



# 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 Canceled

October 18  
November 15  
December- dark

## Board of Directors. Meeting Notice & Agenda

Date: September 20, 2024 Time: 11:00 am

Location: Young Nak- Hope Hall  
1721 N. Broadway & Ave 18, Los Angeles, CA 90031

Zoom Meeting Info. **Note: All Board members and vendors must attend in person**

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 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. Lincoln Heights Certified Farmers Market Report
- IV. Board Session- Closed Session
- V. President's report- Steve Kasten
  - a. Consideration of a Clean vendor and contract
  - b. Review Security RFP
- VI. Executive Director report
  - a. Annual Meeting, October 18
- VII. Treasurer Report- Lu Ruiz
  - a. Consideration of 990s and Financial review for 2023
  - b. Discussion of the 2025 budget
- VIII. Ad Hoc committee reports
- IX. New Business
  - a. Other items for consideration
- 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 Assoc. 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.