



Beatriz Zaragoza  
Treasurer

Margarita Amador  
Stakeholder

Fanny Ortiz  
Stakeholder

Tanya Garcia  
Stakeholder



Special Meeting  
**Boyle Heights Neighborhood Council  
Budget and Finance Committee Meeting**

1850 E 1<sup>st</sup> St Los Angeles CA 90033 @ Allstate Insurance office (parking in the back)  
**January 11, 2017 @ 6:15pm**

1. Pledge of Allegiance

2. Welcome and call to order-

This Budget and Finance Committee Meeting has been called in an abundance of caution to satisfy the Ralph M. Brown Act. The Budget and Finance Committee is a standing committee of the BHNC and is advisory in nature to the Board. Any decisions made at this joint meeting are not considered Board actions and shall go back as recommendations to the BHNC Board for a final vote at a regular or special Board meeting.

3. General Public Comment (limited to 3 minutes per speaker)

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

4. Items for Discussion to recommend to the board: Neighborhood Purpose Grant for Boyle Heights Neighborhood Music School for \$5,000.

5. Items for Discussion and review: Monthly Expenditure for November and December.

6. Discussion to encourage more BH Non-Profits to requests NPG to ensure that all funds on budget for NPG's are spent by the end of the Fiscal Year.

7. Items for Discussion and review: Inventory Log for BHNC Items

8. Announcements (open to public announcements)

9. Upcoming Meetings

- a) BHNC's Planning and Land Use Committee Meeting, Thursday January 12, 2017 @ 6:30pm, Benjamin Franklin Library.
- b) BHNC's Executive Committee Meeting, Tuesday January 17, 2017 @ 6:00pm, Stevenson Library.
- c) BHNC General Board, Wednesday, January 25, 2017 @ 6pm @ BH City hall

10. Adjournment.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting can be viewed [at our website by clicking on the following link: BHNC.net](http://bhnc.net), and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Beatriz Zaragoza @ 626-203-2050

The Boyle Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Boyle Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 1 business days (24 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Treasurer at 626-203-2050, or please send an e-mail that states the accommodations that you are requesting to [bzaragoza@bhnc.net](mailto:bzaragoza@bhnc.net)



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1. Compromiso de lealtad a la bandera
2. Bienvenida y llamada al orden-  
Esta Reunión del Comité de Presupuesto y Finanzas ha sido convocada con mucha cautela para satisfacer la Ley Ralph M. Brown. El Comité de Presupuesto y Finanzas es un comité permanente del BHNC y es de carácter consultivo al Consejo. Las decisiones tomadas en esta reunión conjunta no se consideran acciones de la Junta y se remitirán como recomendaciones al Consejo de BHNC para una votación final en una reunión de la Junta ordinaria o especial.
3. Comentario del público (limitado a 3 minutos por persona)  
El público puede comentar un punto específico que figura en esta agenda cuando la Junta considere ese tema. Cuando la Junta considera el tema del programa titulado "Comentarios del público", el público tiene el derecho de comentar cualquier asunto que esté dentro de la jurisdicción de la Junta. Además, los miembros del público pueden solicitar y recibir copias sin demora indebida de los documentos que se distribuyen a la Junta, a menos que exista una exención específica bajo la Ley de Archivos Públicos que impida la divulgación del registro. (Código de Gobierno § 54957.5)
4. Artículos de discusión para recomendar al BHNC: NPG de donación para Boyle Heights Neighborhood School of Music de \$5,000
5. Temas de debate y revisión: Gastos mensuales para Noviembre y Diciembre
6. Tema de debate: Alentar a organizaciones de BH sin fines de lucros a aplicar para una donación de NPG para que no se queden fondos al fin del año.
7. Tema de debate y revisión: Inventario de artículos del BHNC.
8. Avisos (abiertos a anuncios públicos)
9. Proximas reuniones
  - a) BHNC's Planning and Land Use Committee Meeting, Jueves, Enero 12, 2017 @ 6:30pm, Benjamin Franklin Library.
  - b) BHNC's Executive Committee Meeting, Martes, Enero 17, 2017 @ 6:00pm, Stevenson Library.
  - c) BHNC General Board, Miércoles, Enero 25, 2017 @ 6:00pm @ BH City Hall
10. Clausura.

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