

Lincoln Heights Neighborhood Council 3516 North Broadway Los Angeles, CA 90031 FACEBOOK: "www.facebook.com/LHNCLA31 WEB: "www.LincolnHeightsNC.org" Michael Montes, President; BEN WADSWORTH, Vice President; KENNETH YOON, Secretary; VERA PADILLA, Treasurer



LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL BUDGET/FINANCE MINUTES Monday, August 6, 2018 6:00-8:00pm Lincoln Heights City Building 3516 N. Broadway, Los Angeles, CA 90031

- Welcome, Call to Order, Pledge of Allegiance, Roll Call Committee Attendance: Vince Rosiles, Ben Wadsworth, Michael Montes, Maria Palacio, Vera Padilla Guest: Michel Garreon, Eduardo Torres, Tina Del La Fuente, Dani Ortiz Padilla, Sergio Vera
- 2. Treasurer Report
 - a. Recommendations from Board Committees- Board members made no request for funding
 - b. Review Board Funding Recommendations-no recommendations were made.
- 3. NPG -Funding Recommendations-will be presented to the Board August 16, 2018
 - a. Youth Film Festival-May 2019-Request \$4,500.00-Rent, Insurance, programs Committee approved \$1,200 to pay for Rental Equipment Vote: 4/0/0
 - b. Legacy LA Youth Development Corp: Motion made to approve \$1,000 to Legacy to provide field trips, workshops and supplies for youth. 4/0/0
 - c. Justice for Sister Collective: Dani Ortiz presented her request-\$2,500 for supplies, meals, program staff, promo staff-recruiting, speakers. Committee approved \$500.00 art supplies. 4/0/0
 - d. The Beacon -Now the Lincoln Star with a New Owner Mike Gerren No funds were approved-will discuss next meeting.
 - e. Tina De La Fuente, Secretary for the Lincoln High School Vietnam Era Veterans requesting fund to build a Monument Wall at Lincoln High School. Request was tabled. Committee is working on cost and location (at school site). Requesting she return with more details.
 - f. Sergio Vega, President Youth Association-Requesting funds -Car Show -August 19th. Committee approved \$500.00 for Food/Refreshments. 4/0/0

4. New Business

- 5. Unagendized Public Comment-announcements-
- 6. Adjourned @7:50pm
- 7. Next Budget Meeting-Monday, September 10th @6:00pm 3516 N. Broadway

Minutes approved 4/0/0 with an amendment to change Request was denied to Request was tabled.

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

AREA REPRESENTATIVES: Richard Larsen, Theresa Vasquez, Vicente Gonzalez-Reyes Jr., Armeda Marrufo, Martin S. Gomez, Michelle Rubio, Maribel Hernandez, Vince Rosiles, Tameka Flowers, Victoria Montes, Maria Palacio, Amanda Coolong,