

**Board of Director's Minutes**  
**Friday, November 20, 2020.**

I. Call to Order: 11:08 AM

General Meeting-Call to Order – Teleconference (Governor Executive Order).  
Misty – Please provide list of those in attendance.

b. Public Comment – use wording in Draft Agenda

II. Motion “To approve Oct. 2020 Minutes” by Carlton, 2<sup>nd</sup> Dave – Roll Call Vote: Aye vote-Steve, Sampson, Carlton, Dave, Michael, Ronnie, Frank Nay’s-None, Abstentions-None

III. President’s Report – Steve Reported

a. Motion “To send a letter to LAPD Hollenbeck Div. Chief and Councilman Cedillo requesting that foot beat patrols be reinstated on the Lincoln Heights N. Broadway corridor” by Steve, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie, Frank. Nay’s – None, Abstentions – Michael.

b. Motion “To send a letter to U.S.C. requesting they provide shuttle service from the Health Science Campus, upon reopening of the campus, to N. Broadway Business District and Farmer’s Market” by Steve, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Michael, Ronnie, Frank. Nay’s – None, Abstentions – None.

IV. Vendors Reports

- a. LAPD & City Attorney – Not Present
- b. CD #1 -Jose Rodriguez – Jose reported
- c. Maintenance-Kwon reported
- d. Security-Sean reported.
- e. LH CFM-Vera reported
- f. LHBA Website- Deangelo reported

V. Executive Director Report- Misty reported.

a. Motion “To move Annual Meeting date to Feb., 2021, and then to Jan., 2022 thereafter” by Steve, 2<sup>nd</sup> Dave – Roll Call Vote: Aye vote-Steve, Sampson, Chris, Dave. Nay’s - None, Abstentions – None.

b. Motion “To approve Annual Planning Report” by Dave, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye vote – Steve, Sampson, Chris, Dave. Nay’s – None, Abstentions – None.

VI. Treasurer Report – Carlton reported.

VII. Ad Hoc Committee Reports –Updates

VIII. New Business

- a. Motion "To award Bookkeeper Contract to Sandra Chavoya Tax Office @ \$300./mo., with \$200 one time only set up fee to become effective January, 2021." By Dave, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye vote – Steve, Sampson, Carlton, Dave, Frank. Nay's – None, Abstentions – None.
- b. Motion "Not to approve hiring of "Board Effects" by Steve, 2<sup>nd</sup>. Chris – Roll Call Vote: Aye vote – Steve, Sampson, Chris, Dave. Nay's – None, Abstentions – None.
- c. Open Nominations.
- d. Motion " To maintain the same security patrol level for Jan. thru March" by Steve, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye vote – Steve, Sampson, Chris, Dave. Nay's – None, Abstentions – None.
- e. Motion "To approve \$500. to Arroyo Vista marketing program for Toy giveaway" by Dave, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye vote – Steve, Sampson, Chris, Dave. Nay's – None, Abstentions – None.
- f. Motion "To allocate \$400,000. for purchase of Street Furniture on N. Broadway Corridor – trash receptacles, planters, benches, self-watering inserts" by Steve, 2<sup>nd</sup> Sampson – Roll Call Vote: Aye vote – Steve, Sampson, Chris, Dave. Nay's – None, Abstentions – None.
- g. Consideration of Other New Business – None.

IX. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
- Mark & Julie reported.

X. Adjournment at 2:30 PM