

## Lincoln Heights Neighborhood Council 3516 North Broadway Los Angeles, CA 90031 WEB: www.LincolnHeightsNC.org YAHOO GROUP: LincolnHeightsNC@yahoogroups.com



NANCI ROSAS, President; BEN WADSWORTH, Vice President; KARINA ADRADE, Secretary; VERA PADILLA, Treasurer

The public is requested to fill out a "Speakers Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discursion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code 54957.6)

The Lincoln Heights Neighborhood Council holds its regular meetings on the third Thursday of every month any may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at

the Lincoln Heights Chamber of Commerce 2716 N. Broadway, Sacred Heart Church 2210 Sichel St., Smart and Final 2511 Daly St., Lincoln High School 3501 North Broadway, Lincoln Heights Library 2530 Workman St.

The Lincoln Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Lincoln Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive 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 you wish to attend by contacting the Neighborhood Council Vice President at 323-920-5462 or please send an e-mail that states the accommodations you are requesting to wads01 @earthlink.net

Si requierre servicios de traduccion, favor de notificar a la oficina 3 dias de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, for favor llame a nuestra oficina al 323-920-5462.

PROCESS FOR RECONSIDERATION: Meetings normally are held at El Arca at 3839 Selig Place every 3<sup>rd</sup> Thursday of the month at 6pm.LHNC Bylaws, Article VII, Sect. E.The Board may reconsider and amend its action on items on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting

## LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL Budget/Finance Committee Minutes Monday, November 2, 2015, 6:00-7:00pm AZTEC Rising 3516 N. Broadway- LA 90031

Meeting called to order at 6:25pm by Treasurer-Vera Padilla

Attendance: Vera Padilla, Richard Silvera, Frank Wada-Guest Nanci Rosas, Belen Eller

Community Announcements/Public Comment: Veterans Program –November 10<sup>th</sup> and Tree Lighting Novembe 21<sup>st</sup>.

Treasurer Report-Vera reported new card issued, and many transferred from old account will be transferred to the new account. MER's –up to date submitted: July, August and September.

NPG's-Cinemateca is requesting \$2,200 –Design/Artwork \$500.00 Technical/Mis \$500.00- Printing/Postcards, program, posters-\$500.00-T-Shirts -\$250.00 Catering-\$150.00- Office Supplies-\$50.00. Committee approved \$1,500.00 Vote: 3/0/0 –Committee will present to the board at the November 19<sup>th</sup> meeting.

Frank stated it is important that we start working on Elections: Vera stated-Meet with your committee and give us a detailed budget. We are ready to work!

Meeting adjourned: 7:30pm

Next Budget/Finance Meeting: December 7<sup>th</sup>-AZTEC Rising-3516 N. Broadway @6:00pm-7:00pm