

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

Date: Friday, March 16, 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 11:35 by Steve Kasten, President

### a. Introductions:

In attendance (17): George Cabrera, Frank Domingus, Sampson Chan, Sean Cohan, Hugo Garcia, Cynthia Gonzales, Teresa Isago, Misty Iwatsu, Damian Jones, Steve Kasten, Dave Mandala, Laurie Niesan, Flavio Olivas Sr, Joel Perez, Sevin Riley, Frank Rodriguez and Rick Stoff.

### b. Public comment

Damian Jones from Chrysalis commented.

## II. Approval of the minutes of February, 2018

No minutes presented as secretary was absent in February. Tabled until April.

## III. Discussion and Action Items

### a. Presidents Report

Steve Kasten reported

### b. LAPD – Officers

Officers Joel Perez and Frank Domingus reported on homelessness

### c. City Attorney Office of the Neighborhood Prosecutor

Cynthia Gonzalez reported

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

### e. Recycle LA

Hugo Garcia from RecycleLA reported on trash pickup.

## Vendors Reports

### a. Maintenance

Rick Stoff reported

### b. Security

Sean Cohan reported

## VI. Board Meeting

### a. BID Renewal update reported

### b. Financial Report presented

## VII. Adjournment

Meeting adjourned at 1:00 PM. Next meeting April 20, 2018 from 11:30AM to 1:00PM.

