



Jose Orozco Pelico
Treasurer

Veronica Polanco
Board Member

Lizzette Perez
Board Member



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

REVISED - Regular Meeting Agenda

Robert L. Stevenson Library, 803 Spence St, Los Angeles, CA 90023

October 16th, 2018 at 6:15 PM

1. **Welcome, Roll Call** - Veronica and Jose present; Lizzette absent 6:15 PM start of meeting
2. **General Public Comment** - none
3. **Review of Budget** - none
4. **Reports and Updates** - none
5. **Budget and Finance Business** - none
 - a. Discussion and possible action to approve [September 2018](#) minutes - Jose motion; Veronica second; 2 yes; 0 no; 1 absent
 - b. Discussion and possible action to approve [September 2018](#) Monthly Expenditure Report (MER) - Jose motion; Veronica second; 2 yes; 0 no; 1 absent
 - c. Discussion and possible action to approve AppleOne invoice for Minute Taker - Jose motion; Veronica second; 2 yes; 0 no; 1 absent
 - d. Discussion and possible action to approve up to \$100.00 for office item: Utility Cart - Jose motion; Veronica second; 2 yes; 0 no; 1 absent
 - e. Discussion and possible action to approve up to \$100.00 for office item: Interpretation headset - Jose motion; Veronica second; 2 yes; 0 no; 1 absent
 - f. Discussion and possible action to approve up to \$2,800.00 for Neighborhood Committee Block Parties (Area 1-4)
 - i. Up to \$700.00 per Area Block Party (\$500.00 for event + \$200.00 for permit cost only)
 - ii. Neighborhood Committee recommendation: Approved - Jose motion for up to \$700.00 per Area Block party for a total of up to \$2,400.00 (\$500.00 for event + \$100.00 for permit cost only); Veronica second; 2 yes; 0 no; 1 absent
 - g. Discussion and possible action to approve up to \$1,500.00 for the Winter Wonderland in partnership with Jose Huizar
 - i. Outreach Committee recommendation: Approved up to \$500.00 - Jose motion for \$500.00; Veronica second; 2 yes; 0 no; 1 absent
 - h. Discussion and possible action to approve up to \$850.00 for the Senior Event at Evergreen Park on February 14, 2019
 - i. Neighborhood Committee recommendation: Approved - Jose motion; Veronica second; 2 yes; 0 no; 1 absent
 - i. Discussion and possible action to approve up to \$600.00 for the BHNC Noche de Canto (Posada)
 - i. Neighborhood Committee recommendation: Approved - Jose motion; Veronica second; 2 yes; 0 no; 1 absent
6. **Discussion and Review of Neighborhood Purpose Grants:** - none
7. **Guidelines**
 - a. [Program Policies and Guidelines](#): 2nd Ed; Dated 07/01/2018
8. **Adjournment** - Jose motion; Veronica second; 2 yes; 0 no; 1 absent 7:00 PM end of meeting