



Lincoln Heights Benefit Assn. of L.A.

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Board of Directors

Steve Kasten, President Dave Mandala, Secretary Flavio Olivas Jr., Board Member
Sampson Chan, Vice-President Richard Kim, Board Member Jason Taban, Board Member
Carlton (Chris) Maese, Treasurer/Parliamentarian Ronnie Rudolph, Board Member Frank Rodriguez, Community Member

2021 Meeting Dates

January 15 April 16 July dark October 15
February 19 May 21- Canceled August dark November- 19
March 19 June 18- Canceled September 17 December- dark

Board of Directors Meeting Notice & Draft Agenda

Topic: Lincoln Heights Benefit Assn of LA Zoom Meeting
Time: Sep 24, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86882737698?pwd=bnZ2QUlibWRhWC9HbjBmUWV0RnZzd09>

Meeting ID: 868 8273 7698
Passcode: 916208

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

Meeting ID: 868 8273 7698
Passcode: 916208

Find your local number: <https://us02web.zoom.us/j/86882737698>

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.
 - i. Vera Padilla
- II. Approval of Minutes- April 2021
- III. President's report- Steve Kasten
- IV. Vendors Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives
 - b. Clean & Safe- Chrysalis, GSSi reports
 - i. Action Plan
 - c. LHBA Website- report
- V. Executive Director report
 - a. In Person meetings- Vax cards required
 - b. Meeting dates 2022
 - c. Ordinance 187127
- VI. Treasurer Report
- VII. Ad Hoc committee reports
- VIII. New Business
- IX. Adjournment
 - a. Next Meeting: October 15, 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.