



Jose Orozco Pelico
Treasurer

Veronica Polanco
Board Member

[Vacant]
Stakeholder



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

Robert L. Stevenson Library 803 Spence St, Los Angeles, CA 90023
August 15th, 2018 at 6:15 PM

- 1. Welcome, Roll Call** **[1 min]**
 - a. Notice to interested parties for a seat available on the Budget and Finance Committee

- 2. General Public Comment** **[5 min]**

Comments from the public on non-agenda items within the Committee's subject matter jurisdiction. This agenda item will last a total of 5 minutes and no individual speaker will be allowed more than one minutes.

- 3. Review of Budget** **[5 min]**
 - a. Discussion and review of current budget for Fiscal Year 2018-2019

- 4. Reports and Updates** **[10 min]**
 - a. Neighborhood Council Budget Advocates
 - i. Discussion and possible action to recommend two (2) Budget Representatives for the NC Budget Advocates <http://ncbala.com/responsibilities/>

- 5. Budget and Finance Business** **[30 min]**
 - a. Discussion and possible action to approve the minutes of the Budget and Finance Committee Meeting of [July 17th, 2018](#)
 - b. Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER):
 - i. [July 2018](#)
 - c. Discussion and update for storage unit for BHNC's assets
 - d. Discussion and possible action to recommend to the BHNC Board to approve completed inventory of BHNC's assets
 - e. Discussion and possible action to recommend to the BHNC Board to approve up to \$1,00.00 for public space Blueberry Hill located in Boyle Heights
 - i. Description: Hanging planters to open, public space
 - f. Discussion and possible action to recommend to the BHNC Board to approve up to \$400.00 for Sweeping Saturdays
 - i. Description: Up to \$100.00 per Saturday for refreshments/food from September to December BHNC Sweeping Saturdays
 - g. Discussion and possible action to recommend to the BHNC Board to approve up to \$60.00 for refreshments at the Education Forum
 - h. Discussion and possible action to recommend to the BHNC Board to approve up to \$500.00 for new board member business cards
 - i. Discussion and possible action to recommend to the BHNC Board to approve up to \$500.00 for BHNC board members hanging name tags
 - j. Discussion and possible action to recommend to the BHNC Board to approve up to \$500.00 in advertising for Roosevelt Classic High School Football Game
 - k. Discussion and possible action to recommend to the BHNC Board to approve up to \$500.00 in advertising at Mendez High School Football Homecoming Game
 - l. Discussion and possible action to recommend to the BHNC Board to approve up to \$300.00 for Executive Board titles and Area [1, 2, 3, 4] Officer placards
 - m. Discussion and possible action for CIS on Council File: [18-0467](#)



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- i. Description: Councilmember Ryu has asked for reports back on these issues from the Department of Neighborhood Empowerment and the Office of the City Clerk

6. Discussion and Review of Neighborhood Purpose Grants: [30 min]

- a. Discussion and possible action to create a recommendation for the BHNC Board of the C.A.S. American Veterans Foundation Neighborhood Purpose Grant (NPG) up to \$5,000.00
 - i. Description: Seeking to train and provide job placement for U.S. Veterans and youth
- b. Discussion and possible action to create a recommendation for the BHNC Board of the Justice for My Sister Neighborhood Purpose Grant (NPG) up to \$3,600.00
 - i. Description: Support an 8-week summer program Nuevas Novelas filmmaking bootcamp for young women and non-binary youth in Boyle Heights
- c. Discussion and possible action to create a recommendation for the BHNC Board of the EnrichLA Neighborhood Purpose Grant (NPG) up to \$2,000.00
 - i. Description: Offer the Garden Ranger Program at 2nd Street Elementary School, Hollenbeck Middle School, Utah Street Elementary School and Variety Boys and Girls Club

7. Guidelines [5 min]

- a. Review of updated Neighborhood Council Funding [Program Policies and Guidelines](#): 2nd Ed; Dated 07/01/2018
 - i. Description: Office of The City Clerk has updated the Neighborhood Council Funding Program

8. Adjournment

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

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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 a Jose Orozco Pelico del comite, al (323) 501-8027 o por correo electrónico budget@bhnc.net para avisar al Concejo Vecinal.