



# Lincoln Heights Benefit Assn. of L.A.

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

## Board of Directors

Steve Kasten, President  
Richard Kim, Board Member

Dave Mandala, Secretary  
Carlton/Kerry Maese, Treasurer/Parliamentarian

Sampson Chan, Vice-President  
Ronnie Rudolph, 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: February 17, 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/j/86118114163?pwd=SnN6TEFBdUNGaVZ6M2FEcmRLK2I3dz09>

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+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- January 2023
- 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
- V. Executive Director report
  - a. Discussion- Renewal
- VI. Treasurer Report
- VII. Ad Hoc committee reports
- VIII. New Business
  - a. Other items for consideration
- IX. Adjournment
  - a. Next Meeting: March 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 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 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, Feb. 17, 2023**

- I. Call to Order: 11:08 AM
  - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
  - b. Attendance: S. Kasten, S. Chan, D. Mandala, R. Rudolph, F. Olivas,  
L. Maese, F. Son  
Others: Misty, Sharif, J. S. Cohan, I. Holguin.
  - c. Motion “To invoke AB361 Covid 19 Virtual Meeting” by Dave, 2<sup>nd</sup> Lauren  
Roll Call Vote : Ayes – 7, Nays – 0 , Abstain - 0.
  - d. Public Comment: Open  
USC – Not Present
  
- II. Approval of Minutes- Jan.. 20, 2023. Motion “To approve Jan. 20, 2023 Minutes”  
By Ronnie, 2<sup>nd</sup>. Sampson – Roll Call Vote: Ayes – 7, 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 – Not Present.
  - b. LAPD/LAFD/ Neighbor Prosecutor – Not Present –
  - c. Clean & Safe-Chrysalis - Sharif reported.
  - d. GSSI Security-Sean reported.
- IV. President’s Report – Steve Kasten Reported
- V. Executive Director Report- Misty reported.
  - a. Discussion – Renewal Petition Drive
  
- VI. Treasurer Report – None
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:22 PM