



Lincoln Heights Benefit Assn. of L.A.

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Board of Directors:

Steve Kasten, President
Sampson Chan- Vice-President
Treasurer/Parliamentarian- Carlton Maese
Dave Mandala, Secretary

Irene Holgiun, Board Member
Richard Kim, Board Member
Flavio Olivas Jr., Board Member
Frank Rodriguez, Community Member

Ronnie Rudolph, Board Member
Jason Taban, Board Member
Michael Banner- Board member

2020 Meeting Dates

January 17	April 17	July No Meeting	October 16
February 21	May 15	August No Meeting	November- 20 Annual Meeting
March 20	June 19	September 18	December- No Meeting

Board of Directors Meeting Notice & Draft Agenda

Topic: Lincoln Heights Benefit Assn of LA Zoom Meeting
Time: Oct 16, 2020 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86178210593?pwd=cmtiZkVMNVdnQ3ZlSnRzSkwwNHF1Zz09>
Meeting ID: 861 7821 0593
Passcode: 094183
+13462487799,,86178210593#,,,,,0#,,094183# US (Houston)
Dial by your location
+1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston)
Meeting ID: 861 7821 0593
Passcode: 094183
Find your local number: <https://us02web.zoom.us/j/86178210593>

Draft Meeting Agenda

- I. General Meeting- Teleconference (Governor Executive Order)
 - a. Call to Order- Steve Kasten, President
 - b. Parliamentarian comments- Roberts Rules- Carlton Maese
 - c. 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- September 2020
- III. President's report- Steve Kasten
 - a. Steve Kasten comments Avenue 34 project
- IV. Vendors Reports
 - a. LAPD & City Attorney
 - b. CD #1- Jose Rodriguez
 - c. Maintenance- Kwon report
 - d. Security- Sean report
 - e. LH CFM- report
 - f. LHBA Website- report
- V. Executive Director report
 - a. Annual meeting & elections
- VI. Treasurer report
- VII. Ad Hoc committee reports- updates
- VIII. New Business
 - a. Consideration of bookkeeper
 - b. Consideration of Holiday Decorations
 - c. Consideration of Board Effects
 - d. Consideration of Other New Business
- IX. 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
- X. Adjournment
 - a. Next Meeting: November 20, 2020, 11:00 am

Board Members Mandatory participation is required

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. 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 LA
Board of Director's Minutes
Friday, October 16, 2020.

I Call to Order: 11:00am

General Meeting-Call to Order – Teleconference (Governor Executive Order).

Attendance: S. Kasten, S. Chan, C. Maese, D. Mandala, I. Holguin, R. Kim (Frank), R. Rudolph, J. Taban, M. Banner, M. Iwatsu

- b. Parliamentary comments-Roberts Rules – Carlton Reported
- c. Public Comment

II Motion “To approve Sept. 2020 Minutes” by Carlton, 2nd Dave – Roll Call Vote: Aye vote-Steve, Sampson, Carlton, Dave, Irene, Jason, Ronnie, Frank Nay’s-None, Abstentions-Michael

III. President’s Report – Steve Reported

- a. Steve Reported

IV. Vendors Reports

- a. LAPD & City Attorney – Not Present
- b. CD #1 -Jose Rodriguez –Not Present
- c. Maintenance-Kwon reported
- d. Security-Sean reported.
- e. LH CFM-Misty reported
- f. LHBA Website- D’Angelo reported

V. Executive Director Report- Misty reported.

- a. Annual Meeting & Elections to be held next month. on 11/20.
Election Committee Appointments – Carlton, Sampson, Dave, & Ronnie appointed.

VI. Treasurer Report – Carlton reported.

VII Ad Hoc Committee Reports –Updates

VIII New Business

- a. Consideration of Bookkeeper – Deferred to Nov.
- b. Motion “To provide Holiday Decorations within same budget of \$9,000, as last year.” by Dave, 2nd- Carlton – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Irene, Ronnie, Frank.
- c. Consideration of Board Effects – Deferred to Nov.

IX CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- Mark, Carol, & Julie reported

X. Adjournment at 1:05 PM