

Lincoln Heights Benefit Assn of LA Board of Director's Minutes
Friday, January 15, 2021

I. Call to Order: 11:05 AM

General Meeting-Call to Order – Teleconference (Governor Executive Order).

Attendance: Board:S. Kasten, S. Chan, C. Maese, D. Mandala, R. Rudolph, M. Banner,
Other: E. Van Cise, K. Li, S. Cohan, D. McCornell, M LiMandri

b. Public Comment: open

II. Motion “To approve Nov. 2020 Minutes subject to adding names of those in attendance” by Carlton, 2nd Michael – Roll Call Vote: Aye vote-Steve, Sampson, Carlton, Dave, Michael, Ronnie, Nay’s-None, Abstentions-None

III. President’s Report – Steve Reported

IV. Vendors Reports

- a. LAPD & City Attorney – Not Present
- b. CD #1 -Jose Rodriguez – Not Present
- c. Los Angeles City Clerk – Eugene reported
- d. Maintenance-Kwon reported
- e. Security-Sean reported.
- f. LH CFM-Misty reported
- f. LHBA Website- D’Angelo reported

V. Executive Director Report- Misty reported.

VI. Treasurer Report – Carlton reported.

VII. Ad Hoc Committee Reports –Updates

VIII. New Business

- a. Motion “To award Bid Renewal contract to New City American” by Ronnie, 2nd Dave- Roll Call Vote: Aye Vote – Steve, Sampson, Carlton, Dave, Ronnie. Nay’s – None, Abstentions – None.

IX. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Settlement Agreement approved

Document Retention Policy update approved

X. Adjournment at 1:30 PM