



Jose Orozco Pelico    Jason Gallegos    Veronica Polanco  
Treasurer            Board Member        Board Member



## Boyle Heights Neighborhood Council Budget and Finance Committee Meeting **Approved Minutes**

Robert L. Stevenson Library 803 Spence St, Los Angeles, CA 90023  
**February 20, 2018 at 6:15 PM**

### **Budget and Finance Business - all present 6:15 pm**

Discussion and Possible Action to recommend to the BHNC Board to approve the Monthly Expenditure Reports (MERs) for

September 2017 - **motioned by Veronica second by Jason - all approve**

October 2017- **motioned by Veronica second by Jason - all approve**

January 2018 - **motioned by Veronica second by Jason - all approve- comments by Jose for Artic Hotspot - what it is for? Coffee travelers**

Invoices - email from Jeffrey from LA City Accounting to pay invoice of \$250 to Aaron DeVandry

**Motion made by Jose for a recommendation to add the \$250 to the agenda - approved by all**

**Motion made by Jose second by Jason for a recommendation to approve pending verification that the invoice for \$250 has not been approved - all approve**

### **Discussion and Review of Neighborhood Purpose Grants:**

Current:

Discussion and Possible Action to recommend to the BHNC Board the approval of the InnerCity Struggle Neighborhood Purpose Grant (NPG) up to \$1,000.00

**Motion made by Jose recommend to approve up to \$1,000 second by Jason - all approve**

**Public Recommendation to amend the amount up to \$1,500**

**Motion made by Jose to amend amount up to \$1,500 from \$1,000 - all approve**

**Public comment:**

**How many from BH? : 20 students; total of 42 students**

Previous:

Discussion and possible action to recommend to the BHNC Board the approval of the Color <Coded> Trade & Row Corp. Neighborhood Purpose Grant (NPG) up to \$2,000.00

**Motion by Veronica to recommend to approve NPG to Color <Coded> Trade & Row Corp. second by Jose - all approve**

### **Discussion and Review of BHNC Funding Requests**

Discussion and possible action to recommend to the BHNC Board the purchase of the following:

(a) Operational Cost: Equipment

(i) ~~Tabletop Microphones: 5 for \$250~~ - **removed since BHNC already has these items**

(ii) Large Countdown Clock: 1 for \$90

(iii) Graphic Designer: \$500

(iv) Enlarged Poster of BHNC District Map: up to \$90

(v) Enlarged Poster of Senior Lead Officer (SLO) Map: up to \$90

**(1) Motion by Veronica to amend BHNC district map and enlarged poster of SLO for BHNC materials up to \$300 second by Jason - all approve**

**(2) Motion by Jason to recommend the BHNC board to approve operational expenses second by Veronica - all approve**

(b) Outreach



Jose Orozco Pelico    Jason Gallegos    Veronica Polanco  
Treasurer            Board Member        Board Member



- (i) Casa 0101 Event: \$2,000
  - (1) The Boyle Heights Neighborhood Council would purchase all the seats for the night of March 30 for a community night.
    - a) **Motion by Jose to amend the amount up to \$2,500 second by Jason - all approve**
- (ii) Increase visibility at libraries
  - (1) Benjamin Franklin Library: \$2,000
    - a) **2,425.70 amended amounts - all approve**
    - b) Create and sustain a permanent presence in the library targeting the 14,000 individuals utilizing it on a monthly basis. Create targeted programming for: adults, teens, and children bringing visibility to the Neighborhood Council and identify/foster community leaders.
  - (2) Malabar Library: \$2,000
    - a) **2,310.87 amended amounts - all approve**
    - b) Create and sustain a permanent presence in the library targeting the 12,000 individuals utilizing it on a monthly basis. Create targeted programming for: adults, teens, and children bringing visibility to the Neighborhood Council and identify/foster community leaders.
  - (3) Robert L Stevenson Library: \$2,000
    - a) **2,595.65 amended amounts - all approve**
    - b) Create and sustain a permanent presence in the library targeting individuals utilizing it on a monthly basis. Create targeted programming for: adults, teens, and children bringing visibility to the Neighborhood Council and identify/foster community leaders.

**ix. Review of Budget**

(b) Discussion and Possible Action to recommend to the BHNC Board to approve the Revised 2017-2018 Budget Allocation of \$7,000 from CIP to Outreach. **Motion by Jose; second by Veronica; all approve**

**Adjournment - motion by Jose; second by Jason; all approve time 7:58 PM**