

Lincoln Heights Benefit Association of Los Angeles Board of Directors Meeting Minutes

Date: Friday, October 19, 2018

Time: 11:30am -1:00pm

Location: Arroyo Vista Family Health Center, 2411 N Broadway, LA 90031

I. General Meeting – Call to Order

Meeting called to order at 11:30 by Steve Kasten, President

a. Introductions:

In attendance (16): Michael Banner, George Cabrera, Cristina Carlos, Michael Gerren, Irene Holguin, Misty Iwatsu, Steve Kasten, Dave Mandala, Flavio Olivas Jr, Vera Padilla, Brandon Rainer, Sevin Riley, Frank Rodriguez, Rick Stoff, Jason Tabon and Nathan Ziadie

b. Public comment

Cristina Carlos from New Familia presented.

Jason Tabon introduced himself as the new owner of 2701 N Broadway.

Michael Banner reported on TAP report.

II. Approval of the draft minutes of September 2018 – review and approve

MOTION: Approve minutes of September 18, 2018. **Moved: Mandala/2nd Olivas**

VOTE: unanimous. Motion passed.

III. Discussion and Action Items

a. Presidents Report

Steve Kasten reported that the new BID starts in January.

b. LAPD – Joel Perez, senior lead officer not present

c. City Attorney Office of the Neighborhood Prosecutor - Cynthia Gonzales not present

d. Council Office – Jose Rodriguez not present

IV. Vendors Reports

a. Maintenance

Nathan Ziadie from Chrysalis reported. Rick Scott reported on tree trimming.

b. Security

Brandon Rainer, lead supervisor from General Security, reported.

Discussion about patrol vehicle purchase – waiting for estimates.

V. Board Meeting

a. Holiday Parade program

MOTION: Approve \$1000 for Holiday Parade program. **Moved: Rodriguez/2nd Olivas. VOTE: unanimous. Motion passed.**

b. Holiday Decorations

MOTION: Approve \$8200 to put up and remove Holiday decorations. **Moved: Mandala/2nd Olivas. VOTE: unanimous. Motion passed.**

c. Elections Committee formed

d. 2019 meeting schedule and location

Discussion about new location.

e. Financial Report presented.

VI. Adjournment

Meeting adjourned at 1:30 PM. Next meeting January 18, 2019, 11:30 am to 1:30pm

Minutes submitted by Sevin Riley, Secretary