

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

Date: Friday, November 16, 2018

Time: 11:00am -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. Lunch/Introductions:

In attendance (22): David Brock, George Cabrera, Sean Cohan, Sampson Chan, Frank Dominguez, Monica Francis, Irene Holguin, Misty Iwatsu, Damian Jones, Steve Kasten, Rochelle Kasten, Richard Kim, Daniel Krause, Armando Martinez, Sean McVey, Rita Moreno, Flavio Olivas, Joel Perez, Sevin Riley, Frank Rodriguez, Gary Vargas, and Nathan Ziadie

### b. Public comment

George Cabrera reported on the Lincoln Star newspaper.

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

**MOTION:** Approve minutes of October 19, 2018. **Moved: Holguin/2<sup>nd</sup> Kim. VOTE: unanimous. Motion passed.**

## III. Discussion and Action Items

### a. Presidents Report

Steve Kasten reported that the 10 year renewal of the BID begins in January.

### b. LAPD

### c. Joel Perez, senior lead officer reported on crime

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

### e. Council Office – Jose Rodriguez not present

## IV. Vendors Reports

### a. Maintenance

1. Year-end report in packet. Nathan Ziadie, Sr. Operations Manager from Chrysalis gave a slide presentation. Damian Jones, supervisor reported. Workers told of their experiences with Chrysalis.

### b. Security

1. Year-end report presented by Sean Cohan from General Security. Daniel Kraus is the bike and foot patrol.

## V. Board Meeting

### a. Elections update

Committee to meet and put together the slate soon.

### b. Executive Director contract –review and vote

**MOTION:** Approve contract for Executive Director of \$78,000 for twelve months. **Moved: Rodriguez/2<sup>nd</sup> Chan. VOTE: unanimous. Motion passed.**

### c. Maintenance contract – review and vote.

**MOTION:** Approve contract with Chrysalis of \$288,526.23 for one year only. **Moved: Kasten/2<sup>nd</sup> Chan. VOTE: unanimous. Motion passed.**

### d. Security contract renewal –review and vote

**MOTION:** Approve contract with General Security of \$160,800 for one year with a thirty day cancellation clause. **Moved: Kasten/2<sup>nd</sup> Chan. VOTE: unanimous. Motion passed.**

## 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