



Lincoln Heights Neighborhood Council
3516 North Broadway
Los Angeles, CA 90031

FACEBOOK: "www.facebook.com/LHNCLA31"

WEB: "www.LincolnHeightsNC.org"

GILBERT AREVALO, President; BEN WADSWORTH, Vice President;
YVETTE ANCIRA-LUCIO, Secretary; MARIA PALACIO, 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 Gilbert Arevalo, Board President, at 310.408.3773 or email: gil_arevalo@hotmail.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.lincolnheightsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contacting Gilbert Arevalo, Board President, at 310.408.3773 or email: gil_arevalo@hotmail.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 -LHNC 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 LHNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the LHNC 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 contacting Gilbert Arevalo, Board President, at 310.408.3773 or email: gil_arevalo@hotmail.com .

LINCOLN HEIGHTS NEIGHBORHOOD COUNCIL
SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Friday, September 27, 2019, 6:00—7:00 pm

Lincoln Heights City Bldg, 3516 N Broadway, Los Angeles, CA 90031

- 1 Welcome, Call to Order, Pledge of Allegiance, Roll Call,
- 2 Unagendized public comment (1 minute per person)
- 3 Community and Board Announcements (2 minutes per person)
- 4 Committee Reports
 - a. Executive Committee
 - b. Budget Committee Report
 - i. Action to approve the July 2019 MER
 - ii. Action to approve the August 2019 Mer
 - iii. Discussion and possible motion to approve itemized budget for the Halloween event on October 30, 2019 up to a total of \$1,650.00 for Halloween Haunted House/Costume Contest,: itemization as follows:
 1. Insurance \$200
 2. Flyers (design, color printing/gloss finish, 1000 4x8 and 500 8.5 x 11 fliers \$100
 3. Pumpkins \$200
 4. Props for "Haunted House" \$400
 5. Fall themed picture booth \$300
 6. Candy pags, crafts, contest prizes \$450
 - a. Total \$1650.00
 - iv. Discussion and possible motion to approve itemized budget for Veterans Day, November 8, 2019, including "Veterans Day Breakfast Program" (100-150 community members benefit) up to a total of \$1,250.00
 1. Insurance covered by Lincoln High School (LAUSD)

BOARD MEMBERS: BUSINESS REPRESENTATIVES: William Rodriguez Morrison, Mario Marrufo, Sheri Fierro;

COMMUNITY BASED ORGANIZATIONS REPRESENTATIVES vacant, Benny Madera; Martha Sevin Riley;

YOUTH REPRESENTATIVES Amanda Martinez, Hugo Hernandez;

AREA REPRESENTATIVES: Richard Larsen, Theresa Vasquez, Vacant, Vicente Gonzalez-Reyes Jr., Miguel Montenegro, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka J. Flowers, Vacant, Jose Vanegas, vacant., Selena Ortega, Vacant.

2. Flyers and programs \$250 design , color printing/gloss finiah. 200 programs, 500 8.5 x 11 flyers
3. Tamales, pastries, coffee, water, table cloths, napkins \$850
4. Wreath for flag pole background decoration \$150
 - a. Total \$1,250.00
- v. Discussion and possible motion to approve itemized budget for Holiday Tree Lighting, November 22, 2019 up to a total of \$1,850.00 (200—300 community members benefit)
 1. Insurance \$200
 2. Flyers \$100 design/color print/glossy finish (1000 4x6 and 500 8.5 x 11)
 3. Hot Chocolate and Churros, water, table cloths and napkins \$500
 4. DJ \$250
 5. Christmas Themed Picture booth/photos \$300
 6. Christmas Tree Decorations \$500
 - a. Total \$1,850.00
- vi. Discussion and possible motion to approved itemized budget for the LHts Holiday Parade December 1, 2019 up to a total of \$7,000.00
 1. Insurance \$300
 2. Flyers \$250
 3. Crafts and decorations \$450
 4. Snow \$1,850
 5. VIP Reception and Festival (food, drinks, plates, napkins, table cloths \$3,250
 6. Photo Booth \$450
 7. DJ \$250
 8. Sanitization supplies \$200
 - a. Total \$ 7,000.00
- c. Election Committee
 - i. Announcement of vacancies and possible election to fill positions
 1. **Area 3 At Large, Area 7 Resident, CBO Position**
 - ii. (NO ELECTIONS DURING SPECIAL Bd of Directors meeting.)~~I have received two applications for the CBO position~~
 1. ~~R. Scott Johnson~~
 2. ~~Michael Galarza~~
 3. ~~Our ByLaws state the following: "Prospective representatives from a Community Based Organization must either be the head (as defined in its charter) of an Organization that maintains a physical office or space located in Lincoln Heights or must be an officer or member (as defined in its charter) of such Organization and have written authorization from the Organization head to use officer or member status in claiming eligibility for election to the LHNC Board. This classification can include, but is not limited to, youth associations, scholarship organizations, churches, schools, social service providers, nonprofit organizations, etc."~~
 4. ~~No letter has been submitted at this time.~~
 - a. **Motion to table CBO position appointment until all required documents have been received and evaluated.**

- 5 New Business
- 6 Unagendized Public Comment (1 minute per person)
- 7 Attenedance Report
- 8 Adjournment