

**Board of Director's Minutes**  
**Friday, May 20, 2022**

I. Call to Order: 11:05 AM

- a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
- b. Attendance: S. Kasten, S. Chan, C. Maese, D. Mandala, R. Rudopph,  
Other: C. Gonzales, D. Galavitz, R. Borrero, S. Cohan, C. Cruz
- c. Motion “To invoke AB361 Covid 19 Virtual Meeting” by Carlton, 2<sup>nd</sup> Dave –  
Roll Call Vote : Ayes – 5, Nays – 0 , Abstain - 0.
- d. Public Comment: Open  
USC – D. Galavitz

II. Approval of Minutes- March 18, 2022 and April 15, 2022. Motion “To approve March 18, 2022 and April 15, 2022 Minutes” by Carlton, 2<sup>nd</sup> Dave– Roll Call Vote: Ayes – 5, Nays – 0, Abstain – 0.

III. President’s Report – Steve Kasten Reported

IV. Vendors Reports

- a. Government- Federal, State, County, City officers or elected officials or representatives – None Present except those below.
- b. LAPD & City Attorney – LAPD Not Present, Cynthia Gonzales reported
- c. CD #14 – Cynthia Cruz, Field Representative, Reported
- c. Clean & Safe-Chrysalis - Ruben reported.
- d. GSSI Security-Sean reported.

V. Executive Director Report- Misty reported.

VI. Treasurer Report – Carlton Reported

- a. Consideration of 2021 Draft Financial Statements – Deferred.

VII. Ad Hoc Committee Reports –None

VIII. New Business - None

IX. Adjournment at 12:10 PM