



Lincoln Heights Benefit Assn. of L.A.

Email: Misty.Iwatsu@LHBALA.org Website: LHBALA.org
Phone 323-359-3944 Fax 323-255-6617

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

2025 Meeting Dates

January Canceled
February 21
March 21

April 18
May 16
June 20

July dark
August dark
September 19

October 17
November 21
December- dark

Board of Directors. Meeting Notice & Agenda

Date: February 21 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- November 2024
- III. Reports
 - a. Government offices or representatives
 - i. Congressman Gomez Report
 - ii. CD #1 Report- Elena
 - iii. CD #14 Report
 - iv. LAPD- SLO Huerta Report
 - b. Clean- Chrysalis Report
 - c. Safe- GSSi report
 - d. Lincoln Heights Certified Farmers Market Report
- IV. President's report- Steve Kasten
- V. Executive Director report
- VI. Board Session- Closed Session
 - a. Treasurer Report- Lu Ruiz
 - i. Discussion & Consideration of the 2025 Budget
 - ii. Consideration of Executive Director Contract
- VII. Ad Hoc committee reports
- VIII. New Business
 - a. Other items for consideration
- IX. 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 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, February 21, 2025

- 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-Emily
 - c. Public Comment: Open
- II. Approval of Minutes- Oct., 2024. Motion “To approve Oct., 2024 Minutes”. Motion by Ronnie, 2nd Lu – 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 – Elena
 - iii. CD #14 – Not Present
 - b. LAFD/ Neighbor Prosecutor – Not Present
LAPD - Not Present
 - c. Clean & Safe-Chrysalis, Emily 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.
- VI. Treasurer’s Report – Lu Reported.
 - a. Consideration of the 2025 Budget. Motion “To approve the 2025 Budget, including increasing 2 days of additional security patrol to 24 hrs. Approval subject to Treasurer’s review & approval within 10 days.” Motion by Ronnie, 2nd. Dave – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business – Board of Directors Membership.
 - a. Removal of Flavio Olivas as a Board Member due to non-attendance.
 - b. Appointment of Ronnie as Vice-President.
 - c. Motion “To approve a & b above” Motion by Dave, 2nd, Lu – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- IX. Adjournment at 1:35 PM