

Board of Director's Minutes
Special Board Meeting
Thursday, August 7, 2025

I. Call to Order: 10:00 AM

- a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
- b. Attendance: S. Kasten, R. Rudolph, D. Mandala, F. Olivas, E. Uribe
Others: Marco Lemandri, New City Public Spaces

II. Board Session – Closed Session

- a. President's Report – Steve Kasten Reported.
 - i. Meeting with New City Public Spaces and interviews with candidates for ED Position.
 - ii. Board Discussion for ED Position.
 - iii. Selection of new ED deferred to next meeting subject to Board being provided a series of recommendation from Marco.

VII. Adjournment at 11:50 AM

Respectively Submitted by D. Mandala, Secretary

Misty Iwatsu, Executive Director