



# Lincoln Heights Benefit Assn. of L.A.

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

## Board of Directors

Steve Kasten, President  
Frank Son, Board Member  
Flavio Olivas, Board Member

Dave Mandala, Secretary  
Lauren/Kerry Maese, Treasurer  
Luis "Lu" Ruiz, Board Member

Sampson Chan, Vice-President  
Ronnie Rudolph, Board Member

## 2023 Meeting Dates

January 20  
February 17  
March 17

April 21  
May 19  
June 16

July dark  
August dark  
September 15

October 20- Annual Mtg  
November- 17  
December- dark

## Board of Directors Meeting Notice & Agenda

Date: June 16, 2023

Time: 11:00 am

Location: Young Nak- Hope Hall  
1721 N. Broadway & Ave 18

Note: All Board members and vendors must attend in person

## Meeting Agenda

- I. General Meeting
  - a. Call to Order- Steve Kasten, President
  - b. 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. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, 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 before the start of the meeting.
- II. Approval of Minutes- April 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
  - a. Status & Update on BID renewal- July 5
- V. Executive Director report
  - a. Consideration of renewing Exact Tax accounting agency for bookkeeping
  - b. Consideration of adopting 990's and financial statement
  - c. Update- Oct. 20- Annual Meeting
  - d. Update- Board break until September 15
- VI. Treasurer Report
- VII. Ad Hoc committee reports
- VIII. New Business
  - a. Other items for consideration
- IX. Adjournment
  - a. Next Meeting: September 15, 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.



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**Bold- Present**

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Time: 11:00 am

Location: Young Nak- Hope Hall

1721 N. Broadway & Ave 18

### Meeting Agenda

- I. General Meeting
  - a. Call to Order- Steve Kasten, President
  - b. Public Comment
- II. Motion "Approval of Minutes April 2023"- Motion Frank, 2<sup>nd</sup> Luis, all Aye, No Nays, no Abstentions
- 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 reported
- IV. President's report- Steve Kasten
  - a. Status & Update on BID renewal- Reported
- V. Executive Director report
  - a. Motion "Renewing Exact Tax accounting agency for bookkeeping" Motion Ronnie, 2<sup>nd</sup> Luis, All Aye, No Nays, no Abstentions
  - b. Motion "Adopt 2022 990's and the financial statement" Motion Ronnie, 2<sup>nd</sup> Frank, All Aye, No Nays, no Abstentions
  - c. Update- Oct. 20- Annual Meeting
  - d. Update- Board break until September 15
- VI. Adjournment 1pm
  - a. Next Meeting: September 15, 2023, 11:00 am

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