



Lincoln Heights Benefit Assn. of L.A.

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Board of Directors

Steve Kasten, President
Frank Son, Board Member

Dave Mandala, Secretary
Flavio Olivas, Board Member

Ronnie Rudolph, Vice President
Misty Iwatsu, Exec Dir/CEO

2025 Meeting Dates

January Canceled
February 21
March Canceled

April 25
May 16
June 20

July dark
August dark
September 19

October 17
November 21
December- dark

Board of Directors. Meeting Notice & Agenda New Meeting Date

Date: June 20 Time: 11:00 am

Location: Young Nak- Hope Hall

1721 N. Broadway & Ave 18, Los Angeles, CA 90031

Meeting Agenda

- I. General Meeting
 - a. Call to Order- Steve Kasten, President
 - 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.
- II. Approval of Minutes- May 2025
- III. Reports
 - a. Government offices or representatives
 - i. Congressman Gomez Report
 - ii. CD #1 Report- Elena Chavez
 - iii. CD #14 Report
 - iv. LAPD- SLO Huerta Report
 - b. Clean- Chrysalis Report
 - c. Safe- GSSI report
- IV. Board Session- Closed Session
 - a. Executive Director report
 - i. Board Member Responsibilities
 - ii. Review of September 15, 2023 minutes & City of LA Contract
 - b. President's report- Steve Kasten
 - i. Consideration & Codify Special meeting motion for "Hiring an Accountant to do a forensic audit for the BID for 2024 and year to date in 2025".
 - ii. Consideration of an additional 4-year forensic audit
 - iii. Consideration of Safe Contract
 - iv. Consideration of a permanent Clean Contract
 - v. Consideration of new Board Members
 - vi. Consideration of the reinstatement of a board member
 - vii. Consideration for the ED to continue to receive statements from the bank. Bank statements should be made available to the President, Treasurer, and ED
 - viii. Consideration of a new Treasurer
 - ix. Re-state East West Bank signatures and removal of signatures that are not current board members
 - x. Define the role of the Finance Committee
 - xi. Consideration to request all digital and physical financial accounting files, documents, and backup materials from Exact Tax
 - xii. Consideration of the ad hoc committee on hiring Richard Macias as the LHBA attorney
 - xiii. Update from Executive Search Committee
- V. Ad Hoc Committee Reports
- VI. New Business
 - a. Other items for consideration
- VII. Adjournment
 - a. Next Meeting: See meeting dates

Board Members: Mandatory participation is required.

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