



Lincoln Heights Benefit Assn. of L.A.

Website: LHBALA.org
323-359-3944 Fax 323-255-6617

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

Jason Taban, Board Member

2023 Meeting Dates

January 18
February dark
March 17

April 21 Annual Mtg
May 19
June 16

July dark
August dark
September 15

October 20
November- 17
December- dark

Board of Directors Meeting Notice & Agenda

Topic: LHBA Zoom Meeting

Time: November 17, 2022, 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/86118114163?pwd=SnN6TEFBdUNGaVZ6M2FEcmRLK2I3dz09>

Meeting ID: 861 1811 4163

Passcode: 083771

Dial by your location- Find your local number: <https://us02web.zoom.us/j/86118114163>

+1 669 900 9128 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Meeting Agenda

- I. General Meeting- Teleconference (Governor Executive Order)
 - a. Call to Order- Steve Kasten, President
 - b. Roll Call
 - c. Consideration of invoking AB361 COVID-19 Virtual meetings- Invoke AB 361 due to imminent risks to the health and safety of attendees from in-person meetings.
 - d. **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. USC
- II. Approval of Minutes- October 2022
- III. Reports
 - a. Government- Federal, State, County, City offices or elected officials or representatives
 - i. Congressman Gomez,
 - ii. CD #1 & CD #14
 - b. LAPD/LAFD/Neighborhood Prosecutor
 - c. Clean & Safe- Chrysalis, GSSi report
- IV. President's report- Steve Kasten
 - a. Discussion- proposal by WORKS to build housing on City Parking lot #658. Parking lot behind Bank of America on N. Broadway & Ave. 24
 - b. Consideration of approving a study of the city parking lots in the LH BID
- V. Executive Director report
 - a. Consideration of the 2023 Annual Planning report
- VI. Treasurer Report
 - a. Consideration of August and September 2022 financial statements
- VII. Ad Hoc committee reports
- VIII. New Business
 - a. Other items for consideration
- IX. Adjournment
 - a. Next Meeting: January 18, 2023, 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 Assn. 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 the 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.