



Lincoln Heights Benefit Association of Los Angeles

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Lincoln Heights Benefit Association Board of Directors Meeting

August 27, 2026, 10:00 a.m.

Young Nak Church Conference Room

1721 North Broadway and Avenue 18, Los Angeles

AGENDA:

1. Call to order, President Steve Kasten, introductions and announcements
2. Approval of July 9th, 2026 Board minutes *Action Item*
3. Updates to the Board:
 - a. DMS starts services on August 17th, report from Nick Lemmo, DMS
 - b. Relocating office from Pasadena Ave to old Mortuary site for parking, Farmers Market and meeting place, authorization to allow Steve and Marco to negotiate a lease and present to the Board at the September meeting
Action Item
 - c. Invitation to Mayor Karen Bass to meet with District 1 BIDs including Lincoln Heights, the Industrial Zone, Highland Park and remnants of Chinatown, date to be set (Marco)
 - d. Status of logo contest; (Flavio)
 - e. Any update on Night Market proposal and status of Farmers Market (Flavio)
 - f. Update on Parking lot transfer to Housing Dept. (Steve)
 - g. Meeting with Jose Rodriguez from District 1 (Marco)
4. Financial report and update: *Action Item*
5. Authorization to send out Security RFP
Action Item
6. Board resolution authorizing Steven Kasten and Flavio Olivas Jr. to act on behalf of LHBALA regarding USDA FNS No. 0520053. *Action Item*

This resolution is necessary for the following reasons:

- The account contains legacy contact and access information that current LHBALA representatives cannot access or update.
- StreetsLA requires SNAP authorization documentation for the street-closure permit.

- The USDA may require formal Board authorization to release records or process changes.
- It will formally establish who is authorized to communicate with the USDA and complete any required updates or reauthorizations.

7. Hunger Action –

Action Item

Los Angeles and the Market Match program within the same resolution. This would authorize Steven and Flavio Olivas Jr. to obtain program and payment records, communicate with the applicable administrators, submit required documentation, and reconcile outstanding Market Match reimbursements or obligations.

This is related because Hunger Action LA's Market Match reimbursements depend on Lincoln Heights' continuing SNAP/EBT operations under FNS No. 0520053.

8. Adjournment and next Board Meeting:

Action Item

MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647). Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42). If you need accommodation to participate in the meeting, please call or email Monica Montes at New City America, 888 356-2726

PUBLIC COMMENT. The public may attend meetings in person or virtually and may raise items not listed on the agenda. However, the Board or committee cannot take action on such items at that meeting. If appropriate, the item may be scheduled for a future Board or committee agenda. Similarly, items brought forward by Board members or staff cannot be discussed at that time but may be placed on a future agenda if appropriate. Each speaker will be allotted up to three (3) minutes to address the Board or committee to ensure the orderly conduct of business.