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 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 3rd 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 MINUTES Monday, August 8, 2016 6:00-7:00 PM Little Rodeo 3500 N. Broadway LA 90031

- Welcome/Call to Order/Roll Call/Pledge of Allegiance-5 minutes Members Present: Vera Padilla, Ben Wadsworth and Vince Rosiles-Absent-David Myers, Mario Marrufo-Guest: Erik Carrillo and Woody Carrillo.
- 2. Treasurer presented the 2016-2017 Budget \$37,000. Outreach met July 25th reviewed the items and amounts in each line item-Operations, Outreach, CI, NPG and Elections and approved the Budget.

Budget/Finance Committee approved the budget and will present to the board August 18th.

3. NPG Presentations-NPG 2016-2017 Budget-\$8,122

Lincoln Heights Youth Association-Requesting \$4,000-Rent to be paid to Beyond the Bell-Erik Carrillo presented his request. He has contacted, Lincoln Park, Glassell Park, Montecito Heights and the fields are not available. Erik will present at the board meeting. Budget/Finance recommends-\$2,000

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

AREA REPRESENTATIVES: Penelope Lopez, Vicente Gonzalez-Reyes, Theresa Velasquez, Martin Gomez, Maribel Hernandez, Vince Rosiles, Kevin F. Flint, Michael Montes. Victoria Montes, David Troy Myers. Jose Lagunas Lincoln High School-Football Team-requesting \$3,100 to purchase 8 new helmets. This year the team lost 16 helmets, they could not be re-conditioned. Budget/Finance recommends-\$3,100.00

- 4. New Business
- 5. Unagendized Public Comment: Lincoln High School Scrimmage-August 18th.
 - Farmers Market-Every Wednesday 3-8pm behind the 99 Cent Store.
- 6. Adjourned: 7:40pm

Next Budget/Finance Meeting-Monday, September 12, 2016 Location: Little Rodeo