



Lincoln Heights Benefit Assn. of L.A.

Website: LHBALA.org
323-359-3944 Fax 323-255-6617

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

Jason Taban, Board Member

2023 Meeting Dates

January 20
February 17
March 17

April 21 Annual Mtg
May 19
June 16

July dark
August dark
September 15

October 20
November- 17
December- dark

Board of Directors Meeting Notice & Agenda

Topic: LHBA Zoom Meeting

Time: January 20, 2023, 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/u/kdlpwtyr0A>

+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)

Meeting Agenda

- I. General Meeting- Teleconference (Governor Executive Order)
 - a. Call to Order- Steve Kasten, President
 - b. Roll Call
 - c. 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.
 - 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. USC
- II. Approval of Minutes- November 2022
- III. Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives
 - i. Congressman Gomez,
 - ii. CD #1 & CD #14
 - b. LAPD/LAFD/Neighborhood Prosecutor
 - c. Clean & Safe- Chrysalis, GSSi report
- IV. President's report- Steve Kasten
 - a. Discussion- Mission Project
 - b. Consideration of Property Owners assigning a property to a community or business to increase board
- V. Executive Director report
 - a. Discussion- Board member's additions and resignations
 - b. Discussion- Renewal- Petition Drive
- VI. Treasurer Report
- VII. Ad Hoc committee reports
- VIII. New Business
 - a. Other items for consideration
- IX. Adjournment
 - a. Next Meeting: February 17, 2023, 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 the 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, Jan. 20, 2023

- I. Call to Order: 11:05 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, S. Chan, D. Mandala, R. Rudopph,
Others: Misty, Shariff, J. S. Cohan, Cynthia
 - c. Motion “To invoke AB361 Covid 19 Virtual Meeting” by Dave, 2nd Sampson
Roll Call Vote : Ayes – 4, Nays – 0 , Abstain - 0.
 - d. Public Comment: Open
USC – Not Present

- II. Approval of Minutes- Nov.. 15, 2022. Motion “To approve Nov. 15, 2022 Minutes”
By Ronnie, 2nd. Sampson – Roll Call Vote: Ayes – 4, Nays- 0, Abstain 0.

- III. Vendors Reports
 - a. Government- Federal, State, County, City officers or elected officials or representatives:
 - i. Congressman Gomez – Not Present
 - ii. CD #1 – Not Present
 - iii. CD #14 – Cynthia Reported.
 - b. LAPD/LAFD/ Neighbor Prosecutor – Not Present –
 - c. Clean & Safe-Chrysalis - Shariff reported.
 - d. GSSI Security-Sean reported.

- IV. President’s Report – Steve Kasten Reported
 - a. Discussion – Mission Project
 - b. Consideration of Property Owners assigning a property to a community or business to increase size of Board – Deferred to Next Meeting.

- V. Executive Director Report- Misty reported.
 - a. Discussion – Board Member Additions – Deferred to next meeting.
Discussion – Board Member Resignations – Jason & Carlton have resigned.
 - b. Discussion – Renewal Petition Drive

- VI. Treasurer Report – None
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 11:55 AM