



Lincoln Heights Benefit Assn. of L.A.

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

Board of Directors
Dave Mandala, Secretary
Richard Kim, Board Member
Ronnie Rudolph, Board Member

Flavio Olivas Jr., Board Member
Jason Taban, Board Member
Frank Rodriguez, Community Member

January 15
February 19
March 19

April 16
May 21- Canceled
June 18- Canceled

2021 Meeting Dates

July dark
August dark
September 17

October 15
November- 19
December- dark

Board of Directors Meeting Notice & Draft Agenda

Topic: Lincoln Heights Benefit Assn of LA Zoom Meeting

Time: October 15, 2021 11:00 AM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/81897425557?pwd=MitEdmUrQIE3RXVKdlVvZmZTUlluZz09>

Meeting ID: 818 9742 5557
Passcode: 985312

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/81897425557?pwd=MitEdmUrQIE3RXVKdlVvZmZTUlluZz09>

Draft Meeting Agenda

- I. General Meeting- Teleconference (Governor Executive Order)
 - a. Call to Order- Steve Kasten, President
 - b. Consideration of invoking AB361 COVID-19 Virtual meetings
 - c. 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.
 - i. Sidewalk Sale- Vera Padilla
- II. Approval of Minutes- September 2021
- III. President's report- Steve Kasten
- IV. Vendors Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives
 - b. LAPD
 - c. Clean & Safe- Chrysalis, GSSi reports
 - d. LHBA Website- report
- V. Executive Director report
 - a. Consideration Annual Planning Report submission to City Clerk
 - b. Consideration of Pole Banners installation
 - c. Consideration Holiday decorations Install & Uninstall
 - d. Consideration to open up nominations
- VI. Treasurer Report
 - a. Consideration of Financial Statements
- VII. Ad Hoc committee reports
- VIII. New Business
- IX. Adjournment
 - a. Next Meeting: November 19, 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.