



Lincoln Heights Benefit Assn. of L.A.

323-359-3944

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January 19
February 16
March 16

April 20
May 18
June 15

2019 Meeting Dates

July No Meeting
August No Meeting
September 21

October 19
November- 16 Annual Meeting
December- No Meeting

Board of Directors Annual Meeting Notice & Draft Agenda

Date: Friday, November 16, 2018

Time: 11:00 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
Sampson Chan- Interim Vice-President
Dave Mandala, Interim Treasurer
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member
Flavio Olivas Jr., Board Member
Richard Kim, Board Member
Sheri Fierro, Board Member

Frank Rodriguez, Board Member
Harish Solanki, Board Member
Phillip Mu, Board Member

Draft Annual Meeting Agenda

- I. General Meeting- Call to Order- 11:00 am, Arroyo Vista Family Health
 - a. Lunch/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 (2) 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.
 - i. RecyclA Presentation
- II. Approval of Draft Minutes of October 2018- review and approve
- 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)
 - i. Year-end Report
 - b. Security (3 mins)
 - i. Year-end Report
- V. Board Meeting (start 12:00)
 - a. Elections- Update
 - b. Executive Director Contract renewal- Review & Vote
 - c. Maintenance Contract renewal- Review & Vote
 - d. Security Contract renewal- Review & Vote
- VI. Adjournment
 - a. Next Meeting: January 18, 2019, 11:30 am-1:00 pm

Board Members Mandatory participation is required

Please RSVP to: 323-359-3944 or Lincolnheightspbld@gmail.com

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 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.