

Board of Director's Minutes
Friday, October 17, 2025

- I. Call to Order: 11:04 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, F. Olivas, D. Mandala, E. Uriba, Frank, A. Assal (for Ronnie).
Others: Misty, S. Cohan, Chrysalis Representatives-Emily & Porsha, Vera,
 - c. Public Comment: Open
- II. Approval of Minutes- June, 2025 - Deferred
- III. Vendors Reports
 - a. Government- Federal, State, County, City officers or elected officials or representatives:
 - i. Congressman Gomez – Invited, Not Present
 - ii. CD #1 – Invited, Not Present
 - iii. CD #14 – Invited, Not Present.
 - iv. LAPD - Invited, Not Present
 - b. Clean & Safe-Chrysalis, Emily & Porsha reported.
 - c. GSSI Security-Sean reported.
 - d. Farmer's Market Report – Vera Reported
- IV. Board Session – Closed Session
 - a. Executive Director Report – Misty Reported.
 - i. Consideration of Annual Planning Report –Motion “To approve Annual Planning Report” Motion Dave, 2nd.Frank – Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
 - ii. Announcement Annual Meeting – Annual Meeting to be held on 11/21.
 - iii. Consideration LA Planning Dept. tour of 50-60 people – provide lunch & presentation. Motion “To provide lunch & presentation up to \$2,000.” Motion by Dave, 2nd Frank – Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
 - iv. Consideration of LHCFM – Staff increase – Motion “To defer decision to next month” Motion by Dave, 2nd. Frank – Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
- V. Closed Session
 - b. President's Report – Steve Kasten Reported.
 - i. Executive Director Position – Motion “Decision deferred to next month. Misty to continue to serve on a MTM basis” Motion by Dave, 2nd Eric-Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
- VI. Ad Hoc Committee Reports –None
- VII. New Business - None
- VIII. Adjournment at 12:13 PM

Respectively Submitted by D. Mandala, Secretary

Misty Iwatsu, Executive Director