



# Lincoln Heights Benefit Assn. of L.A.

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## 2019 Meeting Dates

January 18  
February 15  
March 15

April 19  
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, May 17, 2019

Time: 11:00 a.m. – 12:30 p.m.- Time Change

Location: Young Nak- Hope Hall

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

### Board of Directors:

Steve Kasten, President  
Sampson Chan- Vice-President  
Michael Banner, Treasurer  
Sheri Fierro, Secretary

Carlton Maese (Chris)- Board Member  
Flavio Olivas Jr., Board Member  
Richard Kim, Board Member  
Dave Mandala, Board Member

Irene Holgiun, Board Member  
Jason Taban, Board Member  
Gene Arreola, Community Member  
Frank Rodriguez, Community Member

### Draft Meeting Agenda

- I. General Meeting- Call to Order- 11:30 am, Young Nak
  - a. 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 March 2019- approve
- III. Discussion and Action Items:
  - a. LAPD- SLO Joel Perez report
  - b. City Attorney Office Neighborhood Prosecutor- Cynthia report
  - c. Council Office- Jose Rodriguez report
    - i. 5 parking lots development report
  - d. City Clerk's Office report
- IV. Vendors Reports
  - a. Maintenance (3 mins)- Nathan Report
  - b. Security (3 mins)- Sean Report
  - c. LH CFM- Vera Report
- V. Board Meeting (start 12:00)
  - a. Presidents Report- Steve Kasten
  - b. 2020 Annual Assessment increase- Report & Vote
  - c. Board Retreat- discuss in lieu of meeting
- VI. Adjournment
  - a. Next Meeting: June 17, 2019, 11:00 am

### Board Members Mandatory participation is required

Please RSVP to: 323-359-3944 or [Lincolnheightspbld@gmail.com](mailto: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.