



Lincoln Heights Benefit Assn. of L.A.

Website: LHBALA.org
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Board of Directors

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

Dave Mandala, Secretary
Luis "LU" Ruiz, Treasurer

Sampson Chan, Vice-President
Ronnie Rudolph, Board Member

2024 Meeting Dates

January 19
February- Dark
March 15

April 19
May 17
June 21

July dark
August dark
September 20

October 18
November- 15
December- dark

Board of Directors. Meeting Notice & Agenda

Date: January 19, 2024

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- November 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- Chrysalis Report
 - d. Safe- GSSi report
 - e. Farmers Market Report
- IV. Board Session
- V. President's report- Steve Kasten
 - a. Discussion of Tree Trimming
 - b. Discussion GSSi 311 for street lights out, Council Office follow up
 - c. Discussion Chrysalis to add more plants in planters
- VI. Executive Director report
 - a. Consideration of Marketing Concepts
- VII. Treasurer Report
 - a. Consideration of the Financial Report
- VIII. Ad Hoc committee reports
- IX. New Business
 - a. Other items for consideration
- X. Adjournment
 - a. Next Meeting: TBD

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, January 19, 2024

- 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. Rudolph
Others: Misty, S. Cohan, Chrysalis Representative, Jacob, Cynthia
 - c. Public Comment: Open
- II. Approval of Minutes- Nov., 2023. Motion “To approve Nov., 2023 Minutes”
Motion 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. LAFD/ Neighbor Prosecutor – Not Present –
LAPD - Not Present
 - c. Clean & Safe-Chrysalis, Jacob reported.
 - d. GSSI Security-Sean reported.
 - e. Farmer’s Market Report – None
- IV. President’s Report – Steve Kasten Reported.
 - a. Tree Trimming
Motion “To send a letter to CD 1 & CD 14 requesting a high priority be given to a number of trees within the BID area in CD 1 & CD 14 that are creating a hazard & need to be trimmed” Motion by Ronnie, 2nd Dave – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
 - a. Consideration of Marketing Concepts - Defer to next meeting.
- VI. Treasurer Report
 - a. Consideration of Financial Report – Defer to next meeting.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:30 PM