

Board of Director's Minutes
Friday, May 16, 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, F. Olivas
Others: Misty, S. Cohan & B. Hanhart, GSSi, Emeline & Portia, Chrysalis, Elena Chavez
 - c. Public Comment: Open
- II. Approval of Minutes- Apr., 2025. Motion “To approve Apr., 2025 Minutes with clarification that the existing Executive Director contract is to end on May 31, 2025”.
Motion by Frank, 2nd Dave – Roll Call Vote: Ayes – 3, Nays – 0, Abstain – 0.
- III. Vendors Reports
 - a. Government- Federal, State, County, City officers or elected officials or representatives:
 - i. Congressman Gomez – Invited, Not Present
 - ii. CD #1 – Elena Chavez reported
 - iii. CD #14 – Invited, Not Present.
 - b. LAPD - Officer Huerta reported
 - c. Clean & Safe-Chrysalis, Emeline reported.
 - d. GSSI Security-Sean reported.
 - e. Farmer’s Market Report – No Report
- IV. President’s Report – Steve Kasten Reported.
- V. Executive Director Report – Misty reported.
- VI. Treasurer’s Report – No Report
- VII Board Session – Closed Session
 - a. Consideration of Board Members – Luis A. “Lu” Ruiz has resigned from the Lincoln Heights Benefit Assn of L.A as the Treasurer and Board Member. Luis A. “Lu” Ruiz to be removed from the East West Bank Accounts. Motion by Dave, 2nd Frank – Roll Call Vote: Ayes-4, Nays – 0, Abstain-0.
 - b. Consideration of Flavio Olivas appointed Board Member. Motion “To approve appointment of Flavio Olivas” Motion by Dave, 2nd Frank – Roll Call Vote: Ayes-3, Nays – 0, Abstain-0.
 - c. Approved the Executive Director search contract under the President’s order. Motion “Board reconfirms hiring of New City Public Spaces at \$5,000”. Motion by Dave, 2nd. Frank – Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
 - d. Consideration of a Financial Oversight Committee – Flavio & Ronnie.
 - e. Consideration of Exec. Director Search Special Meeting.- Steve, Frank, Flavio, Ronnie
Motion “To Approve c & d above. Motion by Dave, 2nd Frank – Roll Call Vote: Ayes-4, Nays-0, Abstain-1
 - f. Consideration of Interim Executive Director. Motion “To extend the existing Executive Director’s contract, on an interim, month-to-month basis @ the same existing rate of \$7,354.15/mo. until a new Executive Director is hired.” Motion by Flavio, 2nd. Dave – Roll Call Vote: Ayes -4, Nays- 0, Abstain -0.
- VIII. Ad Hoc Committee Reports –None
- IX. New Business - None
- X. Adjournment at 2:15 PM

Respectfully Submitted by: Dave Mandala

Misty Iwatsu, Executive Director

