

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

Date: Friday, January 19, 2018

Time: 11:00am -1:00pm

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

## I. PBID Renewal Committee Meeting – held at 10am at Steve Kasten’s office

## II. General Meeting - Call to Order

Meeting called to order by Steve Kasten, President, at 11:35am.

- a. Introductions: Meeting attended by (17): Alfred Beltran, George Cabrera, Rae Dawn Chairez, Sampson Chan, Sean Cohan, Anders Engnell, Sherry Fierro, Irene Holguin, Misty Iwatsu, Steve Kasten, Flavio Olivas, Ramon Palacio, Sevin Riley, Frank Rodriguez, Jesse Rosas, Rick Stoff and Teresa Velasquez..

- b. Public comment

Rae Dawn Chairez, Jesse Rosas, Alfred Beltran, Ramon Palacio, Teresa Velasquez, George Cabrera commented.

## III. Approval of the minutes of November, 2017

**MOTION**– Approve the minutes from November 17, 2017 meeting. **Moved: Fierro/2<sup>nd</sup> Rodriguez. VOTE: Unanimous. Motion passed.**

## IV. Discussion and Action Items

- a. Presidents Report

Steve Kasten reported

- b. LAPD – not present

c. City Attorney Office of the Neighborhood Prosecutor – Cynthia Gonzalez not present

- d. Council Office – Jose Rodriguez not present

## IV. Vendors Reports

- a. Maintenance - reported

- b. Security - reported

## VI. Board Meeting

- a. BID Renewal update reported

- b. LHCFM reported

- c. Financial Report presented

## VII. Adjournment

Meeting adjourned at 12:55 PM. Next meeting March 16, 2018 from 11:30AM to 1:00PM.