

**Board of Director's Minutes**  
**Friday, Feb. 17, 2023**

- I. Call to Order: 11:08 AM
  - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
  - b. Attendance: S. Kasten, S. Chan, D. Mandala, R. Rudolph, F. Olivas,  
L. Maese, F. Son  
Others: Misty, Sharif, J. S. Cohan, I. Holguin.
  - c. Motion “To invoke AB361 Covid 19 Virtual Meeting” by Dave, 2<sup>nd</sup> Lauren  
Roll Call Vote : Ayes – 7, Nays – 0 , Abstain - 0.
  - d. Public Comment: Open  
USC – Not Present
  
- II. Approval of Minutes- Jan.. 20, 2023. Motion “To approve Jan. 20, 2023 Minutes”  
By Ronnie, 2<sup>nd</sup>. Sampson – Roll Call Vote: Ayes – 7, Nays- 0, Abstain 0.
- 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 - Sharif reported.
  - d. GSSI Security-Sean reported.
- IV. President’s Report – Steve Kasten Reported
- V. Executive Director Report- Misty reported.
  - a. Discussion – Renewal Petition Drive
  
- VI. Treasurer Report – None
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:22 PM