



Lincoln Heights Benefit Assn. of L.A.

323-359-3944

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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 Meeting Notice & Draft Agenda

Date: Friday, September 20, 2019

Time: 11:00 a.m. – 12:30 p.m.

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- 11:00 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 May 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
 - d. City Clerk's Office report
- IV. Vendors Reports
 - a. Maintenance (3 mins)- Kwon Report
 - b. Security (3 mins)- Sean Report
 - c. LH CFM- Vera Report
- V. Board Meeting (start 12:00)
 - a. Presidents Report- Steve Kasten
 - b. RFP- Parking Study- Michael Banner to discuss release to property owners- discuss & Vote
 - c. Website
 - d. Form 990, 199 and Review- Review

Closed Session
Personal Issue
- VI. Adjournment
 - a. Next Meeting: October 18, 2019, 11:00 am

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.