

**Board of Director's Minutes**  
**Friday, March 18, 2022**

I. General Meeting-Call to Order – Teleconference (Governor Executive Order) 11:03am

Attendance: S. Kasten, S. Chan, C. Maese, J. Taban, R. Kim, Other: D. Galavitz, R. Borrero, S. Cohan, T. Carter

Motion “To invoke AB361 Covid 19 Virtual Meeting” by C. Maese, 2<sup>nd</sup> Jason: Roll Call Vote- Aye: 5, Nay: 0, Abstain: 0.

Public Comment: Open

USC – D. Galavitz

Little Flower- T. Carter

II. Approval of Minutes-Jan. 2022. Motion “To approve Jan. 21, 2022 Minutes” by Maese, 2<sup>nd</sup> Sampson Roll Call Vote: Ayes: 5, Nays: 0, Abstain: 0.

III. Vendors Reports

- a. Government- Federal, State, County, City officers or elected officials/representatives: Not Present.
- b. LAPD & City Attorney – Not present
- c. Clean & Safe-Chrysalis - Ruben reported.
- d. GSSI Security-Sean reported.

IV. President's Report – Steve Reported

Consideration of removal of board members- Motion “Removal of Frank Rodriguez for non-attendance of Board of Directors meetings for more than 3 months. By C. Maese, 2<sup>nd</sup> by R. Kim. Roll Call Vote: Ayes: 5, Nays: 0, Abstain: 0- Motion Passes

Consideration of removal of board members- Motion “Removal of Flavio Olivas for non-attendance of Board of Directors meetings for more than 3 months. By J. Taban, 2<sup>nd</sup> by C. Maese. Roll Call Vote: Ayes: 5, Nays: 0, Abstain: 0- Motion Passes

V. Executive Director Report- Misty reported.

Consideration of website services- Motion “To approve Alexander Sharrigan to take over website operations.” By C. Maese, 2<sup>nd</sup> S. Kasten, Aye:5, Nay:0, Abstain: 0- Motion passes

Consideration Accounting Services contract-2022- Motion “To approve Exact Tax Accounting Service for the fiscal year of 2022” By C. Maese, 2<sup>nd</sup> by S. Kasten – Roll Call vote: Ayes: 5, Nays: 0, Abstain: 0- Motion Passes

Consideration Accounting Services contract 2022- Motion “To terminate the contract with Sandra Chavoya's Tax Service” by C. Maese, 2<sup>nd</sup> S. Kasten, Aye:5, Nay:0, Abstain: 0

VI. Treasurer Report –

- a. Budget Report – Deferred
- b. Consideration of Financial Statements – Deferred.

VII. Ad Hoc Committee Reports –None

VIII. New Business - None

IX. Adjournment at 1:35 PM