



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944

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Fax 323-257-1036

Email: Misty.Iwatsu@LHBALA.org

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

### Board of Directors:

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

### 2021 Meeting Dates

January 15  
February 19- Annual Meeting  
March 19

April 16  
May 21  
June 18

July No Meeting  
August No Meeting  
September 17

October 15  
November- 19  
December- No Meeting

## Board of Directors Special Meeting Notice

Topic: LHBA Special Zoom Meeting  
Time: Jan 14, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88912104065?pwd=ZmtqUWtYMIFJZXdJV1B5K0FnRWMxZz09>

Meeting ID: 889 1210 4065

Passcode: 042219

One tap mobile

+16699009128,,88912104065#,,,,\*042219# US (San Jose)

+13462487799,,88912104065#,,,,\*042219# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 889 1210 4065

Passcode: 042219

Find your local number: <https://us02web.zoom.us/u/kLLpuNdQ>

### I. 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

### II. Approval of Settlement agreement

### III. Review policy- Document Retention

### IV. Adjournment

a. Next Meeting: February 19, 2021 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.

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE LINCOLN HEIGHTS BENEFIT ASSOCIATION OF LOS ANGELES**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Lincoln Heights Benefit Association of Los Angeles is hereby called to be held on January 14, 2021, at 2:00 p.m., at Join Zoom Meeting <https://us02web.zoom.us/j/88912104065?pwd=ZmtqUWtYMIFJZXdJV1B5K0FnRWxZz09>  
Meeting ID: 889 1210 4065 Passcode: 042219, for the purpose of discussing the following matters:

- I. Approval of Settlement agreement
- II. Review policy- Document Retention
- III. **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

The public will be provided an opportunity to comment on these items.

Dated: January 13, 2021

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/s/  
Steve Kasten, President

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STATE OF CALIFORNIA     )  
COUNTY OF LOS ANGELES ) SS  
CITY OF LOS ANGELES     )

**AFFIDAVIT OF POSTING**

I, Misty Iwatsu, Executive Director of the Lincoln Heights Benefit Association of Los Angeles, hereby certify that a copy of the Notice of the Special meeting of the Board of Directors of the Lincoln Heights Benefit Association of Los Angeles, to be held on January 13, 2021 at 2:00 p.m., was posted 2718 North Broadway, website: LHBALA.org, icontact and delivered not less than twenty-four hours before the time of the meeting to the following:

|                                 |                              |                                   |                           |
|---------------------------------|------------------------------|-----------------------------------|---------------------------|
| Steve Kasten, President         | Sampson Chan- Vice-President | Carlton Maese (Chris)- Treasurer  | Dave Mandala, Secretary   |
| Flavio Olivas Jr., Board Member | Jason Taban, Board Member    | Michael Banner, Board Member      | Richard Kim, Board Member |
| Irene Holgiun, Board Member     | Ronnie Rudolph               | Frank Rodriguez, Community Member |                           |
| Frank Binch                     | Arturo Chavez                | Yea Jin                           | Captian Labrada           |
| Jeffrey Kang                    | Jose Rodriguez               | Abigail Rodriguez                 | Gene Arreola              |
| Robert Baird                    | Sean Cohen                   | Elena Stern                       | Edna Degollado            |
| Rudy Urrea                      | Captain Baeza                | David Meza                        | Kwon Li                   |
| Sunny Choi                      | Cynthia Gonzalez             | Thomas Martinez                   | Ronnie Rudolph            |
| Trevor Kale                     | Ulises Taemi                 | John Yi                           | Grace Davis               |
| Vera Padilla                    | Jackie Siegel                | Frank Son                         | Jessica Bedolla           |
| Flavio Olivas                   | Sid Kang                     | Damaris Molina                    | James Becerra             |
| Martinez Armando                | John Li                      | Joseph Giovannini                 | D'Angelo McCornell        |
| Sevin Riley                     | Guillermo Galvan             | Teresa Isago                      | Bea Felix                 |
| Andy Paterson                   | Phillip Mu                   | Steve Riboli                      | David Braun               |
| Dan Caroselli                   | Joel Perez                   | Rick Stoff                        | Barrett Slagle            |
| Miguel Bin                      | Harish Solanki               | Johnny Lima                       |                           |
| Arturo Chavez                   | Yong H. Lee                  | Dave Solanki                      |                           |

I declare under penalty of perjury that the foregoing is true and correct. Dated this 13th day of January 2021.

*Misty Iwatsu*

\_\_\_\_\_  
Misty Iwatsu, Executive Director

DO NOT REMOVE UNTIL AFTER January 13, 2021

**Board of Director's Special Meeting Minutes**  
**Thursday, January 14, 2021**

I Call to Order: 2:05 pm

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

Attendance: Board: S. Kasten, S. Chan, C. Maese, D. Mandala, R. Kim, R. Rudolph

I CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Mark & Julie reported items for consideration

- a. Motion “To approve the Settlement Document in the amount of \$15,633.50 as advised by Counsel” by Carlton, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Richard, Ronnie, Nay’s – None, Abstentions – None.

Document Retention Policy Update

- a. Motion “Approved Document Retention Policy Update with modifications “text” be included with “email” and two paragraphs at the bottom of the Document be reviewed by Counsel” by Carlton, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Richard, Ronnie, Nay’s- None, Abstentions – None.

XI. Adjournment at 2:45 PM