



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** [1 min]
- 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** [10 min]
- 4. Reports and Updates** [5 min]
- 5. Budget and Finance Business** [30 min]
 - a. Discussion and possible action to approve [September 2018](#) minutes
 - b. Discussion and possible action to approve [September 2018](#) Monthly Expenditure Report (MER)
 - c. Discussion and possible action to approve AppleOne invoice for Minute Taker
 - d. Discussion and possible action to approve up to \$100.00 for office item: Utility Cart
 - e. Discussion and possible action to approve up to \$100.00 for office item: Interpretation headset
 - 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
 - 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
 - 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
 - i. Discussion and possible action to approve up to \$600.00 fo the BHNC Noche de Canto (Posada)
 - i. Neighborhood Committee recommendation: Approved
- 6. Discussion and Review of Neighborhood Purpose Grants:** [1 min]
- 7. Guidelines** [5 min]
 - a. [Program Policies and Guidelines](#): 2nd Ed; Dated 07/01/2018
- 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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