

Board of Director's Minutes
Friday, May 17, 2024

- I. Call to Order: 11:05 AM
 - a. General Meeting-Call to Order
 - b. Attendance: S. Kasten, D. Mandala, S. Chan, R. Rudolph, F. Son, L. Ruiz
Others: Misty, GSSi Rep S. Cohan, Chrysalis Representative, Jacob, Cynthia, J. Urbina, Mondo, R. Huerta.
 - c. Public Comment: Open
- II. Approval of Minutes- Mar., 2024 & April, 2024. Motion "To approve Mar. 2024 & April 2024 Minutes". Motion by Ronnie, 2nd Frank – 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 – Cynthia Reported.
 - b. LAFD/ Neighbor Prosecutor – Not Present – LAPD - R. Huerta Reported
 - c. Clean & Safe-Chrysalis, Jacob reported.
 - d. GSSI Security-Sean reported.
 - e. Farmer's Market Report – Not Present.
- IV. President's Report – Steve Kasten Reported.
 - a. Recognition of Sampson Chan – His resignation from the Board was reluctantly accepted, with much appreciation for his many years of service to the BID.
 - b. Discussion & Consideration of Nominations of Board members. Motion "To open Nominations of Board Members" Motion by Ronnie, 2nd Dave – Roll Call Vote: Ayes – 6, Nays – 0, Abstain -0.
 - c. Consideration of removing Sampson Chan from East West Bank. Motion "To Remove Sampson Chan from East West Bank Signatures" Motion by Ronnie, 2nd Dave – Roll Call Vote: Ayes – 6, Nays – 0, Abstain -0.
 - d. Discussion & Consideration of a letter to Mayor Bass regarding housing on City owned Parking Lot. Motion "To send a letter to Mayor Bass regarding housing on City owned Parking Lot". Motion by Dave, 2nd. Frank – Roll Call Vote: Ayes – 6, Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
- VI. Treasurer Report – Deferred to next month.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:39 PM

Misty Iwatsu

Misty Iwatsu, Executive Director
May 17, 2024