



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031
FACEBOOK: "www.facebook.com/LHNCLA31"
WEB: "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 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 BUDGET/FINANCE MINUTES Monday, April 3, 2017

1. Meeting started at 6:15 and called to order by Vera Padilla, Treasure.
Board Members Present: Mario Marrufo, Vince Rosiles, Ben Wadsworth, Vera Padilla –Committee Member absent-David Meyers. Guest-Victoria Montes, Board Member Chairperson-Programs and Services and Simon Birch and Lining Tao from-The 14th Factory Foundation.
2. Non agendized public comment- No public comment.
3. Treasure Report
 - a. Report on 2016-2017 Balance Accounts-handout account balances. Vera announced the closing dates for fiscal year 2016-2017.
 1. June 1st-Last day to submit a funding request
 2. June 7th Last day to issue a Union Bank Account online check payment
 3. June 11th Last day to use the NC Bank Card.

David was not present to give us a report on the Board Members venues-this amount totals-\$1,750.00. Two board members submitted their venue report. Their venue has been approved: Vince Rosiles will Sponsor a cleanup up in his area, Jose Lagunas will sponsor an Easter Egg Event at the Farmers Market on April 12, 2017. Vera will check with Outreach Coordinator David Meyers on who has submitted their request. In, addition Vera suggested a cut-off date should be given to the board members.

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.

The committee decided if board members did not spend their allocation it would be allocated to another venue. Deadlines are important: June 1st last date to submit funding request-June 7th last date to issue a check on –line-June 11-and last date to use the credit card, Treasure stated she would like all expenses paid by May 30th.

4. Outreach Event Request:

A. Request from Victoria Montes-Programs and Services-Healthy Living Fair-Saturday, June 10th @ the Senior Center from 10-2pm. Victoria presented a budget-\$388.00 deposit for the rental site, this includes maintenance fee. The deposit of \$100.00 is returnable. Chairs/Tables/Stage-center will provided. Water/Food for volunteers-\$250.00-4.Swag reusable bags and plastic bags with logo, pens, lanyards, stickers-\$500.00-5. Flyers, business cards/half sheets flyers-\$500.00). Budget Request: \$1,000.00. Vera stated we can work with Outreach, since they have a balance of \$1,250.00 for community venues. Contact will be made with David, and ask if his committee and board members are willing to work with Programs and Services and make this event a community event with all stakeholders invited. The balance of \$1,250.00 from Outreach Venues can be re-distributed to the Healthy Living Fair. Motion was made to approve \$1,000 to the Healthy Living Fair-moved by Mario Marrufo, 2nd Ben Wadsworth-motion passed 4/0/0.

b. Letter Request from Griffin Elementary-Celebrating 113 years. Requesting \$250.00 years. Balloons, printing, refreshments, snacks-more info TBA. June Event. Board approved \$250.00 If funds are available by June.

5. NPG's:

Request –The 14th Factory Foundation: Requesting-\$20,000 Cost to bring artist to the show, cost to keep the venue staffed and operational for these activities, Cost to produce these programs. The committee thanked Simon for presenting his request. At this time, no funds are available; we recommended that he re-submit his proposal.

6. WEB /HOSTING –Kristina Smith report –updates on our WEB PAGE.HOSTING-Kristina Smith Reason for change: Amount of money we are spending on IPOwer and Metro, we have very little space for the price and we are running out of space. In order to be able to post more agendas, minutes, flyers, etc, we need to upgrade to a hosting site that would give a lot more server spacefor around the same amount of money. Problems in the last month in posting because there was no more room. We will probably pay the same amount \$180.00 per year. A motion will be placed in the April board meeting.

7. No Outreach Report

8. Board/Community Announcements-None

9. New Business-None

10. Adjourn @ 7:40pm

Next Budget/Finance Meeting: Monday, May 1, 2017-Location TBA