



# Lincoln Heights Benefit Assn. of L.A.

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## Board of Directors Draft Minutes

Date: Friday, March 20, 2020

### Board of Directors:

Steve Kasten, President- Present  
Sampson Chan- Vice-President- Present  
Michael Banner, Treasurer- Present  
Dave Mandala, Board Member- Present

Carlton Maese (Chris)- Board Member- Present  
Flavio Olivas Jr., Board Member  
Richard Kim, Board Member  
Irene Holgiun, Board Member  
Jason Taban, Board Member-  
Frank Rodriguez, Community Member- Present  
Additional present are: Sean Cohan, Kwon Li, Ronnie Rudolph, D'Angelo McMornell

- I. General Meeting- Call to Order- 11:07 am, Online- Governor Newsom Executive Order due to COVID-19
  - a. Introductions
  - b. Public Comment- none
- II. February Minutes- Motion Sampson, 2<sup>nd</sup> Dave- Roll Call Vote: Aye vote- Steve, Michael, Dave, Sampson, Frank, Nay's- none, Abstentions- Carlton
- III. Reports & Presentations:
  - a. Council Office- not present
  - b. Presidents Report- Steve Kasten reported
- IV. Vendors Reports
  - a. Maintenance- Kwon reported
  - b. Security- Sean reported
  - c. Web Team- D'Angelo reported
- V. Motions
  - a. Motion "Approve resolution to authorizing the hiring of Consultants to Prepare a parking study, subject to approval by general council to be signed by President or other LHBALA agent." By Michael, 2<sup>nd</sup> Dave, Roll Call Vote: Ayes- Steve, Carlton, Michael, Sampson, Dave, Frank, Nay's- none, Abstentions- none
  - b. Motion "Approve Next Level 24/7 website contract for 12 months" by Michael, 2<sup>nd</sup> by Carlton, Aye- Steve, Sampson, Michael, Carlton, Dave, Frank; Nays- None, Abstentions- none
- VI. Treasurer- Michael Banner reported
- VII. Adjournment 1:15pm
  - a. Next Meeting: April 17, 2020, 11:00 am

## Emergency Board Meeting Draft Minutes April 1, 2020

- I. Meeting called to order 4:04pm
  - a. Roll Call: Steve Kasten, Sampson Chan, Dave Mandala, Carlton Maese, Chris Maese, Richard Kim, Jason Taban, Frank Rodriguez and Ronnie Rudolph
- II. Motion "Increase security to two armed guards and vehicles, eliminate Foot Patrol for \$40,000/ month during the COVID-19 Pandemic for April & May with possible extension due to security concerns and crime" by Carlton, 2<sup>nd</sup> Dave, Vote- Aye- Steve, Sampson, Dave, Carlton & Chris, Richard, Jason, Frank & Ronnie, Nays- none, abstentions-none
- III. Meeting adjourned 4:31pm