



Lincoln Heights Benefit Assn. of L.A.

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Board of Directors

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

Dave Mandala, Secretary
Richard Kim, Board Member
Ronnie Rudolph, Board Member

Flavio Olivas Jr., Board Member
Jason Taban, Board Member
Frank Rodriguez, Community Member

2021 Meeting Dates

January 15
February 19
March 19

April 16
May 21- Canceled
June 18- Annual Meeting

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: April 16, 2021 11:00 AM Pacific Time (US and Canada)

Topic: LHBA Zoom Meeting
Time: Apr 16, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88418812777?pwd=QWhGM1dVVV1pZS3haamZnTUVlQWwydz09>

Meeting ID: 884 1881 2777
Passcode: 098683

Find your local number: <https://us02web.zoom.us/j/88418812777?pwd=QWhGM1dVVV1pZS3haamZnTUVlQWwydz09>
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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- March 2021
- 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. Other items for consideration
- VIII. Adjournment
 - a. Next Meeting: June 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, April 16, 2021

I. Call to Order: 11:11 AM

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

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

Other: C. Gonzales, Kwon Li, S. Cohan, D. McCornell.

b. Public Comment: Open

II. Motion “To approve March 19, 2021 Minutes subject to list of those in attendance to be provided by Misty” by Carlton, 2nd Steve– 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 – Irene Holguin has resigned from the Board.

IV. Vendors Reports

a. LAPD & City Attorney – LAPD Not Present, Cynthia Reported

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 – Deangelo 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 – Motion “ To approve 2022 Budget and an Assessment increase of 5% for 2022” by Carlton, 2nd Dave – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie. Nay’s – None, Abstentions – None.

b. Consideration Website contract - Motion “To offer to extend contract from 5/1/21 to 12/31/21 at a flat fee of \$8,000. with Misty to negotiate exact scope of work” by Carlton, 2nd Dave - Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie. Nay’s – None, Abstentions – None.

IX. Adjournment at 1:35 PM