

**Board of Director's Minutes**  
**Friday, Nov. 18, 2022**

- I. Call to Order: 11:03 AM
  - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
  - b. Attendance: S. Kasten, S. Chan, C. Maese, D. Mandala, R. Rudopph, F. Son  
Others: Misty, Shariff, J. S. Cohan, .
  - c. Motion “To invoke AB361 Covid 19 Virtual Meeting” by Steve, 2<sup>nd</sup> Carlton  
Roll Call Vote : Ayes – 6, Nays – 0 , Abstain - 0.
  - d. Public Comment: Open  
USC – Not Present
- II. Approval of Minutes- Sept. 16, 2022. – Deferred to next meeting.
- III. Vendors Reports
  - a. Government- Federal, State, County, City officers or elected officials or representatives:
    - i. Congressman Gomez – Not Present
    - ii. CD #1 – Not Present
    - iii. CD #14 – Not Present
  - b. LAPD/LAFD/ Neighbor Prosecutor – Not Present –
  - c. Clean & Safe-Chrysalis - Shariff reported.
  - d. GSSI Security-Sean reported.
- IV. President's Report – Steve Kasten Reported
  - 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.  
Motion ”to conduct BIDs own internal parking study with data starting immediately thru Nov. & Dec.” By Dave, 2<sup>nd</sup>.Sampson – Roll Call  
Vote: Ayes, -6 , Nays, - 0, Abstain -0.
- V. Executive Director Report- Misty reported.
  - a. Consideration of the 2023 Annual Planning report.  
Motion “To approve 2023 Annual Planning Report as previously reviewed with a deficit of approx.. \$17,000. Loss to be carried over to 2023 Budget and paid by proceeds from Farmer's Market.” By Ronnie, 2<sup>nd</sup>. Sampson – Roll Call Vote:  
Ayes -6-, Nays -0-, Abstains -0-.
- VI. Treasurer Report – Carlton Reported
  - a. Consideration of August & September 2022 financial statements.  
Motion “To approve August & September 2022 financial statements provided by “Exact Tax” By Carlton, 2<sup>nd</sup> Dave – Roll Call Vote: Ayes, - 6, Nays – 0, Abstain – 0.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:50 PM