



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944 Website: LHBALA.org Fax 323-257-1036 Email: Misty.lwatsu@LHBALA.org

Steve Kasten, President  
Sampson Chan- Vice-President  
Treasurer/Parliamentarian- Carlton (Chris) Maese  
Dave Mandala, Secretary

**Board of Directors:**  
Irene Holgiun, Board Member  
Richard Kim, Board Member  
Flavio Olivas Jr., Board Member  
Frank Rodriguez, Community Member

Ronnie Rudolph, Board Member  
Jason Taban, Board Member  
Michael Banner- Board member

### 2021 Meeting Dates

January 15 July No Meeting October 15  
February 19- Annual Meeting May 21 August No Meeting November- 19  
March 19 June 18 September 17 December- No Meeting

## Board of Directors Annual Meeting Notice & Draft Agenda

**Topic: Lincoln Heights Benefit Assn of LA Zoom Meeting**  
**Time: Nov 20, 2020 11:00 AM Pacific Time (US and Canada)**

Join Zoom Meeting  
<https://us02web.zoom.us/j/83939869002>  
**Meeting ID: 839 3986 9002**

Dial by your location  
+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)  
Find your local number: <https://us02web.zoom.us/j/83939869002>

### Draft Meeting Agenda

- I. General Meeting- Teleconference (Governor Executive Order)
  - a. Call to Order- Steve Kasten, President
  - 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 Minutes- October 2020
- III. President's report- Steve Kasten
  - a. Consideration of LAPD footbeat in the area
  - b. Consideration USC Shuttle Bus
- IV. Vendors Reports
  - a. LAPD & City Attorney- report
  - b. CD #1- Jose Rodriguez- report
  - c. Maintenance- Kwon report
  - d. Security- Sean report
  - e. LH CFM- report
  - f. LHBA Website- report
- V. Executive Director report
  - a. Consideration Move Annual Meeting date
  - b. Consideration Annual Planning Report
- VI. Treasurer report
- VII. Ad Hoc committee reports- updates
- VIII. New Business
  - a. Consideration of bookkeeper
  - b. Consideration of Board Effects
  - c. Open Nominations
  - d. Consideration for Security 2021
  - e. Consideration of Arroyo Vista marketing program for Toy giveaway \$500
  - f. Considerations of Street Furniture- trash receptacles, planters, benches, self-watering inserts
  - g. Consideration of Other New Business
- IX. Closed Session-  
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1), Case: Riskin v. North Figueroa Association and Lincoln Heights Benefit Association of Los Angeles, Los Angeles County Superior Court Case No: 20STCP00166
- X. Adjournment
  - a. Next Meeting: January 15, 2021 11:00 am

### Board Members Mandatory participation is required

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.