



NANCI ROSAS, President; BEN WADSWORTH, Vice President; KARINA ANDRADE, 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 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: 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

SPECIAL OUTREACH/ELECTIONS COMMITTEE MEETING Draft Minutes-Tuesday, January 26, 2016 6:30-8:30pm AZTEC Rising-3518 N. Broadway

Meeting called to order @6:30pm

Welcome and introductions Attendance: Vera Padilla, Vince Rosiles, Brittany Rivera, Guest: Nanci Rosas and Andy Chung-Region 8-Independent Region Administrator.

Election Outreach Ideas:

Vince stated he can make Election Presentations at the LA Boys and Girls Club, Nanci stated she will present at the Youth Association Banquet this coming Saturday. Brittany will present at Lincoln HS-Advisory meeting on Friday, and will work on getting students to run for the student rep vacancy. The committee decided to make a list of all the organizations and delegate a board member to speak on the upcoming elections. Vera will compile a organization list. Starting next month-every Wednesday two board members will present at LA Baking Call for Candidates, the board members will explain and hopefully recruit candidates for upcoming election.

Committee worked on the Easter Venue to be held on March 19, 2016 at Funeraria del Angel-worked on a budget to present to the board at the February meeting.

The Easter Venue will be featured as a Family Day-games, easter baskets, popcorn, face painting and community Non Profits in attendance. This is a venue where we can collect names, emails, and distribute LHNC information. Easter Budget will be presented to the board next month-asking \$1,200.00.

Andy, once again is offering assistance, guidance and any help he can provide to move the Elections forward! Next election meeting we can move forward with a design for the benches, banners, and flyers. Right now we have to focus on getting candidates to run! No Public Comment No New Business

Meeting adjourned at: 8:40PM

BOARD MEMBERS: BUSINESS REPRESENTATIVES:Mario Marrufo, COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Benny Madera Sevin Riley, Selena Ortega; YOUTH REPRESENTATIVES: Brittany Rivera, Kenneth Sanchez AREA REPRESENTATIVES: Penelope Lopez, Richard Silvera, Vicente Gonzalez, Ernest E. Sanchez, John M. Menchaca, Vince Rosiles, Cynthia De La Cruz, Thomas Lance, Kevin F. Flint, Lisa Joffrey,Victoria Montes