



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, April 4 2016, 6:00-7:00pm Little Rodeo-3500 N. Broadway LA 90031

Meeting called to order at 6:15 pm by Treasurer-Vera Padilla- Attendance: Vera Padilla, Richard Silvera, Ben Wadsworth –Guest : Virginia Carmelo-Xipe Totec Danzantes Aztecas

Vera reported on the budget balances and what has to be paid in 4<sup>th</sup> quarter. Most of the funds will be distributed to the Elections Campagin. Wadsworth mentioned to set aside funds to train the newly elected board members.

Web Page: We have paid out \$600.00 –we are committed to paying \$100.00 from Feb-June for all posting. Concerns by Wadsworth: We will continue to upgrade the WebPage? At this time it is an item that needs discussion by the board. Vera recommended when we approach the end of the fiscal period, we need to sit down with Kristina and the board to decide who will be in charge of the WebPage. Wads concerns: we will have new board members that are not familiar with the LHNC WebPage. Answer-this is the time to reach out and ask the newly elected board members, what are their skills and who is willing to post. This takes the board to strategize and work out a plan for the new year.

Vera reported –Elections moving fast, banners will be ordered this coming week, adjustments to the community banner. Victoria Montes, Chairperson continues to work with community members, visiting several schools. The committee meets every Tuesday. Outreach/Elections meeting will meet as one committee.

Non Agendized Items: Virginia Carmelo-requested that we pay outstanding invoices from their February Event. Vera stated it was after the fact, but she would ask DONE. This is a case where I would like to discuss with the City, Xipe Totec has been a huge supporter of LHNC, participating in our Holiday Parade. We will get back to Virginia after my visit with the City.

Announcements: Shelter Play at Lincoln Park-Apri 7-10-Meeting Adjourned: 7:40pm

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