

Board of Director's Minutes
Friday, February 21, 2025

- I. Call to Order: 11:10 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, D. Mandala, R. Rudolph, L. Ruiz
Others: Misty, S. Cohan, Chrysalis Representatives-Emily
 - c. Public Comment: Open
- II. Approval of Minutes- Oct., 2024. Motion “To approve Oct., 2024 Minutes”. Motion by Ronnie, 2nd Lu – 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 – Elena
 - iii. CD #14 – Not Present
 - b. LAFD/ Neighbor Prosecutor – Not Present
LAPD - Not Present
 - c. Clean & Safe-Chrysalis, Emily reported.
 - d. GSSI Security-Sean reported.
 - e. Farmer's Market Report – Misty reported.
- IV. President's Report – Steve Kasten Reported.
- V. Executive Director Report – Misty reported.
- VI. Treasurer's Report – Lu Reported.
 - a. Consideration of the 2025 Budget. Motion “To approve the 2025 Budget, including increasing 2 days of additional security patrol to 24 hrs. Approval subject to Treasurer's review & approval within 10 days.” Motion by Ronnie, 2nd. Dave – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business – Board of Directors Membership.
 - a. Removal of Flavio Olivas as a Board Member due to non-attendance.
 - b. Appointment of Ronnie as Vice-President.
 - c. Motion “To approve a & b above” Motion by Dave, 2nd, Lu – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- IX. Adjournment at 1:35 PM