

Board of Director's Minutes
Friday, January 16, 2026

- I. Call to Order: 11:10 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, F. Olivas, D. Mandala, E. Uriba, R. Rudolph
Others: Misty, S. Cohan, Chrysalis Rep.- Porsha, Gabriella Sidhu,
Officer Jurisaga
 - c. Public Comment: Open
- II. Approval of Minutes- Nov., 2025 - Deferred
- III. Vendors Reports
 - a. Government- Federal, State, County, City officers or elected officials or representatives:
 - i. Congressman Gomez – Gabriella Sidhu, Field Deputy Reported
 - ii. CD #1 – Invited, Not Present
 - iii. CD #14 – Invited, Not Present.
 - iv. LAPD - Officer Jurisaga & Associate Reported
 - b. Clean & Safe-Chrysalis, Porsha reported.
 - c. GSSI Security-Sean reported.
 - d. Farmer's Market Report – Misty Reported
- IV. Board Session – Closed Session
 - a. Executive Director Report – Misty Reported.
- V. Closed Session
 - b. President's Report – Steve Kasten Reported.
 - i. Consideration of Forensic Audit, Phase 1 – Deferred.
 - ii. Consideration of hiring Flavio Olivas Jr. for Marketing for the Farmer's Market & the LHBA. – Deferred.
 - iii. Consideration of hiring New City America as a consultant – Deferred.
 - iv. Consideration of ED Contract – Deferred.
- VI. Ad Hoc Committee Reports –None
- VII. New Business - None
- VIII. Adjournment at 1:45 PM

Respectively Submitted by D. Mandala, Secretary

Misty Iwatsu, Executive Director