



# 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 dark  
August dark  
September 17

October 15  
November- 19  
December- dark

## Board of Directors Meeting Notice & Draft Agenda

**Topic: Lincoln Heights Benefit Assn of LA Zoom Meeting**  
**Time: March 19, 2021 11:00 AM Pacific Time (US and Canada)**

Join Zoom Meeting  
<https://us02web.zoom.us/j/84969340724?pwd=UUI2dit2VEExcVVXL0dHMDYvWVFRZz09>

Meeting ID: 849 6934 0724  
Passcode: 441211

Dial by your location  
+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago ) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC)

### 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- January 2020
- III. President's report- Steve Kasten
  - a. Clean & Safe
  - b. Board member updates
- IV. Vendors Reports
  - a. LAPD & City Attorney- report
  - b. CD #1- Jose Rodriguez report
  - c. Los Angeles City Clerk- Eugene report
  - d. Maintenance- Kwon report
  - e. Security- Sean report
  - f. LH CFM- report
  - g. LHBA Website- report
- V. Executive Director report
- VI. Ad Hoc committee reports
- VII. New Business
  - a. Consideration 2022 Budget & assessment increase
  - b. Consideration Website contract
  - c. Nonprofit Security Grant program
  - d. Consideration- Security hours April, May, June
  - e. Other items for consideration
- VIII. Adjournment
  - a. Next Meeting: April 16, 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 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**  
**Friday, March 19, 2021**

I. Call to Order: 11:10 AM

General Meeting-Call to Order – Teleconference (Governor Executive Order).  
Misty – PLEASE PROVIDE LIST OF THOSE IN ATTENDANCE.

b. Public Comment – provide wording in Draft Agenda

II. Motion “To approve Jan.. 2021 Minutes by Sampson, 2<sup>nd</sup> Dave– Roll Call Vote: Aye vote-Steve, Sampson, Carlton, Dave, Ronnie, Nay’s-None, Abstentions - Irene

III. President’s Report – Steve Reported

- a. Clean & Safe.
- b. Board member updates – Michael Banner has resigned from the Board.

IV. Vendors Reports

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

V. Executive Director Report- Misty reported.

VI. Treasurer Report – Carlton reported.

VII. Ad Hoc Committee Reports –None

VIII. New Business

- a. Consideration 2022 Budget & assessment increase – Deferred to next meeting.
- b. Consideration Website contract – Deferred to next meeting
- c. Nonprofit Security Grant program – Deferred to next meeting
- d. Consideration – Security hours April, May, June  
Motion “To reduce Security Patrol to one (1) 24 hr. & one (1) 8 hr. armed patrol for April, May, & June.” by Carlton, 2<sup>nd</sup> Dave - Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie, Irene, Nay’s – None, Abstentions – None.

IX. Adjournment at 1:30 PM