



(draft minutes of May 17, 2019 meeting)

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

Date: Friday, May 17, 2019

Time: 11 :00 am -12:30 pm

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 11:10 am by Steve Kasten, President

a. Introductions.

In attendance: Misty Iwatsu, Steve Kasten, Frank Son-of Young Nak (for Richard Kim), Chris Maese Nathan Ziadie, Sean Cohen, Dave Mandala, Michael Banner, Sheri Fierro, Irene Holgiun, Jason Taban, Joel Perez, Jose Rodriguez, Richard Larsen, George Carlson, Sevin Riley

b. Public comment –

Irene Holgiun reported
George Carlson reported
Sevin Riley reported
Richard Larsen reported
Michael Banner reported

II. Approval of the draft minutes of April 19, 2019

Motion to Approve April 19, 2019 Meeting with changes. **Moved: Holguin/2nd Banner. Vote: Unanimous. Motion Passed**

III. Discussion and Action Items

- a. LAPD - Joel Perez, senior lead officer, reported.
- b. City Attorney Office of the Neighborhood Prosecutor - Cynthia Gonzalez not present
- c. Council Office - Jose Rodriguez reported.
- 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
- c. LH cfm – n/a

V. Board Meeting

- a. President's Report – Steve Kasten Reported
- b. 2020 Annual assessment increase. Reported
Motion to increase 2020 Annual Assessment by 5%. **Moved: Fierro/2nd Banner. Vote Unanimous. Motion Passed**
- c. Board Retreat in lieu of June 2019 meeting. Same time and place

VI. Adjournment

- a. Meeting adjourned at 1:10 pm. Next Meeting June 17, 2019, 11:00 am to 12:30 pm

Minutes Submitted by Sheri Fierro, Board Member