



# Lincoln Heights Benefit Assn. of L.A.

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## Board of Directors

Steve Kasten, President  
Luis "Lu" Ruiz, Treasurer

Dave Mandala, Secretary  
Frank Son, Board Member

Ronnie Rudolph, Board Member  
Misty Iwatsu, Exec Dir/CEO

## 2025 Meeting Dates

January Canceled  
February 21  
March Canceled

April 25  
May 16  
June 20

July dark  
August dark  
September 19

October 17  
November 21  
December- dark

## Board of Directors. Meeting Notice & Agenda New Meeting Date

Date: April 25 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- February 2025
- 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. Consideration of Executive Director Contract
    - ii. Consideration of the 2026 Budget
- 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, April 25, 2025**

- I. Call to Order: 11:07 AM
  - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
  - b. Attendance: S. Kasten, D. Mandala, Frank Son, L. Ruiz  
Others: Misty, S. Cohan, Chrysalis Representatives-Emily
  - c. Public Comment: Open
- II. Approval of Minutes- Feb., 2025. Motion “To approve Feb., 2025 Minutes”.  
Motion by Lu, 2<sup>nd</sup> Dave – 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 – Not Present
  - b. LAFD/ Neighbor Prosecutor – Not Present  
LAPD - Officer Jurisaga
  - 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 2026 Budget. Motion “To approve the 2026 Budget, including an Assessment increase of 5%” Motion by Lu, 2<sup>nd</sup>. Dave – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
  - b. Consideration of Executive Director Contract. Motion “Not to renew existing Executive Director’s contract and to submit the Executive Director position out for RFP. Existing contract to be extended to May 31, 2025.” Motion by Lu, 2<sup>nd</sup>. Frank – Roll Call Vote: Ayes -3, Nays-0, Abstain-1.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 2:15 PM

Submitted Respectfully  
Dave mandala