

**Board of Director's Minutes
Wednesday, May 20, 2020.**

I Call to Order: 11:07am

II Approval of March 2020 Minutes – Motion Carlton, 2nd Dave – Roll Call Vote: Aye vote-Steve, Sampson, Dave, Carlton, Michael, Jason. Nay's-None, Abstentions-None

III. President's Report – Steve

a. Motion to add Ronnie Rudolph, San Antonio Winery as a Board Member by Dave, 2nd Carlton-Roll Call Vote: Aye vote-Steve, Sampson, Dave, Carlton, Michael, Jason
.Nay's-None, Abstention-None.

IV. Vendors Reports

LAPD – Camacho Reported

1. CD #1 -Jose Rodriguez –not Present
2. Maintenance-Kwon reported
3. Security-Sean reported.
4. LH CFM – Bea or Vera – not present.
5. LHBA Website-reported
6. Exec. Director reported
City Attorney's Office-Cynthia reported.

V. Treasurer's Report

1. Motion “Approve 2021 Budget as submitted with no increase of assessments over 2020 Budget” by Carlton, 2nd Dave-Roll Call vote: Aye vote- Steve, Sampson, Dave, Carlton, Michael Ronnie, Jason. Nay's-None,
Abstentions-None.
2. Consideration 990 and Review – Defer to June.
3. Financial Statements – Defer to June.

VI. Ad Hoc committee reports-updates – Defer to June.

VIII. Closed Session

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Motion “To approve retention of new council and enter into a new retainer agreement “ by Michael, 2nd Dave – Roll Call Vote: Aye vote-Steve, Sampson, Dave, Carlton, Michael, Ronnie, Jason. Nay's-None. Abstentions – None.

IX. Meeting adjourned 1:30 pm

**Emergency Board Meeting
May 21, 2020**

I. Meeting called to order 3:00pm

a. Roll Call

II. Motion “To extend vehicle armed patrol contract for the month of June” by Carlton, 2nd Sampson – Roll Call Vote: Aye vote-Steve, Sampson, Dave, Carlton, Jason, Richard, Ronnie. Nay's-None. Abstentions-None.

Meeting adjourned 3:20pm