



Lincoln Heights Benefit Assn. of L.A.

Website: LHBALA.org
323-359-3944 Fax 323-257-1036

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

2022 Meeting Dates

January 15
February dark
March 18

April 15 Annual Mtg
May 20
June 17

July dark
August dark
September 16

October 21
November- 18
December- dark

Annual Board of Directors Meeting Notice & Draft Agenda

Topic: LHBA Annual Zoom Meeting

Time: Nov 19, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/86118114163?pwd=SnN6TEFBdUNGaVZ6M2FEcmRLK2I3dz09>

Meeting ID: 861 1811 4163

Passcode: 083771

Dial by your location

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

Find your local number: <https://us02web.zoom.us/j/86118114163?pwd=SnN6TEFBdUNGaVZ6M2FEcmRLK2I3dz09>

Draft Meeting Agenda

- I. General Meeting- Teleconference (Governor Executive Order)
 - a. Call to Order- Steve Kasten, President
 - b. Consideration of invoking AB361 COVID-19 Virtual meetings- Invoke AB 361 due to imminent risks to the health and safety of attendees from in-person meetings.
 - c. Roll Call
 - d. **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 2021
- III. President's report- Steve Kasten
- IV. Vendors Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives
 - b. LAPD/LAFD/Neighborhood Prosecutor
 - c. Clean & Safe- Chrysalis, GSSi Annual report
 - d. LHBA Website- Annual report
 - e. LH Farmers Market- recap report
 - f. LH Sidewalk Sale- recap report
- V. Executive Director report
 - a. Consideration Annual Planning Report submission to City Clerk
 - b. Consideration of Pole Banners installation
 - c. Consideration Holiday decorations Install & Uninstall
 - d. Consideration to open up nominations
- VI. Treasurer Report
 - a. Consideration of Financial Statements
- VII. Ad Hoc committee reports
- VIII. New Business
 - a. Other items for consideration
- IX. Adjournment
 - a. Next Meeting: January 21, 2022 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.



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Board of Directors

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

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

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

2022 Meeting Dates

Annual Board of Directors Meeting Minutes

Time: Nov 19, 2021 11:00 AM Pacific Time

- I. General Meeting- Teleconference (Governor Executive Order)
 - a. Call to Order- Steve Kasten, President
 - b. Motion "Invoking AB 361- COVID-19 Virtual mtg" Motion Approved- Aye- S. Kasten, S. Chan, C. Maese, R. Rudolph, J. Taban
- II. Approval of Minutes- September 2021- Approved with modifications, October 2021 minutes approved- Motion Carlton, 2nd Ronnie, All Aye
- III. President's report- Steve Kasten reported
- IV. Vendors Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives- not in attendance
 - b. LAPD/LAFD/Neighborhood Prosecutor- not in attendance
 - c. Clean & Safe- Chrysalis, GSSi Annual reported by K. Jones, R. Borreo, S. Cohan
 - d. LHBA Website- Annual reported by D. McCornell
 - e. LH Farmers Market- recap reported by M. Iwatsu
 - f. LH Sidewalk Sale- no report
- V. Executive Director report
 - a. Motion "Annual Planning Report submission to City Clerk"- motion Carlton 2nd Sampson Aye- 6, nay-0
 - b. Motion "Pole Banners installation" with San Antonio Winery- Motion Sampson, 2nd Carlton Aye-6, Nay-0
 - c. Motion "No Holiday decorations Install this year"- Motion Ronnie, 2nd Sampson, Aye-6, Nay-0
 - d. Board of Director nominations open
- VI. Treasurer Report
 - a. Motion "Approval 3rd quarter Financial Statements"- Motion Carlton, 2nd- Ronnie, Aye-6, Nay-0
- VII. Adjournment
 - a. Next Meeting: January 21, 2022 11:00 am