

Board of Director's Minutes
Friday, April 25, 2025

- I. Call to Order: 11:07 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, D. Mandala, Frank Son, L. Ruiz
Others: Misty, S. Cohan, Chrysalis Representatives-Emily
 - c. Public Comment: Open
- II. Approval of Minutes- Feb., 2025. Motion “To approve Feb., 2025 Minutes”.
Motion by Lu, 2nd Dave – 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 – Not Present
 - iii. CD #14 – Not Present
 - b. LAFD/ Neighbor Prosecutor – Not Present
LAPD - Officer Jurisaga
 - 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 2026 Budget. Motion “To approve the 2026 Budget, including an Assessment increase of 5%” Motion by Lu, 2nd. Dave – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
 - b. Consideration of Executive Director Contract. Motion “Not to renew existing Executive Director's contract and to submit the Executive Director position out for RFP. Existing contract to be extended to May 31, 2025.” Motion by Lu, 2nd. Frank – Roll Call Vote: Ayes -3, Nays-0, Abstain-1.
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 2:15 PM

Submitted Respectfully
Dave mandala