

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

Date: Friday, May 18, 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 (19): Michael Banner, George Cabrera, Sampson Chan, Sean Cohan, Frank Dominguez, Anders Engnell, Irene Holguin, Tom Holler, Teresa Isago, Misty Iwatsu, Steve Kasten, Richard Kim, Dave Mandala, Flavio Olivas Jr, Joel Perez, Bennett Ramberg, Sevin Riley, Frank Rodriguez, and Rick Stoff. Richard Kim replaced Yong Lee representing Young Nak.

b. Public comment – none

c. North Broadway X-ULI Technical Assistance Panel

Michael Banner explained his plan for a Technical Assistance Panel

d. Melissa from the Association of California Water Agencies presented Facts on Proposed State Tax on Drinking Water

II. Approval of the minutes of April 2018 – review and approve

MOTION: Approve minutes of April 20, 2018. **Moved: Chan/2nd Olivas Jr. VOTE: unanimous. Motion passed.**

III. Discussion and Action Items

a. Presidents Report

Steve Kasten reported

b. LAPD

Joel Perez, senior lead officer, reported

City Attorney Office of the Neighborhood Prosecutor - Cynthia Gonzalez not present

c. Council Office – Jose Rodriguez not present

IV. Vendors Reports

a. Maintenance

Rick Stoff reported

b. Security

Sean Cohan reported

V. Board Meeting

a. Board issues - none

b. BID renewal discussed

c. City Parking Lots – no discussion

d. Financial Report presented

VI. Adjournment

Meeting adjourned at 1:00 PM. Next meeting June 15, 2018 from 11:30AM to 1:00PM

Respectfully submitted by

Sevin Riley