

Lincoln Heights Benefit Association of Los Angeles

Board of Directors Meeting Minutes

Date: Friday, February 15, 2019

Time: 11 :30am -1 :00pm

Location: Young Nak Church, N Broadway and Ave 18, Hope Hall, Los Angeles, CA 90031

I. General Meeting - Call to Order

Meeting called to order at 11 :35 by Steve Kasten, President

a. Introductions.

In attendance (13): Misty Iwatsu, Steve Kasten, Richard Kim, Gene Arrela, Nathan Ziadie, Sean Cohen, Dave Mandala, Michael Banner, Chris Maese, Frank Rodriguez, Sheri Fierro, George Cabrera, Sampson Chan

b. Public comment

George Cabrera reported

Michael Banner discussed possible changes to Lincoln Heights Master Plan of 2011 and sponsoring ULI Program for summer camp

II. Approval of the draft minutes of January 18, 2019 - review and approve.

MOTION: Approve minutes of January 18, 2019. **Moved:** Fierro/2nd Mandala

DISCUSSION: Correction of Section VI. Next Meeting should be February 15, 2019, 11:30 am to 1:00

VOTE: Unanimous. Motion Passed.

III. Discussion and Action Items

a. LAPD - Joel Perez, senior lead officer, not present

b. City Attorney Office of the Neighborhood Prosecutor - Cynthia Gonzalez not present

c. Council Office - Jose Rodriguez not present

d. City Clerk's Office Report – not present

IV. Vendor's Reports

a. Maintenance

Nathan Ziadie of Chrysalis reported

b. Security

Sean Cohan of General Security reported

V. Board Meeting

a. President's Report – Steve Kasten

b. Board Decorum – Discussion re adopting rules

c. Discussion regarding upcoming elections update

d. Misty discussed the People St -

VI. Adjournment

a. Meeting adjourned at 1:10 pm. Next Meeting March 15, 2019, 11:30 am to 1:00 pm

Minutes Submitted by Sheri Fierro, Board Member