Rudolph, San Antonio Winery
 - b. Letter of support- Benny Boy Brewing
 - c. Housekeeping- BOD agenda items additions
 - d. President's letter to property owners
- IV. Vendors Reports
 - a. CD #1- Jose Rodriguez
 - b. Maintenance- Kwon report
 - c. Security- Sean report
 - d. LH CFM- Bea or Vera report
 - e. LHBA Website- report
 - f. Exec Director- report
- V. Treasurer Report
 - a. Consideration 2021 Budget and assessment approval
 - b. Consideration 990 and review
 - c. Financial Statements
- VI. Ad Hoc committee reports- updates
 - a. Executive Director- Consideration Executive Director Contract
 - b. Financial oversight-
 - i. Consideration of Board Member access to City's BID site, City's current policy & authorization of Pres & ED

- ii. Consideration Treasurer's Policy & Procedure manual
 - c. Strategic Planning committee-
 - i. Plan update & article
- VII. New Business
 - a. Parking Study & Land Use and Entitlements RFP – deferred
- VIII. Closed Session-
 - 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
- IX. Adjournment
 - a. Next Meeting: June 19, 2020, 11:00 am

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

**Board of Director's Minutes
Wednesday, May 20, 2020.**

I Call to Order: 11:07am

II Approval of March 2020 Minutes – Motion Carlton, 2nd Dave – Roll Call Vote: Aye vote-Steve, Sampson, Dave, Carlton, Michael, Jason. Nay's-None, Abstentions-None

III. President's Report – Steve

a. Motion to add Ronnie Rudolph, San Antonio Winery as a Board Member by Dave, 2nd Carlton-Roll Call Vote: Aye vote-Steve, Sampson, Dave, Carlton, Michael, Jason. Nay's-None, Abstention-None.

IV. Vendors Reports

LAPD – Camacho Reported

1. CD #1 -Jose Rodriguez –not Present
2. Maintenance-Kwon reported
3. Security-Sean reported.
4. LH CFM – Bea or Vera – not present.
5. LHBA Website-reported
6. Exec. Director reported
City Attorney's Office-Cynthia reported.

V. Treasurer's Report

1. Motion “Approve 2021 Budget as submitted with no increase of assessments over 2020 Budget” by Carlton, 2nd Dave-Roll Call vote: Aye vote- Steve, Sampson, Dave, Carlton, Michael Ronnie, Jason. Nay's-None, Abstentions-None.
2. Consideration 990 and Review – Defer to June.
3. Financial Statements – Defer to June.

VI. Ad Hoc committee reports-updates – Defer to June.

VIII. Closed Session

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Motion “To approve retention of new council and enter into a new retainer agreement “ by Michael, 2nd Dave – Roll Call Vote: Aye vote-Steve, Sampson, Dave, Carlton, Michael, Ronnie, Jason. Nay's-None. Abstentions – None.

IX. Meeting adjourned 1:30 pm

**Emergency Board Meeting
May 21, 2020**

I. Meeting called to order 3:00pm

a. Roll Call

II. Motion “To extend vehicle armed patrol contract for the month of June” by Carlton, 2nd Sampson – Roll Call Vote: Aye vote-Steve, Sampson, Dave, Carlton, Jason, Richard, Ronnie. Nay's-None. Abstentions-None.

Meeting adjourned 3:20pm