



Lincoln Heights Benefit Assn. of L.A.

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Board of Directors

Steve Kasten, President
Dave Mandala, Secretary
Misty Iwatsu, Exec Dir/CEO

Ronnie Rudolph, Vice President
Frank Son, Board Member

Erick Uribe, Treasurer
Flavio Olivias, Board Member

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- Annual Meeting
December- dark

Board of Directors- Meeting Notice & Agenda

Date: October 17, 2025 Time: 11:00 am

In Person Location for Board Members: Young Nak- Hope Hall
1721 N. Broadway & Ave 18, Los Angeles, CA 90031

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- September 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. Board Session-
 - a. Executive Directors Report
 - i. Consideration of Annual Planning Report
 - ii. Announcement Annual Meeting
 - iii. Consideration LA Planning Dept- 50-60 people
 1. Lunch & Presentation
 - iv. Consideration of LHCFM- Staff increase
- V. Closed Session
 - a. President's report- Steve Kasten
 - i. Executive Director Position
- VI. Ad Hoc committee reports
- VII. New Business
 - a. Other items for consideration
- VIII. 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.

IX.

Board of Director's Minutes
Friday, October 17, 2025

- I. Call to Order: 11:04 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, F. Olivas, D. Mandala, E. Uriba, Frank, A. Assal (for Ronnie).
Others: Misty, S. Cohan, Chrysalis Representatives-Emily & Porsha, Vera,
 - c. Public Comment: Open
- II. Approval of Minutes- June, 2025 - Deferred
- III. Vendors Reports
 - a. Government- Federal, State, County, City officers or elected officials or representatives:
 - i. Congressman Gomez – Invited, Not Present
 - ii. CD #1 – Invited, Not Present
 - iii. CD #14 – Invited, Not Present.
 - iv. LAPD - Invited, Not Present
 - b. Clean & Safe-Chrysalis, Emily & Porsha reported.
 - c. GSSI Security-Sean reported.
 - d. Farmer's Market Report – Vera Reported
- IV. Board Session – Closed Session
 - a. Executive Director Report – Misty Reported.
 - i. Consideration of Annual Planning Report –Motion “To approve Annual Planning Report” Motion Dave, 2nd.Frank – Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
 - ii. Announcement Annual Meeting – Annual Meeting to be held on 11/21.
 - iii. Consideration LA Planning Dept. tour of 50-60 people – provide lunch & presentation. Motion “To provide lunch & presentation up to \$2,000.” Motion by Dave, 2nd Frank – Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
 - iv. Consideration of LHCFM – Staff increase – Motion “To defer decision to next month” Motion by Dave, 2nd. Frank – Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
- V. Closed Session
 - b. President's Report – Steve Kasten Reported.
 - i. Executive Director Position – Motion “Decision deferred to next month. Misty to continue to serve on a MTM basis” Motion by Dave, 2nd Eric-Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
- VI. Ad Hoc Committee Reports –None
- VII. New Business - None
- VIII. Adjournment at 12:13 PM

Respectively Submitted by D. Mandala, Secretary

Misty Iwatsu, Executive Director