



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
Carlton 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: September 15, 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- June 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
 - b. Consideration of Opening Maintenance RFP Process
 - c. Consideration of Opening Security RFP Process
 - d. Consideration of Opening Bookkeeping Services RFP Process
 - e. Consideration of Executive Director Contract
- V. Executive Director report
 - a. Consideration of 2024 Assessments for the County Tax Roll with language "*Time and manner of collecting assessments: Assessments for the property tax year beginning July 1, 2023, and ending June 30, 2024, shall be collected at the same time and in the same manner as ad valorem taxes paid to the County of Los Angeles.*"
 - b. Consideration of the Lincoln Heights Farmers Market
- VI. Treasurer Report
 - a. Consideration of the Financial Report
- VII. Ad Hoc committee reports
- VIII. New Business
 - a. Other items for consideration
- IX. Adjournment
 - a. Next Meeting: October 20, 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, September 15, 2023

- I. Call to Order: 11:15 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, S Chan, D. Mandala, F. Olivas, R. Rudolph,
Others: Misty, Reggie Cooper, S. Cohan, George, Vera
 - c. Public Comment: Open
- II. Approval of Minutes- June, 2023. Motion “To approve June, 2023 Minutes”
Motion by Ronnie, 2nd. Sampson – Roll Call Vote: Ayes – 5, 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 – George Reported
 - iii. CD #14 – Not Present
 - b. LAFD/ Neighbor Prosecutor – Not Present –
LAPD - Not Present
 - c. Clean & Safe-Chrysalis - Reggie reported.
 - d. GSSI Security-Sean reported.
- IV. President’s Report – Steve Kasten Reported.
 - a. Status & Update on BID Renewal. BID has been renewed for another 10 yrs.
 - b. Consideration of Opening RFP Process for Maintenance, Security,
Bookkeeping Services, & Executive Director Contract. Motion “To start the RFP
Process for Maintenance, Security, Bookkeeping Services, & Executive
Director’s Contract” Motion by Ronnie, 2nd. Flavio – Roll Call Vote: Ayes – 5,
Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
 - a. Consideration of Language for 2024 Assessments for the County Tax Roll.
Motion to include the following language in the 2024 Assessments for the County
Tax Roll “Time and manner of collecting assessments: Assessments for the
property tax year beginning July 1, 2023 and ending June 30, 2024, shall be
collected at the same time and in the same manner as ad valorem taxes paid to the
County of Los Angeles.” Motion by Ronnie, 2nd Dave – Roll Call Vote:
Ayes - 4, Nays – 0, Abstain – 0.
 - b. Consideration of the Lincoln Heights Farmer’s Market.
Motion “to conduct a vote at the Oct. meeting whether to keep or eliminate the
Farmer’s Market” Motion by Ronnie, 2nd Flavio – Roll Call Vote: Ayes – 4,
Nays – 0 -, Abstain – 0.
- VI. Treasurer Report
 - a. Consideration of the Financial Report. Motion “To defer consideration of the
Financial Report to the Oct. Meeting” Motion by Ronnie, 2nd, Flavio – Roll Call
Vote: Ayes – 4, Nays – 0, Abstain – 0.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:30 PM