



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944

Fax 323-257-1036

Email: Lincolnheightspbld@gmail.com

~~January 19~~  
~~February 16~~  
~~March 16~~

~~April 20~~  
~~May 18~~  
~~June 15~~

## 2018 Meeting Dates

~~July No Meeting~~  
~~August No Meeting~~  
September 21

October 19  
November- 16 Annual Meeting  
December- No Meeting

## Board of Directors Meeting Notice & Draft Agenda

Date: Friday, September 21, 2018

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  
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 Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Arroyo Vista Family Health
  - 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 (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. Michael Banner- Technical assistance report
- II. Approval of Draft Minutes of May 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. Tree Trimming estimates- Approve and vote
    - ii. Pressure Washing
  - b. Security (3 mins)
    - i. Ambassador Program
- V. Board Meeting (start 12:00)
  - a. Financial Report
  - b. Letter of Support- Arroyo Vista Health- Review & Vote
- VI. Adjournment
  - a. Next Meeting: October 19, 2018, 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.