



# Lincoln Heights Benefit Assn. of L.A.

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## 2019 Meeting Dates

January 18  
February 15  
March 15

April No meeting  
May 17  
June 21

July No Meeting  
August No Meeting  
September 20

October 18  
November- 15 Annual Meeting  
December- No Meeting

## Board of Directors Annual Meeting Notice & Draft Agenda

Date: Friday, January 18, 2018

Time: 11:30 a.m. – 1:00 p.m.

**New Location**

**Young Nak- Hope Hall**

**N. Broadway & Ave. 18- Hope Hall, Los Angeles, CA 90031**

### Board of Directors:

Steve Kasten, President  
Sampson Chan- Interim Vice-President  
Dave Mandala, Interim Treasurer  
Martha Sevin Riley, Secretary

Irene Holgiun, Board Member  
Flavio Olivas Jr., Board Member  
Richard Kim, Board Member  
Sheri Fierro, Board Member

Frank Rodriguez, Board Member  
Harish Solanki, Board Member  
Phillip Mu, Board Member

## Draft Annual Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Young Nak
  - a. Lunch/Introductions
  - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to **two (2) minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- II. Approval of Draft Minutes of October 2018- review and approve
- III. Discussion and Action Items:
  - a. Presidents Report- Steve Kasten (5 mins)
  - b. LAPD- SLO Joel Perez (5 mins)
  - c. City Attorney Office Neighborhood Prosecutor- Cynthia (5 mins)
  - d. Council Office- Jose Rodriguez (5 mins)
  - e. City Clerk's Office
- IV. Vendors Reports
  - a. Maintenance (3 mins)-Report
  - b. Security (3 mins)- Report
- V. Board Meeting (start 12:00)
  - a. Elections- Open Nominations
  - b. Proposed Zoning Changes- Report & Vote
  - c. LHBA Footbeat- Approve & Vote
- VI. Adjournment
  - a. Next Meeting: February 18, 2019, 11:30 am-1:00 pm

### **Board Members Mandatory participation is required**

**Please RSVP to: 323-359-3944 or Lincolnheightspbld@gmail.com**

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.