



# Lincoln Heights Benefit Assn. of L.A.

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## Board of Directors

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

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

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

## 2021 Meeting Dates

January 15  
February 19  
March 19

April 16  
May 21- Canceled  
June 18- Annual Meeting

July dark  
August dark  
September 17

October 15  
November- 19  
December- dark

## Board of Directors Meeting Notice & Draft Agenda

### Meeting Cancelled

Topic: LHBA Zoom Meeting  
Time: Jun 18, 2021 11:00 AM Pacific Time (US and Canada)

### Join Zoom Meeting

<https://us02web.zoom.us/j/81886024300?pwd=VG1vODFISjg5WDd2SDhsK2VweWtCQT09>

Meeting ID: 818 8602 4300

Passcode: 552990

### Dial by your location

+1 669 900 9128 US (San Jose)      +1 253 215 8782 US (Tacoma)      +1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)      +1 301 715 8592 US (Washington DC)      +1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/81886024300?pwd=VG1vODFISjg5WDd2SDhsK2VweWtCQT09>

### Draft Meeting Agenda

- I. General Meeting- Teleconference (Governor Executive Order)
  - a. Call to Order- Steve Kasten, President
  - b. 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.
- II. Approval of Minutes- April 2021
- III. President's report- Steve Kasten
  - a. Groom R Paws
  - b. Consideration of sending a letter to the appropriate government official regarding homelessness
- IV. Vendors Reports
  - a. Government- Federal, State, County, City offices or elected officials or representatives
  - b. Clean & Safe- Chrysalis, GSSi reports
  - c. LHBA Website- report
- V. Executive Director report
- VI. Treasurer Report
  - a. Consideration of Approval 2020 Annual Financial Statements
  - b. Consideration of Approval 1<sup>st</sup> quarter '21 Financial statement
- VII. Ad Hoc committee reports
- VIII. New Business
- IX. Adjournment
  - a. Next Meeting: September 18, 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.