

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

Date: Friday, April 20, 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 11:43 by Steve Kasten, President

### a. Introductions:

In attendance (14): George Cabrera, Sun Chang, Sean Cohan, Teresa Isago, Misty Iwatsu, Steve Kasten, Dave Mandala, Jackie Munoz, Flavio Olivas Jr, Sevin Riley, Frank Rodriguez, Jackie Siegal, Harish Solanki, and Rick Stoff.

### b. Public comment

Discussion about the 5Lot housing project

## II. Approval of the minutes of March 16, 2018

**MOTION:** Approve minutes of March 16, 2018. **Moved: Olivas/2<sup>nd</sup> Mandala. VOTE: unanimous. Motion passed.**

## III. Discussion and Action Items

### a. Presidents Report

Steve Kasten reported

### b. LAPD – Joel Perez 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

Rick Stoff reported

### b. Security

Sean Cohan reported

## V. Board Meeting

### a. BID Renewal update

Misty presented a letter to property owners with revised budget

**MOTION:** Approve letter to property owners dated April 12 with revised budget.

**Moved: Rodriguez/2<sup>nd</sup> Mandala.** Discussion: The purpose of the revised budget is to encourage the property owners to vote for the renewal. **VOTE: unanimous.**

**Motion passed.**

### b. Financial Report presented

## VI. Adjournment

Meeting adjourned at 1:00 PM. Next meeting May 18, 2018 from 11:30AM to 1:00PM.