

## Lincoln Heights Benefit Assn. of L.A.

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Steve Kasten, President Luis "Lu" Ruiz, Treasurer

January Canceled February 21 March Canceled Board of Directors Dave Mandala, Secretary

Frank Son, Board Member

Ronnie Rudolph, Board Member Misty Iwatsu, Exec Dir/CEO

2025 Meeting Dates July dark August dark September 19

October 17 November 21 December- dark

## Board of Directors. Meeting Notice & Agenda New Meeting Date

Date: April 25 Time: 11:00 am Location: Young Nak- Hope Hall 1721 N. Broadway & Ave 18, Los Angeles, CA 90031

Zoom Meeting Info. Note: All Board members and vendors must attend in person

Meeting ID: 861 1811 4163 Passcode: 083771

## Meeting Agenda

- I. General Meeting
  - a. Call to Order- Steve Kasten, President

April 25

May 16

June 20

- b. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken nor discussion conducted on unagendized subjects. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, each individual's speaking time shall be limited to two (2) minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair before the start of the meeting.
- Approval of Minutes- February 2025
- III. Reports

II.

- a. Government offices or representatives
  - i. Congressman Gomez Report
  - ii. CD #1 Report- Elena
  - iii. CD #14 Report
  - iv. LAPD- SLO Huerta Report
- b. Clean- Chrysalis Report
- c. Safe- GSSi report
- d. Lincoln Heights Certified Farmers Market Report
- IV. President's report- Steve Kasten
- V. Executive Director report
- VI. Board Session- Closed Session
  - a. Treasurer Report- Lu Ruiz
    - i. Consideration of Executive Director Contract
    - ii. Consideration of the 2026 Budget
- VII. Ad Hoc Committee Reports
- VIII. New Business
  - a. Other items for consideration
- IX. Adjournment
  - a. Next Meeting: See meeting dates

## Board Members Mandatory participation is required.

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.