

Board of Director's Minutes
Friday, September 15, 2023

- I. Call to Order: 11:15 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, S Chan, D. Mandala, F. Olivas, R. Rudolph,
Others: Misty, Reggie Cooper, S. Cohan, George, Vera
 - c. Public Comment: Open
- II. Approval of Minutes- June, 2023. Motion “To approve June, 2023 Minutes”
Motion by Ronnie, 2nd. Sampson – Roll Call Vote: Ayes – 5, 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 – George Reported
 - iii. CD #14 – Not Present
 - b. LAFD/ Neighbor Prosecutor – Not Present –
LAPD - Not Present
 - c. Clean & Safe-Chrysalis - Reggie reported.
 - d. GSSI Security-Sean reported.
- IV. President's Report – Steve Kasten Reported.
 - a. Status & Update on BID Renewal. BID has been renewed for another 10 yrs.
 - b. Consideration of Opening RFP Process for Maintenance, Security,
Bookkeeping Services, & Executive Director Contract. Motion “To start the RFP
Process for Maintenance, Security, Bookkeeping Services, & Executive
Director's Contract” Motion by Ronnie, 2nd. Flavio – Roll Call Vote: Ayes – 5,
Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
 - a. Consideration of Language for 2024 Assessments for the County Tax Roll.
Motion to include the following language in the 2024 Assessments for the County
Tax Roll “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.” Motion by Ronnie, 2nd Dave – Roll Call Vote:
Ayes - 4, Nays – 0, Abstain – 0.
 - b. Consideration of the Lincoln Heights Farmer's Market.
Motion “to conduct a vote at the Oct. meeting whether to keep or eliminate the
Farmer's Market” Motion by Ronnie, 2nd Flavio – Roll Call Vote: Ayes – 4,
Nays – 0 -, Abstain – 0.
- VI. Treasurer Report
 - a. Consideration of the Financial Report. Motion “To defer consideration of the
Financial Report to the Oct. Meeting” Motion by Ronnie, 2nd, Flavio – Roll Call
Vote: Ayes – 4, Nays – 0, Abstain – 0.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:30 PM