



Lincoln Heights Benefit Assn. of L.A.

5651 Fallston St., L.A., CA 90042 323-359-3944 Fax 323-257-1036
Website: LHBALA.org

2017 Meeting Dates

January 20	April 21	July- No Meeting	October 20
February 17	May 19	August- No Meeting	November- 18 Annual Meeting
March 17	June 16	September 15	December- No Meeting

Board of Directors Meeting & Agenda

Date: Friday, January 20, 2017

Time: 11:30 a.m. – 1:00 p.m.

Location: ARROYO VISTA FAMILY HEALTH CENTER - LINCOLN HEIGHTS
2411 N. Broadway - Large Conference Room, Los Angeles, CA 90031

Board of Directors:

Steve Kasten, President	Irene Holgiun, Board Member	Frank Rodriguez, Board Member
Sampson Chan- Interim Vice-President	Flavio Olivas Jr., Board Member	Harish Solanki, Board Member
Dave Mandala, Interim Treasurer	Stella Kim, Board Member	Phillip Mu, Board Member
Martha Sevin Riley, Secretary	Sheri Fierro, Board Member	

Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am Sharp
 - a. Introductions
 - 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. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Minutes of November 2016
- III. Discussion and Action Items:
 - a. Presidents Report- Steve Kasten (5 mins)
 - b. LAPD- SLO Joel Perez (5 mins)
 - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
 - d. Council Office- Jose Rodriguez (5 mins)
- IV. Vendors Reports
 - a. Maintenance (3 mins)
 - b. Security (3 mins)
 - c. Lincoln Height Farmers Market (3 mins)- Update
- V. Board Session (start 12:00)
 - a. Ad Hoc committees
 - b. Executive Director Report
 - i. Renewal-form committee, budget, MDP, Engineers report
 - ii. Lummis Day ad
 - iii. Grants- Market Match, Vision Zero and USC
 - c. Financial Report
- VI. Adjournment
 - a. Next Meeting: February 17, 2017, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: Misty Iwatsu at 323-359-3944 or at mistyli@aol.com

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 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.