



Lincoln Heights Benefit Association of Los Angeles

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Lincoln Heights Benefit Association Board of Directors Meeting May 7th, 2026, 10:00 a.m. Young Nak Church Conference Room 1721 North Broadway and Avenue 18, Los Angeles

AGENDA:

1. Call to order, President Steve Kasten
2. Introductions and Announcements, new minutes format?
3. Approval of April 9th, 2026 Board minutes *Action Item*
4. Review of draft Balance Sheet and budget format, Marco
5. Financial management issues:
 - a. Change at bank signature card, update from Flavio Jr.
6. Review of current contractors, authorization to send them out:
 - a. Website, update on Board members, minutes from 2025, 2026 – Flavio Jr.
 - b. Cleaning RFP *Action Item*
 - c. Security Update from Steve on current and new company
 - d. Logo RFP *Action Item*
 - e. PR RFP?
7. Farmers Market contract, and update, finding grant awarding
8. Flavio Olivas Jr. tasks, update
 - a. Hot spots
 - b. Analysis of Farmers Mkt.
9. Other, new Board members,
10. Adjournment and Next Board meeting *Action Item*

MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647). Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42). If you need accommodation to participate in the meeting, please call or email Monica Montes at New City America, 888 356-2726

PUBLIC COMMENT. The public may attend meetings in person or virtually and may raise items not listed on the agenda. However, the Board or committee cannot take action on such items at that meeting. If appropriate, the item may be scheduled for a future Board or committee agenda. Similarly, items brought forward by Board members or staff cannot be discussed at that time but may be placed on a future agenda if appropriate. Each speaker will be allotted up to three (3) minutes to address the Board or committee to ensure the orderly conduct of business.