

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

Date: Friday, January 18, 2019

Time: 11:00am -1:00pm

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

## I. General Meeting – Call to Order

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

### a. Introductions:

In attendance (16): Michael Banner, George Cabrera, Sean Cohan, Sampson Chan, Sheri Fierro, Irene Holguin, Misty Iwatsu, Steve Kasten, Richard Larsen, Dave Mandala, Flavio Olivas Sr., Carlton Reyes, Sevin Riley, Jason Taban, Gary Vargas, and Nathan Ziadie

### b. Public comment

Richard Larsen reported on the 5 Lots housing project.

Michael Banner reported on the TAP report

## II. Approval of the draft minutes of November 16, 2018

**MOTION:** Approve minutes of November 16, 2018. **Moved: Fierro/2<sup>nd</sup> Mandala.**

Discussion: Steve pointed out that the new BID renewal is for 5 years, not 10 as reported. **VOTE on corrected minutes: unanimous. Motion passed.**

## III. Discussion and Action Items

### a. Presidents Report

Steve Kasten congratulated the board members on the renewal of the BID.

### b. LAPD Joel Perez, senior lead officer not present

### c. City Attorney Office of the Neighborhood Prosecutor - Cynthia Gonzales not present

### d. Council Office – Jose Rodriguez not present

### e. City Clerk's office – not present

## IV. Vendors Reports

### a. Maintenance

1. Nathan Ziadie, Sr. Operations Manager from Chrysalis reported.

### b. Security

1. Sean Cohan from General Security reported.

## V. Board Meeting

### a. Elections – open nominations

**MOTION:** Accept the nomination of 8 existing board members and 3 new ones.

Existing: Steve Kasten, Sampson Chan, Dave Mandala, Sevin Riley, Irene

Holguin, Flavio Olivas, Richard Kim and Sheri Fierro. New: Carlton Maese, Jason

Taban and Michael Banner. **Moved: Fierro/2<sup>nd</sup> Holguin. VOTE: unanimous.**

**Motion passed.**

### b. Proposed zoning changes- **Steve reported**

### c. LHBA footbeat

**MOTION:** Approve \$19,320 to General Security to pay for a footbeat officer

through June 30, 2019. **Moved: Mandala/2<sup>nd</sup> Fierro.** Discussion: Consensus

that the current footbeat officer is doing a good job. **VOTE: unanimous. Motion passed.**

## VI. Adjournment

Meeting adjourned at 1:08 PM. Next meeting February 18, 2019, 11:30 am to 1:30pm at Young Nak Hope Hall

Minutes submitted by Sevin Riley, Secretary