



# Lincoln Heights Benefit Assn. of L.A.

323-359-3944

Website: LHBALA.org  
Fax 323-257-1036

Email: Misty.Iwatsu@LHBALA.org

Steve Kasten, President  
Sampson Chan, Vice-President  
Carlton (Chris) Maese, Treasurer/Parliamentarian  
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  
February 19- Annual Meeting  
March 19

April 16  
May 21  
June 18

July No Meeting  
August No Meeting  
September 17

October 15  
November- 19  
December- No Meeting

## Board of Directors Special Meeting Notice

Topic: LHBA Special Zoom Meeting  
Time: Jan 14, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88912104065?pwd=ZmtqUWtYMIFJZXdJV1B5K0FnRWMxZz09>

Meeting ID: 889 1210 4065

Passcode: 042219

One tap mobile

+16699009128,,88912104065#,,,,\*042219# US (San Jose)

+13462487799,,88912104065#,,,,\*042219# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 889 1210 4065

Passcode: 042219

Find your local number: <https://us02web.zoom.us/u/kLLpuNdQ>

### I. 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

### II. Approval of Settlement agreement

### III. Review policy- Document Retention

### IV. Adjournment

a. Next Meeting: February 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.

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE LINCOLN HEIGHTS BENEFIT ASSOCIATION OF LOS ANGELES**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Lincoln Heights Benefit Association of Los Angeles is hereby called to be held on January 14, 2021, at 2:00 p.m., at Join Zoom Meeting <https://us02web.zoom.us/j/88912104065?pwd=ZmtqUWtYMIFJZXdJV1B5K0FnRWMxZz09>  
Meeting ID: 889 1210 4065 Passcode: 042219, for the purpose of discussing the following matters:

- I. Approval of Settlement agreement
- II. Review policy- Document Retention
- III. **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

The public will be provided an opportunity to comment on these items.

Dated: January 13, 2021

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/s/  
Steve Kasten, President

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STATE OF CALIFORNIA     )  
COUNTY OF LOS ANGELES ) SS  
CITY OF LOS ANGELES     )

**AFFIDAVIT OF POSTING**

I, Misty Iwatsu, Executive Director of the Lincoln Heights Benefit Association of Los Angeles, hereby certify that a copy of the Notice of the Special meeting of the Board of Directors of the Lincoln Heights Benefit Association of Los Angeles, to be held on January 13, 2021 at 2:00 p.m., was posted 2718 North Broadway, website: LHBALA.org, icontact and delivered not less than twenty-four hours before the time of the meeting to the following:

Steve Kasten, President	Sampson Chan- Vice-President	Carlton Maese (Chris)- Treasurer	Dave Mandala, Secretary
Flavio Olivas Jr., Board Member	Jason Taban, Board Member	Michael Banner, Board Member	Richard Kim, Board Member
Irene Holgiun, Board Member	Ronnie Rudolph	Frank Rodriguez, Community Member	
Frank Binch	Arturo Chavez	Yea Jin	Captian Labrada
Jeffrey Kang	Jose Rodriguez	Abigail Rodriguez	Gene Arreola
Robert Baird	Sean Cohen	Elena Stern	Edna Degollado
Rudy Urrea	Captain Baeza	David Meza	Kwon Li
Sunny Choi	Cynthia Gonzalez	Thomas Martinez	Ronnie Rudolph
Trevor Kale	Ulises Taemi	John Yi	Grace Davis
Vera Padilla	Jackie Siegel	Frank Son	Jessica Bedolla
Flavio Olivas	Sid Kang	Damaris Molina	James Becerra
Martinez Armando	John Li	Joseph Giovannini	D'Angelo McCornell
Sevin Riley	Guillermo Galvan	Teresa Isago	Bea Felix
Andy Paterson	Phillip Mu	Steve Riboli	David Braun
Dan Caroselli	Joel Perez	Rick Stoff	Barrett Slagle
Miguel Bin	Harish Solanki	Johnny Lima	
Arturo Chavez	Yong H. Lee	Dave Solanki	

I declare under penalty of perjury that the foregoing is true and correct. Dated this 13th day of January 2021.

*Misty Iwatsu*

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Misty Iwatsu, Executive Director

DO NOT REMOVE UNTIL AFTER January 13, 2021