

Steve Kasten, President Frank Son, Board Member Flavio Olivas, Board Member

January 19 February- Dark March 15

# Lincoln Heights Benefit Assn. of L.A.

Website: LHBALA.org 323-359-3944 Fax 323-255-6617

#### Board of Directors

Dave Mandala, Secretary Luis "LU" Ruiz, Treasurer Sampson Chan, Vice-President Ronnie Rudolph, Board Member

2024 Meeting Dates July dark August dark September 20

October 18 November- 15 December- dark

# **Board of Directors. Meeting Notice & Agenda**

Date: April 19, 2024 Time: 11:00 am Location: Young Nak- Hope Hall 1721 N. Broadway & Ave 18 Note: All Board members and vendors must attend in person

## Meeting Agenda

- I. General Meeting
  - a. Call to Order- Steve Kasten, President

April 19

May 17

June 21

- 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- March 2024
- III. Reports
  - a. Government- Federal, State, County, City offices or elected officials or representatives
    - i. Congressman Gomez Report
    - ii. CD #1 & CD #14 Report
  - b. LAPD/LAFD/Neighborhood Prosecutor
  - c. Clean- Chrysalis Report
  - d. Safe- GSSi report
    - i. Discussion GSSi 311 for street lights out, Council Office follow-up
  - e. Farmers Market Report
- IV. Board Session
- V. President's report- Steve Kasten
  - a. Discussion & Consideration of Assessment Increase
- VI. Executive Director report
- VII. Treasurer Report
  - a. Consideration of the Financial Report
- VIII. Ad Hoc committee reports
  - a. Clean Committee report
  - b. Safe Committee report
  - c. Executive Committee report
- IX. New Business
  - a. Other items for consideration
- X. Adjournment
  - a. Next Meeting: See meeting dates

### Board Members Mandatory participation is required.

As a covered entity under Title II of the Americans with Disabilities Act, the Lincoln Heights Benefit Assoc. of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.