



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 Budget/Finance Meeting

February 16, 2020

2:30 pm – 4:00 pm

Lincoln Heights City Building-3516 N. Broadway, Los Angeles, CA 90031

- 1. Welcome, Roll Call and Introductions**
- 2. Public Comment**
- 3. Approval of January 9, 2020 Minutes**

4. NPG request and Outreach Proposals

- a. Manos Que Sobreviven NPG** request of \$5,000.00 for their 3rd Dia Del Nino event that will take place at Cypress Park Recreation Center on April 25, 2020. Discussion and possible action, for further recommendations to LHNC Board.
- b. Lummis Day Community Foundation NPG** request of \$1,500.00 for their 15th Annual Lummis Days Festival on June 5-7, 2020. Grant is for a booth space for Sunday June 7, 2020. Discussion and possible action, for further recommendations to LHNC Board.

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, Michael Merced, Vicente Gonzalez-Reyes Jr., Vacant, Maribel Hernandez, Vince Rosiles, Michelle Rubio, Tameka J. Flowers, Vacant, Jose Vanegas, Victoria Sabanz, Selena Ortega, Vacant.



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- c. **El Arca 8th annual Casino Night possible outreach opportunity.** Table booth cost ranging from \$500.00-\$2,000.00 on Saturday June 13, 2020. Discussion and possible action, for further recommendations to LHNC Board.
- d. **Youth Film Production for Annual Film Festival for 2nd NPG request of \$1,700.00.** Discussion and possible action, for further recommendations to LHNC Board.
- e. **Soledad Enrichment Action Inc. for Youth Enrichment Services an after-school program NPG request of \$1,500.00.** Discussion and possible action, for further recommendations to LHNC Board.

5. Marketing Purchases - \$3,000

- a. **Shirts, bags, magnets, banners, posters, etc.**

6. Budget for Area 7 Community Cleanup for April 2020. Discussion and possible action, for further recommendations to LHNC Board.

7. Unagendized Community Request

8. Announcements

9. Public Comment

10. Adjourned

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