



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 21
February dark
March 18

April 15 Annual Mtg
May 20
June 17

July dark
August dark
September 16

October 21
November- 18
December- dark

Board of Directors Meeting Notice & Draft Agenda

Topic: LHBA Zoom Meeting

Time: January 21, 2022, 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)
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Find your local number: <https://us02web.zoom.us/j/86118114163>

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.
 - e. USC
- II. Approval of Minutes- November 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 report
 - d. LHBA Website- report
- V. Closed Session
- VI. Executive Director report
 - a. Consideration Security contract- 2022
 - b. Consideration Accounting Services contract- 2022
 - c. Consideration Lincoln Star year advertising- 2022
 - d. Consideration Website Services contract- 2022
- VII. Open Session
- VIII. Treasurer Report
 - a. Budget review
 - b. Consideration of Financial Statements
- IX. Ad Hoc committee reports
- X. New Business
 - a. Other items for consideration
- XI. Adjournment
 - a. Next Meeting: March 18, 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.

Board of Director's Minutes
Friday, January 21, 2022

I. Call to Order: 11:05 AM

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

Attendance: S. Kasten, S. Chan, C. Maese, D. Mandala, R. Rudolph, J. Taban,
Other: C. Gonzales, D. Galavitz, R. Borrero, S. Cohan, D. McCormell.

Motion “To invoke AB361 Covid 19 Virtual Meeting” by Dave, 2nd Jason – Roll Call Vote : Ayes – 6,
Nays – 0 , Abstain - 0.

b. Public Comment: Open
USC – D. Galavitz

II. Approval of Minutes-Nov. 2021. Motion “To approve Nov. 19, 2021 Minutes” by Sampson, 2nd
Jason– Roll Call Vote: Ayes – 6, Nays – 0, Abstain – 0.

III. President’s Report – Steve Reported

IV. Vendors Reports

a. Government- Federal, State, County, City officers or elected officials or representatives –
None Present.

b. LAPD & City Attorney – LAPD Not Present, Cynthia reported

c. Clean & Safe-Chrysalis - Ruben reported.

d. GSSI Security-Sean reported.

e. LHBA Website – Deangelo Reported

V. Executive Director Report- Misty reported.

a. Consideration Security Contract 2022 – Motion “To reduce from 24 to 11 hrs/day, 7
days/week, from 2 cars to 1, specific hours to be determined.” By Dave, 2nd by Chris –Roll Call vote:
Ayes -6, Nays – 0, Abstain – 0.

b. Consideration Accounting Services contract-2022 – Motion “To approve on a MTM
basis” By Steve, 2nd by Dave – Roll Call vote: Ayes-6, Nays – 0, Abstain – 0.

c. Consideration Lincoln Star year advertising-2022 – Motion “To approve proposal in the
amount of \$2,500.” By Dave, 2nd by Ronnie – Roll Call vote: Ayes – 6, Nays -0, Abstain -0.

d. Consideration Website Services contract – 2022 – Motion “To terminate our Next Level
contract effective 2/1/22.” By Dave, 2nd by Steve – Roll Call vote- Ayes-6, 2nd by Steve – Ayes-6,
Nays-0, Abstain -0.

VI. Treasurer Report –

a. Budget Report – Deferred

b. Consideration of Financial Statements – Deferred.

VII. Ad Hoc Committee Reports –None

VIII. New Business - None

IX. Adjournment at 1:35 PM