

Board of Director's Minutes
Friday, Jan. 20, 2023

- I. Call to Order: 11:05 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, S. Chan, D. Mandala, R. Rudopph,
Others: Misty, Shariff, J. S. Cohan, Cynthia
 - c. Motion “To invoke AB361 Covid 19 Virtual Meeting” by Dave, 2nd Sampson
Roll Call Vote : Ayes – 4, Nays – 0 , Abstain - 0.
 - d. Public Comment: Open
USC – Not Present

- II. Approval of Minutes- Nov.. 15, 2022. Motion “To approve Nov. 15, 2022 Minutes”
By Ronnie, 2nd. Sampson – Roll Call Vote: Ayes – 4, 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 – Cynthia Reported.
 - b. LAPD/LAFD/ Neighbor Prosecutor – Not Present –
 - c. Clean & Safe-Chrysalis - Shariff reported.
 - d. GSSI Security-Sean reported.

- IV. President’s Report – Steve Kasten Reported
 - a. Discussion – Mission Project
 - b. Consideration of Property Owners assigning a property to a community or
business to increase size of Board – Deferred to Next Meeting.

- V. Executive Director Report- Misty reported.
 - a. Discussion – Board Member Additions – Deferred to next meeting.
Discussion – Board Member Resignations – Jason & Carlton have resigned.
 - b. Discussion – Renewal Petition Drive

- VI. Treasurer Report – None
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 11:55 AM