



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

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
SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Monday, October 29, 2018, 6:00pm-7:00pm
Senior Citizens Center, 23214 Workman Street, Los Angeles, CA 90031

1. Welcome, Call to Order, Pledge of Allegiance, Roll Call
2. Approval of Board Minutes for September board meeting
3. Unagendized Public Comment
4. Community and Board Announcements
5. Programs and Services
 - a. Motion to Approve Letter in support of keeping Angelica Loa as director of the Lincoln Heights Art Center.
6. Budget Committee
 - a. Treasurers Report and Motion to approve September Expenditure Report and Motion to Approve September MER
 - b. Motion to approve \$8,000 Outreach Event-Holiday Parade/Festival. Expenses: Morning and Festival Snacks/Water/Coffee/Tamales/Sweet Bready/Advertisement/Flyers/Banner/Program/T-Shirts/Festival DJ set up /Announcers/snow/sleigh rides/Foto Booth/Pizza, Arts & Crafts/Misc Items/ Tableclothes/napkins/Plates/trash bags/Golf Cart. Attached Budget Bardown.
7. New Business
8. Unagendized Public Comment
9. Attendance Report
10. Adjournment.

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, (Vacant);
COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES: Selena Ortega, Benny Madera, Martha Sevin Riley,
YOUTH REPRESENTATIVES: VACANT, Hugo Hernandez;
AREA REPRESENTATIVES: Richard W. Larsen, Theresa Vasquez, Martin Gomez, Vicente Gonzalez. Armida Marrufo, Maribel Hernandez,
Michelle Rubio, Vince Rosiles, Tameka Flowers, Richard Vanegas, Amanda Coolong, Gilbert Arevalo, Victoria Montes, Maria Palacio