



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: March 18, 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- Find your local number: <https://us02web.zoom.us/j/86118114163?pwd=SnN6TEFBdUNGaVZ6M2FEcmRLK2I3dz09>

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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.
 - i. Little Flower Campus
 - ii. LA Alliance
- II. Approval of Minutes- January 2021
- III. Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives
 - i. Congressman Gomez, CD #1, CD #14
 - b. LAPD/LAFD/Neighborhood Prosecutor
 - c. Clean & Safe- Chrysalis, GSSi report
- IV. President's report- Steve Kasten
 - a. Consideration of Add/Removal of Board Members
- V. Executive Director report
 - a. Updates
- VI. Treasurer Report
 - a. Budget review
- VII. Closed Session
 - a. Consideration Website Services contract
 - b. Consideration of Bookkeeping services contract
- VIII. Open Session
- IX. Ad Hoc committee reports
- X. New Business
 - a. Other items for consideration
- XI. Adjournment
 - a. Next Meeting: April 15, 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 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.

Board of Director's Minutes
Friday, March 18, 2022

I. General Meeting-Call to Order – Teleconference (Governor Executive Order) 11:03am

Attendance: S. Kasten, S. Chan, C. Maese, J. Taban, R. Kim, Other: D. Galavitz, R. Borrero, S. Cohan, T. Carter

Motion “To invoke AB361 Covid 19 Virtual Meeting” by C. Maese, 2nd Jason: Roll Call Vote- Aye: 5, Nay: 0, Abstain: 0.

Public Comment: Open

USC – D. Galavitz

Little Flower- T. Carter

II. Approval of Minutes-Jan. 2022. Motion “To approve Jan. 21, 2022 Minutes” by Maese, 2nd Sampson Roll Call Vote: Ayes: 5, Nays: 0, Abstain: 0.

III. Vendors Reports

- a. Government- Federal, State, County, City officers or elected officials/representatives: Not Present.
- b. LAPD & City Attorney – Not present
- c. Clean & Safe-Chrysalis - Ruben reported.
- d. GSSI Security-Sean reported.

IV. President's Report – Steve Reported

Consideration of removal of board members- Motion “Removal of Frank Rodriguez for non-attendance of Board of Directors meetings for more than 3 months. By C. Maese, 2nd by R. Kim. Roll Call Vote: Ayes: 5, Nays: 0, Abstain: 0- Motion Passes

Consideration of removal of board members- Motion “Removal of Flavio Olivas for non-attendance of Board of Directors meetings for more than 3 months. By J. Taban, 2nd by C. Maese. Roll Call Vote: Ayes: 5, Nays: 0, Abstain: 0- Motion Passes

V. Executive Director Report- Misty reported.

Consideration of website services- Motion “To approve Alexander Sharrigan to take over website operations.” By C. Maese, 2nd S. Kasten, Aye:5, Nay:0, Abstain: 0- Motion passes

Consideration Accounting Services contract-2022- Motion “To approve Exact Tax Accounting Service for the fiscal year of 2022” By C. Maese, 2nd by S. Kasten – Roll Call vote: Ayes: 5, Nays: 0, Abstain: 0- Motion Passes

Consideration Accounting Services contract 2022- Motion “To terminate the contract with Sandra Chavoya's Tax Service” by C. Maese, 2nd S. Kasten, Aye:5, Nay: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