



# Lincoln Heights Benefit Assn. of L.A.

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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

January 15  
February 19- Annual Meeting  
March 19

April 16  
May 21  
June 18

**2021 Meeting Dates**  
July No Meeting  
August No Meeting  
September 17

October 15  
November- 19  
December- No Meeting

## **Board of Directors Meeting Notice & Draft Agenda** **Topic: Lincoln Heights Benefit Assn of LA Zoom Meeting** **Time: January 15, 2021 11:00 AM Pacific Time (US and Canada)**

Topic: LHBA Zoom Meeting  
Time: Jan 15, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/87063404115>

Meeting ID: 870 6340 4115

Dial by your location  
+1 669 900 9128 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 646 558 8656 US (New York)  
Meeting ID: 870 6340 4115

Find your local number: <https://us02web.zoom.us/u/kbQPmhsE44>

### **Draft Meeting Agenda**

- I. General Meeting- Teleconference (Governor Executive Order)
  - a. Call to Order- Steve Kasten, President
  - 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- November 2020
- III. President's report- Steve Kasten
  - a. Consideration of Lincoln Heights Renewal
  - b. Letter- Captain Stabile
- IV. Vendors Reports
 

<ol style="list-style-type: none"> <li>a. LAPD &amp; City Attorney- report</li> <li>b. CD #1- Jose Rodriguez report</li> <li>c. Los Angeles City Clerk- Eugene report</li> <li>d. Maintenance- Kwon report</li> </ol>	<ol style="list-style-type: none"> <li>e. Security- Sean report</li> <li>f. LH CFM- report</li> <li>g. LHBA Website- report</li> </ol>
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- V. Executive Director report
- VI. Treasurer report
- VII. Ad Hoc committee reports
- VIII. New Business
  - a. Consideration to engage New City America for renewal
- 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: 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.

**Lincoln Heights Benefit Assn of LA Board of Director's Minutes**  
**Friday, January 15, 2021**

I. Call to Order: 11:05 AM

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

Attendance: Board:S. Kasten, S. Chan, C. Maese, D. Mandala, R. Rudolph, M. Banner,  
Other: E. Van Cise, K. Li, S. Cohan, D. McCornell, M LiMandri

b. Public Comment: open

II. Motion “To approve Nov. 2020 Minutes subject to adding names of those in attendance” by Carlton, 2<sup>nd</sup> Michael – Roll Call Vote: Aye vote-Steve, Sampson, Carlton, Dave, Michael, Ronnie, Nay’s-None, Abstentions-None

III. President’s Report – Steve Reported

IV. Vendors Reports

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

V. Executive Director Report- Misty reported.

VI. Treasurer Report – Carlton reported.

VII. Ad Hoc Committee Reports –Updates

VIII. New Business

- a. Motion “To award Bid Renewal contract to New City American” by Ronnie, 2<sup>nd</sup> Dave- Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie. Nay’s – None, Abstentions – None.

IX. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Settlement Agreement approved

Document Retention Policy update approved

X. Adjournment at 1:30 PM