



Lincoln Heights Benefit Assn. of L.A.

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Board of Directors

Steve Kasten, President
Luis "Lu" Ruiz, Treasurer

Dave Mandala, Secretary
Frank Son, Board Member

Ronnie Rudolph, Board Member
Flavio Olivas, Board Member

2024 Meeting Dates

January 19
February- Dark
March 15

April 19
May 17
June 21

July dark
August dark
September 20

October 18
November 15
December- dark

Board of Directors. Meeting Notice & Agenda

Date: June 21, 2024 Time: 11:00 am
Location: Young Nak- Hope Hall
1721 N. Broadway & Ave 18

Zoom Meeting Info. *Note: All Board members and vendors must attend in person*
<https://us02web.zoom.us/j/86118114163?pwd=SnnN6TEFBdJUNGaVZ6M2FEcmRLK2I3dz09>
Meeting ID: 861 1811 4163 Passcode: 083771

Meeting Agenda

- I. General Meeting
 - a. Call to Order- Steve Kasten, President
 - b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken nor discussion conducted on unagendized subjects. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, each individual's speaking time shall be limited to **two (2) minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair before the start of the meeting.
- II. Approval of Minutes- May 2024
- III. Reports
 - a. Government- Federal, State, County, City offices or representatives
 - i. Congressman Gomez Report
 - ii. CD #1 Report
 - iii. CD #14 Report
 - iv. LAPD- SLO Huerta Report
 - b. Clean- Chrysalis Report
 - c. Safe- GSSi report
 - d. Farmers Market Report
- IV. Board Session
- V. President's report- Steve Kasten
- VI. Executive Director report
 - a. Marketing Update
- VII. Treasurer Report
 - a. Consideration of the Financial Report
- VIII. Ad Hoc committee reports
- IX. New Business
 - a. Other items for consideration
 - i. Discussion & Consideration of the new Clean vendor and contract.
 - ii. Consideration of 990's and Financial review for 2023
- X. Adjournment
 - a. Next Meeting: See meeting dates

Board Members Mandatory participation is required.

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assn. of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.