



# 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  
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: March 15, 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- January 2024
- 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
    - i. Discussion GSSi 311 for street lights out, Council Office follow up
  - e. Farmers Market Report
- IV. Board Session
- V. President's report- Steve Kasten
  - a. Consideration of sending a letter to Councilperson CD #1
- VI. Executive Director report
  - a. Update- Marketing
- VII. Treasurer Report
  - a. Consideration of the Financial Report
- VIII. Ad Hoc committee reports\
  - a. Clean Committee report
  - b. Safe Committee report
  - c. Executive Committee report
- IX. New Business
  - a. Other items for consideration
- X. Adjournment
  - a. Next Meeting: See meeting dates

**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, March 15, 2024**

- I. Call to Order: 11:08 AM
  - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
  - b. Attendance: S. Kasten, R. Rudolph, S. Chan, Frank Son.  
Others: Misty, S. Cohan, Jacob (Chrysalis Representative), Roberto Gama, Isabella Bolton
  - c. Public Comment: Open
- II. Approval of Minutes- Jan., 2024. Motion "To approve Jan., 2024 Minutes"  
Motion by Ronnie, 2<sup>nd</sup>, by Frank – 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 – Roberto Gama Reported
    - ii. CD #1 – Not Present
    - iii. CD #14 – Cynthia Reported
  - b. LAFD/ Neighbor Prosecutor – Isabella Bolton, City Attorney community resource specialist reported 213-507-4113  
LAPD - Not Present
  - c. Clean & Safe-Chrysalis, Jacob reported.
  - d. GSSI Security-Sean reported.
- IV. President's Report – Steve Kasten Reported.
  - a. Discussion & Consideration of sending a letter to Councilperson CD #1  
Motion "To send a letter to CD #1 requesting tree trimming along North Broadway & Daly St. " Motion by Ronnie, 2<sup>nd</sup> by Frank –  
Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
- VI. Treasurer Report – Feb. Financial Approved
- VII. Ad Hoc Committee Reports – Appointments
  - a. Clean Committee: Ronnie, Steve, Sampson
  - b. Safe Committee: Ronnie, Steve, Frank
  - c. Executive Committee: Ronnie, Steve, Dave
- VIII. New Business - None
- IX. Adjournment at 12:30 PM