

Board of Director's Minutes
Friday, March 15, 2024

- I. Call to Order: 11:08 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, R. Rudolph, S. Chan, Frank Son.
Others: Misty, S. Cohan, Jacob (Chrysalis Representative), Roberto Gama, Isabella Bolton
 - c. Public Comment: Open
- II. Approval of Minutes- Jan., 2024. Motion "To approve Jan., 2024 Minutes"
Motion by Ronnie, 2nd, by Frank – Roll Call Vote: Ayes – 4 , Nays-0, Abstain-0.
- III. Vendors Reports
 - a. Government- Federal, State, County, City officers or elected officials or representatives:
 - i. Congressman Gomez – Roberto Gama Reported
 - ii. CD #1 – Not Present
 - iii. CD #14 – Cynthia Reported
 - b. LAFD/ Neighbor Prosecutor – Isabella Bolton, City Attorney community resource specialist reported 213-507-4113
LAPD - Not Present
 - c. Clean & Safe-Chrysalis, Jacob reported.
 - d. GSSI Security-Sean reported.
- IV. President's Report – Steve Kasten Reported.
 - a. Discussion & Consideration of sending a letter to Councilperson CD #1
Motion "To send a letter to CD #1 requesting tree trimming along North Broadway & Daly St. " Motion by Ronnie, 2nd by Frank –
Roll Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
- VI. Treasurer Report – Feb. Financial Approved
- VII. Ad Hoc Committee Reports – Appointments
 - a. Clean Committee: Ronnie, Steve, Sampson
 - b. Safe Committee: Ronnie, Steve, Frank
 - c. Executive Committee: Ronnie, Steve, Dave
- VIII. New Business - None
- IX. Adjournment at 12:30 PM