

**Board of Director's Minutes**  
**Friday, Sept. 16, 2022**

- I. Call to Order: 11:20 AM
  - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
  - b. Attendance: S. Kasten, S. Chan, C. Maese, D. Mandala, R. Rudopph,  
Others: Misty, Shariff, J. Munoz, S. Cohan, .
  - 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 – Not Present
  
- II. Approval of Minutes- May 20, 2022. Motion “To approve May 20, 2022 Minutes”  
By Carlton, 2<sup>nd</sup> Sampson – Roll Call Vote; Ayes – 5, Nays – 0, Abstain – 0 -.
  
- III. President’s Report – Steve Kasten Reported
  - a. Update of Property Owner & Parking Letters. Motion “To approve these letters when revised by email ” By Ronnie, 2<sup>nd</sup> Sampson – Roll Call Vote;  
Ayes – 5, Nays – 0, Abstain – 0.
  
- IV. 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.
  
- V. Executive Director Report- Misty reported.
  
- VI. Treasurer Report – Carlton Reported
  - a. Consideration of 2021 Financial Statements. Review the 2021 Annual report.  
Motion “to approve report subject to changing the word “current” to “general”  
and adding “East West Bank” to Assets” By Dave, 2<sup>nd</sup> Sampson – Roll Call  
Vote, Ayes, - 5, Nays – 0, Abstain – 0.
  - b. Consideration of the 2021 Annual Report. Review the 2021 Annual report to  
be sent out. – Deferred
  - c. Consideration of the 2<sup>nd</sup> Quarter Report. Review the 2<sup>nd</sup> Quarter Report.  
Motion “to approve the 2<sup>nd</sup> Quarter Report” by Carlton, 2<sup>nd</sup> Dave – Roll Call  
Vote: Ayes – 5, Nays -0-, Abstains -0-.
  
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:05 PM