

**Board of Director's Minutes**  
**Friday, January 19, 2024**

- 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. Rudolph  
Others: Misty, S. Cohan, Chrysalis Representative, Jacob, Cynthia
  - c. Public Comment: Open
- II. Approval of Minutes- Nov., 2023. Motion “To approve Nov., 2023 Minutes”  
Motion by Ronnie, 2<sup>nd</sup>. 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. LAFD/ Neighbor Prosecutor – Not Present –  
LAPD - Not Present
  - c. Clean & Safe-Chrysalis, Jacob reported.
  - d. GSSI Security-Sean reported.
  - e. Farmer’s Market Report – None
- IV. President’s Report – Steve Kasten Reported.
  - a. Tree Trimming  
Motion “To send a letter to CD 1 & CD 14 requesting a high priority be given to a number of trees within the BID area in CD 1 & CD 14 that are creating a hazard & need to be trimmed” Motion by Ronnie, 2<sup>nd</sup> Dave – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
  - a. Consideration of Marketing Concepts - Defer to next meeting.
- VI. Treasurer Report
  - a. Consideration of Financial Report – Defer to next meeting.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:30 PM