



# Lincoln Heights Benefit Assn. of L.A.

Website: LHBALA.org  
323-359-3944 Fax 323-255-6617

## Board of Directors

Steve Kasten, President  
Frank Son, Board Member  
Flavio Olivas, Board Member

Dave Mandala, Secretary  
Carlton Maese, Treasurer  
Luis "Lu" Ruiz, Board Member

Sampson Chan, Vice-President  
Ronnie Rudolph, Board Member

## 2023 Meeting Dates

January 20  
February 17  
March 17

April 21  
May 19  
June 16

July dark  
August dark  
September 15

October 20- Annual Mtg  
November- 17  
December- dark

## Board of Directors Meeting Notice & Agenda

Date: September 15, 2023

Time: 11:00 am

Location: Young Nak- Hope Hall

1721 N. Broadway & Ave 18

Note: All Board members and vendors must attend in person

## Meeting Agenda

- I. General Meeting
  - a. Call to Order- Steve Kasten, President
  - b. 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. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, 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 before the start of the meeting.
- II. Approval of Minutes- June 2023
- III. Reports
  - a. Government- Federal, State, County, City offices or elected officials or representatives
    - i. Congressman Gomez,
    - ii. CD #1 & CD #14
  - b. LAPD/LAFD/Neighborhood Prosecutor
  - c. Clean & Safe- Chrysalis, GSSi report
- IV. President's report- Steve Kasten
  - a. Status & Update on BID renewal
  - b. Consideration of Opening Maintenance RFP Process
  - c. Consideration of Opening Security RFP Process
  - d. Consideration of Opening Bookkeeping Services RFP Process
  - e. Consideration of Executive Director Contract
- V. Executive Director report
  - a. Consideration of 2024 Assessments for the County Tax Roll with language "*Time and manner of collecting assessments: Assessments for the property tax year beginning July 1, 2023, and ending June 30, 2024, shall be collected at the same time and in the same manner as ad valorem taxes paid to the County of Los Angeles.*"
  - b. Consideration of the Lincoln Heights Farmers Market
- VI. Treasurer Report
  - a. Consideration of the Financial Report
- VII. Ad Hoc committee reports
- VIII. New Business
  - a. Other items for consideration
- IX. Adjournment
  - a. Next Meeting: October 20, 2023, 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 the 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.