

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

Date: Friday, September 21, 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): Misty Iwatsu, Steve Kasten, Richard Kim, Chris Maese, Flavio Olivas Jr, Frank Rodriguez, Sheri Ferrand, Dave Mandala, Michael Banner, Sean Cohan, Rick Stoff, Nathan with Chrysalis

b. Public comment

North Broadway X-ULI Technical Assistant Panel
Michael Banner Presented summary.

II. Approval of the draft minutes of June 15, 2018 - review and approve.

MOTION: Approve minutes of June 15, 2018. **Moved:** Fierro/2nd Mandala

VOTE: Unanimous. Motion Passed.

III. Discussion and Action Items

a. President's Report

Steve Kasten, Reported

b. 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. Vendor's Reports

a. Maintenance

Nathan of Chrysalis reported

Rick Stoff of Chrysalis reported on Tree Trimming

b. Security

Sean Cohan of General Security reported

MOTION: Agree on Having Trees Trimmed after reviewing quotes. **Moved:** Rodriguez/2nd Fierro

VOTE: Unanimous Motion Passed.

V. Board Meeting

a. Financial Report Presented

b. Letter of Support – Arroyo Vista Health – Review & Vote

MOTION: Approve Letter of Support - Arroyo Vista Health **Moved:** Mandala/2nd Fierro

VOTE: Unanimous Motion Passed.

VI. Adjournment

a. Meeting adjourned at 1:25pm. Next Meeting October 19, 2018, 11:30 am to 1:00 pm

Minutes Submitted by Sheri Fierro, Board Member