



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

CESAR ROSAS, President; BEN WADSWORTH, Vice President;
KENNETH YOON, Secretary; VERA PADILLA, Treasurer



THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City 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, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.com.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.pacoimanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Cesar Rosas, Board President, at (562) 556-7809 or email lhnc.president@gmail.com.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review as follows:

- Dino's Burgers located at 2817 N Main St., LA 90031, at our Web Site "www.LincolnHeightsNC.org"
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at "www.lacity.org/subscriptions".

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the PNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PNC Bylaws. The Bylaws are available at our Board meetings and our website.

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Cesar Rosas, Presidente de la Council, al (562) 556-7809 o por correo a lhnc.president@gmail.com

Lincoln Heights Neighborhood Council

Outreach Meeting

Monday, July 25, 2016

6:00pm-8:00pm

EL ARCA 3839 Selig Place

Los Angeles, CA 90031

AGENDA

1. Call to order, Roll Call, Introductions
2. Non-Agendized Public Comment
3. **Budget-2016-201**

Committee will strategize on completing the 2016-2017 budget, reviewing venues, programs and request from board members and stakeholders.

- a. Presentation-Marketing/Branding Committee-Committee will present their proposal.
- b. Holiday Parade- Budget Proposal 13th year.
- c. Neighborhood Purpose Grant-Outreach will work on numbers, request and amounts to be allocated.
- d. Vera Padilla-Treasurer will present the Operations Budget.
- e. New and outgoing venues will be reviewed for 2016-2017.
- f. Finalize the 2016-2017 Budget-It will then be reviewed by the Budget/Finance Committee-Budget will be presented at the next board meeting for approval. Budget Bundle must be submitted by September 1st.
- g. Motion to approve Budget 2016-2017 and present to Budget/Finance and the LHNC Board.

4. **Strategic Plan-Plan**

- a. Complete and present to the board for approval-submit to DONE by September 1st.
- b. Motion to approve plan and present to the board.

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, (Vacant);
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera; Martha Sevin Riley;
YOUTH REPRESENTATIVES: Brittney Rivera, Hugo Hernandez;

AREA REPRESENTATIVES: Penelope Lopez, Theresa Vasquez, Vicente Gonzalez-Reyes Jr., Armida Marrufo, Martin S. Gomez, Maribel Hernandez, Vince Rosiles, David Myers, José Lagunas, Kevin F. Flint, Michael Montes. Victoria Montes.

5. Outreach Goal/Objectives

- a. Complete and present to the board for approval to DONE by September 1st.
- b. Motion to approve plan and present to the board

6. Outreach goals/accomplishments 2015-2016

- a. submit report to DONE by September 1st.
- b. Motion to approve and present to the board.
- c. New Business
- d. Old Business
- e. Adjournment