

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

Date: Friday, June 15, 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 (12): Sampson Chan, Irene Holguin, Misty Iwatsu, Steve Kasten, Richard Kim, Carlton Maese, Laurie Niesen, Flavio Olivas Jr, Brandon Rainer, Bennett Ramberg, Sevin Riley, Frank Rodriguez.

b. Public comment

Sampson Chan commented on the homeless problem

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

MOTION: Approve minutes of May 18, 2018. **Moved: Chan/2nd Rodriguez VOTE: unanimous. Motion passed.**

III. Discussion and Action Items

a. Presidents Report

b. Steve Kasten reported LAPD - Joel Perez, senior lead officer, 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

Laurie Niesen from Chrysalis reported

b. Security

Brandon Rainer, lead supervisor from General Security, reported

V. Board Meeting

a. Financial Report presented

VI. Closed session

a. Attorney report – Mark Abramson

Mark reported on California Public Records act request

VII. Adjournment

Meeting adjourned at 12:25 PM. No meeting in July, 2018

Minutes submitted by Sevin Riley, Secretary