



# 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

## 2022 Meeting Dates

January 21  
February dark  
March 18

April 15 Annual Mtg  
May 20  
June 17

July dark  
August dark  
September 16

October 21  
November- 18  
December- dark

## Board of Directors Meeting Notice & Agenda

Topic: LHBA Zoom Meeting

Time: June 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?pwd=SnN6TEFBdUNGaVZ6M2FEcmRLK2I3dz09>

+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- May 2022
- III. Reports
  - a. Government- Federal, State, County, City offices or elected officials or representatives
    - i. Congressman Gomez,
    - ii. CD #1
    - iii. CD #14
  - b. LAPD/LAFD/Neighborhood Prosecutor
  - c. Clean & Safe- Chrysalis, GSSi report
- IV. President's report- Steve Kasten
  - a. Consideration of Property Owner letters- Request Board members to write letters of support for the BID.
- V. Executive Director report
  - a. Consideration of the 2021 Financial statements. Review the 2021 financial statements.
  - b. Consideration of the 2021 Annual Report. Review the 2021 Annual report to be sent out.
- VI. Treasurer Report
- VII. Ad Hoc committee reports
- VIII. New Business
  - a. Other items for consideration
- IX. Adjournment
  - a. Next Meeting: October 21, 2022 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.