

Board of Director's Minutes
Friday, June 20, 2025

- I. Call to Order: 11:03 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, R. Rudolph, D. Mandala, F. Olivas
Others: Misty, S. Cohan, Chrysalis Representatives-Emily &Porsha, Elena Chavez, Vera, Eric Uribe (Lincoln Plaza), Officers Jurisaga & Bola LAPD
 - c. Public Comment: Open
- II. Approval of Minutes- May, 2025. Motion “To approve May, 2025 Minutes”. Motion by Ronnie, 2nd Dave – Roll Call Vote: Ayes – r, 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.
 - iv. LAPD - Officer Jurisaga reported
 - b. Clean & Safe-Chrysalis, Emily 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. Board Member Responsibilities.
 - ii. Reviewed Sept. 15, 2023 Minutes & City of L.A. Contract.
 - b. President’s Report – Steve Kasten Reported.
 - i. Consideration & Codify Special Meeting. Motion “To approve Cyber to conduct Forensic Phase 1 Audit within 60 days at a cost of \$6,000”. Motion by Dave, 2nd Ronnie – Roll Call Vote: Ayes-4, Nays-0, Abstain-0,
 - ii. Consideration of an additional 4-year forensic audit – Deferred until completion of Phase 1 Audit.
 - iii. Consideration of GSSI Safe Contract – Motion “To increase GSSI Contract per adjusted minimum wage of \$17.87/hr. scheduled to go into effect 7-1-25”. Motion by Ronnie,2nd Dave-Roll Call Vote: Ayes-4, Nays-0, Abstain-0
 - vi. Consideration of a permanent Clean Contract – Deferred to 9/25.
 - v. Consideration of new Board Members-Motion “To approve appointment of Eric Uribe”. Motion by Ronnie, 2nd Dave – Roll Call Vote: Ayes-4, Nays – 0, Abstain-0.
 - vi. Consideration of the reinstatement of a board member – None.
 - vii. Consideration for the ED to continue to receive bank statements. Motion “Bank Statements should be made available to the President, Treasurer, & ED. Note that ED shall not be a signer on the account”. Motion by Dave,2nd Ronnie –Roll Call Vote: Ayes-4, Nays-0, Abstain-0.

- viii. Consideration of a new Treasurer – Motion “To appoint Eric Uribe as Treasurer”. Motion by Ronnie, 2nd Dave-Roll call Vote: Ayes-4, Nays-0, Abstain-0.
- ix. Restate East West Bank signature & removal of signatures that are not current Board Members - Motion “To remove signatures of non current Board members & add new Treasurer to bank account”. Motion by Dave, 2nd Flavio-Roll Call Vote: Ayes-4, Nays-0, Abstain-0.
- x. Define the role of the Finance Committee- Motion “Role of the Finance Committee shall be to review Finances separately from the Treasurer and report review” Motion by Steve, 2nd Eric-Roll Call Vote: Ayes-4, Nays-0, Abstain-0.
- xi. Consideration to request all digital & physical financial accounting files, documents, & backup material from Exact Tax – Motion ”To approve said request”. Motion by Dave, 2nd. Flavio-Roll Call Vote: Ayes-4, Nays-0, Abstain-0.
- xii. Consideration of the ad hoc committee on hiring Richard Macias as the LHBA attorney. Motion “Board is authorized to retain Richard Macias for legal advise as needed up to \$5,000.” Motion by Dave, 2nd Eric-Roll Call Vote: Ayes-4, Nays-0, Abstain-0.
- xiii. Update from Exec. Director Search Comm. – Comm. Reported.

V. Ad Hoc Committee Reports –None

VI. New Business - None

VII. Adjournment at 2:15 PM

Respectively Submitted by D. Mandala, Secretary

Misty Iwatsu, Executive Director