



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: April 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- March 2024
- III. Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives
 - i. Congressman Gomez Report
 - ii. CD #1 & CD #14 Report
 - 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. Discussion & Consideration of Assessment Increase
- VI. Executive Director report
- 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, April 19, 2024

- I. Call to Order: 11:05 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, D. Mandala, F. Olivas, Frank Son, L. Ruiz
Others: Misty, S. Cohan, Chrysalis Representative, Jacob, Vera
 - c. Public Comment: Open
- II. Approval of Minutes- Mar., 2024. Defer to next month.
- 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. LAFD/ Neighbor Prosecutor – Not Present –
LAPD - Not Present
 - c. Clean & Safe-Chrysalis, Jacob reported.
 - d. GSSI Security-Sean reported.
 - e. Farmer's Market Report – Vera Reported.
- IV. President's Report – Steve Kasten Reported.
 - a. Discussion & Consideration of Assessment Increase
Motion "To raise assessment by 5% for 2025 " Motion by LU, 2nd Dave – Roll
Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
- VI. Treasurer Report
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:35 PM