



# Lincoln Heights Benefit Assn. of L.A.

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## Board of Directors

Steve Kasten, President  
Luis "Lu" Ruiz, Treasurer  
Misty Iwatsu, Exec Dir/CEO

Dave Mandala, Secretary  
Frank Son, Board Member

Ronnie Rudolph, Board Member  
Flavio Olivas, Board Member

## 2024 Meeting Dates

January 19  
February- Dark  
March 15

April 19  
May 17  
June 21

July dark  
August dark  
September Canceled

October 18  
November 15  
December- dark

## Board of Directors. Annual Meeting Notice & Agenda

Date: October 18, 2024 Time: 11:00 am  
Location: Young Nak- Hope Hall  
1721 N. Broadway & Ave 18, Los Angeles, CA 90031

Zoom Meeting Info. **Note: All Board members and vendors must attend in person**  
Meeting ID: 861 1811 4163 Passcode: 083771

## 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 2024
- III. Reports
  - a. Government offices or representatives
    - i. Congressman Gomez Report
    - ii. CD #1 Report
    - iii. CD #14 Report
    - iv. LAPD- SLO Huerta Report
  - b. Clean- Annual Chrysalis Report
  - c. Safe- Annual GSSi report
  - d. Lincoln Heights Certified Farmers Market Annual Report
- IV. President's report- Steve Kasten
- V. Board Session- Closed Session
- VI. Executive Director report
  - a. Consideration of a Clean vendor and contract
  - b. Review Security RFP
- VII. Treasurer Report- Lu Ruiz
  - a. Consideration of 990s and Financial review for 2023
  - b. Discussion & Consideration of the 2025 Budget & Annual Planning Report
- VIII. Ad Hoc committee reports
- 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, October 18, 2024**

- I. Call to Order: 11:10 AM
  - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
  - b. Attendance: S. Kasten, D. Mandala, R. Rudolph, L. Ruiz  
Others: Misty, S. Cohan, Chrysalis Representatives- Jacob Gerstel & Emily
  - c. Public Comment: Open
- II. Approval of Minutes- May, 2024. Motion “To approve May 2024 Minutes”. Motion by Ronnie, 2<sup>nd</sup> Lu – Roll Call Vote: Ayes – 6, 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 – 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 – Misty reported.
- IV. President’s Report – Steve Kasten Reported.
- V. Executive Director Report – Misty reported.
  - a. Consideration of a Clean vendor and contract. Motion “To renew Chrysalis contract for 6 months”. Motion by Ronnie, 2<sup>nd</sup>. Lu – Roll Call Vote: Ayes- 4, Nays – 0, Abstain-0).
  - b. Discussion & Consideration of Security Contract. Motion “To contract with GSSI Security for another year.” Motion by Dave, 2<sup>nd</sup> Ronnie – Roll Call Vote: Ayes – 6, Nays – 0, Abstain -0.
- VI. Treasurer’s Report – Lu Reported.
  - a. Consideration of 990s and Financial review for 2023.-Lu Reported.
  - b. Consideration of the 2025 Budget & Annual Planning Report-Lu Reported.
  - c. Motion “To approve items a & b above”. Motion by Dave, 2<sup>nd</sup>. Ronnie – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 1:30 PM