

Board of Director's Minutes
Friday, April 19, 2024

- I. Call to Order: 11:05 AM
 - a. General Meeting-Call to Order – Teleconference (Governor Executive Order).
 - b. Attendance: S. Kasten, D. Mandala, F. Olivas, Frank Son, L. Ruiz
Others: Misty, S. Cohan, Chrysalis Representative, Jacob, Vera
 - c. Public Comment: Open
- II. Approval of Minutes- Mar., 2024. Defer to next month.
- III. Vendors Reports
 - a. Government- Federal, State, County, City officers or elected officials or representatives:
 - i. Congressman Gomez – Not Present
 - ii. CD #1 – Not Present
 - iii. CD #14 – Not Present
 - b. LAFD/ Neighbor Prosecutor – Not Present –
LAPD - Not Present
 - c. Clean & Safe-Chrysalis, Jacob reported.
 - d. GSSI Security-Sean reported.
 - e. Farmer's Market Report – Vera Reported.
- IV. President's Report – Steve Kasten Reported.
 - a. Discussion & Consideration of Assessment Increase
Motion "To raise assessment by 5% for 2025 " Motion by LU, 2nd Dave – Roll
Call Vote: Ayes – 4, Nays – 0, Abstain – 0.
- V. Executive Director Report- Misty reported.
- VI. Treasurer Report
- VII. Ad Hoc Committee Reports –None
- VIII. New Business - None
- IX. Adjournment at 12:35 PM