

**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, 2<sup>nd</sup>.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, 2<sup>nd</sup> Frank – Roll Call Vote: Ayes-6, Nays-0, Abstain-0.
  - iv. Consideration of LHC FM – Staff increase – Motion “To defer decision to next month” Motion by Dave, 2<sup>nd</sup>. 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, 2<sup>nd</sup> 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