



## Lincoln Heights Neighborhood Council

3516 North Broadway

Los Angeles, CA 90031

FACEBOOK: "[www.facebook.com/LHNCLA31](https://www.facebook.com/LHNCLA31)"

WEB: "[www.LincolnHeightsNC.org](http://www.LincolnHeightsNC.org)"

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



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**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](http://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](mailto: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](http://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](http://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](mailto:lhnc.president@gmail.com)".

## LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL BUDGET/FINANCE MINUTES

Monday, October 3, 2016

6:00-7:00pm

Little Rodeo-3500 N. Broadway, Los Angeles, CA 90031

### 1. Meeting called to order at 6:30pm

Welcome, Call to Order, Pledge of Allegiance, Roll Call

Attendance: Ben Wadsworth, Vera Padilla, Vince Rosiles

Community and Committee Announcements-No Announcements

Neighborhood Purpose Grant-Lincoln Heights Tutorial-\$1,950.00-for supplies such as: paper, snacks, misc supplies for the after school program, housing well over 1,000 students. Motion-Wadsworth-2<sup>nd</sup>-Rosiles.

Review first quarter spending-A Budget Report will be presented at the October Board meeting.

Board is recommending that we receive at least 2 invoices from vendors, before we vote on one. The amount over \$1,000.00.

Review Outreach Budgets for the following venues: Halloween, Veterans, Tree Lighting and Parade.

Outreach meeting board reviewed the breakdown of each venue: will present to the board for final approval. Board recommends that we bring to vote the CERT. Vera, stated that Outreach had voted to fund a Jumper for the Downey Playground Halloween Event, asking for liability insurance. The amount \$350.00.

Outreach approved: Refreshments/Snacks for the upcoming CERT Emergency Drill to be held at Lincoln Park on October 30, 2016, LHNC will have a table with handouts.

### 2. New Business-none

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., Armeda Marrufo, Martin S. Gomez, Maribel Hernandez, Vince Rosiles, David Myers, José Lagunas, Kevin F. Flint, Michael Montes. Victoria Montes.

3. Unagendized Public Comment-None
4. Adjourned at 7:00pm
5. Next Budget/Finance Meeting November 7. 2016 -6:00pm -Little Rodeo