

Board of Director's Minutes
Friday, May 19, 2023

- I. Call to Order: 11:00 AM
 - a. General Meeting-Call to Order
 - b. Attendance: S. Kasten, D. Mandala, F. Olivas, R. Rudolph,
F. Son
Others: Misty, Shariff S. Cohan
 - c. Public Comment: Open
- II. Approval of Minutes- April 21, 2023. Motion "To approve April 21, 2023 Minutes"
By Flavio, 2nd. Frank – 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 – Cynthia Reported
 - b. LAFD/ Neighbor Prosecutor – Not Present –
LAPD - Not Present
 - c. Clean & Safe-Chrysalis - Shariff reported.
 - d. GSSI Security-Sean reported.
- IV. President's Report – Steve Kasten Reported
- V. Executive Director Report- Misty reported.
 - a. Discussion – Bid Renewal Update.
 - b. Discussion - Annual Meeting
 - c. Consideration of Board Members – changes and additions to the Board.
Lauren Maese has resigned from the Board.
- VI. Treasurer Report – Presented by Exact Tax.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:25 PM