

Board of Director's Minutes
Friday, October 18, 2024

- I. Call to Order: 11:10 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, D. Mandala, R. Rudolph, L. Ruiz
Others: Misty, S. Cohan, Chrysalis Representatives- Jacob Gerstel & Emily
 - c. Public Comment: Open
- II. Approval of Minutes- May, 2024. Motion “To approve May 2024 Minutes”. Motion by Ronnie, 2nd Lu – Roll Call Vote: Ayes – 6, 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. LAFD/ Neighbor Prosecutor – Not Present
LAPD - Not Present
 - c. Clean & Safe-Chrysalis, Jacob reported.
 - d. GSSI Security-Sean reported.
 - e. Farmer’s Market Report – Misty reported.
- IV. President’s Report – Steve Kasten Reported.
- V. Executive Director Report – Misty reported.
 - a. Consideration of a Clean vendor and contract. Motion “To renew Chrysalis contract for 6 months”. Motion by Ronnie, 2nd. Lu – Roll Call Vote: Ayes- 4, Nays – 0, Abstain-0).
 - b. Discussion & Consideration of Security Contract. Motion “To contract with GSSI Security for another year.” Motion by Dave, 2nd Ronnie – Roll Call Vote: Ayes – 6, Nays – 0, Abstain -0.
- VI. Treasurer’s Report – Lu Reported.
 - a. Consideration of 990s and Financial review for 2023.-Lu Reported.
 - b. Consideration of the 2025 Budget & Annual Planning Report-Lu Reported.
 - c. Motion “To approve items a & b above”. Motion by Dave, 2nd. Ronnie – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 1:30 PM