



Lincoln Heights Benefit Association of Los Angeles

Draft - Board of Directors Meeting Minutes Meeting of November 15, 2019

Date: Friday, November 15, 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 11:15 am by Steve Kasten, President

a. Introductions.

In attendance: Misty Iwatsu, Steve Kasten, Sheri Fierro, Irene Holguin, Richard Kim, Carlton Maese, Dave Mandala, Frank Rodriguez, Grace Davis, Sean Cohen, Vera Padilla, D'Angelo McCornell, Gilbert Arevalo, John Orquizo, Katie Hines, Ben Smith, Phillip Wong, Josh Bogen, Molly Ellrod

b. Public comment – D'Angelo McCornell reported

II. Approval of the draft minutes of October 18, 2019

MOTION: MAESE/KIM Vote: Unanimous – Motion Passed

III. Discussion and Action Items

a. LAPD - Joel Perez – Reported

b. City Attorney Office of the Neighborhood Prosecutor - Reported

c. Council Office - Jose Rodriguez – not present

d. City Clerk's Office Report – not present

IV. Vendor's Presentation

a. Maintenance – Grace Davis of Chrysalis - presented

b. Security-Sean Cohan of General Security – presented

c. LH Certified Farmers' Market – Vera Padilla – presented

V. Board Meeting

a. President's Report – Steve Kasten Reported

b. RFP Parking Lot Study - Michael Banner

Motion to Approve RFP release

Moved: Fierro/Mandala 2nd VOTE: Unanimous Motion Passed

c. Budget

Motion to Approve Budget- with 6 month contract to Next level 24/7

Moved: MANDALA/FIERRO 2ND VOTE: Unanimous Motion Passed

d. Annual Plan

Motion to Approve Annual Plan

Moved: Fierro/Mandala 2nd VOTE: Unanimous Motion Passed

VI. Adjournment

a. Meeting adjourned at 12:45 pm.

b. Next Meeting: **December No Meeting**

January 17, 2020 @ 11:00 am to 12:30 pm

Minutes Submitted by Sheri Fierro, Secretary of LHBALA