



Jose Orozco Pelico  
Treasurer

Veronica Polanco  
Board Member

[Vacant]  
Stakeholder



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

**APPROVED MINUTES**

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

**August 15th, 2018 at 6:15 PM**

- 1. Welcome, Roll Call - 6:15 PM all present [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](#) - **Jose motion; Veronica second - all approve**
  - b. Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER):
    - i. [July 2018](#) - **Jose motion; Veronica second - all approve**
  - 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 - **Jose motion; Veronica second - all approve**
  - e. Discussion and possible action to recommend to the BHNC Board to approve up to \$1,00[0].00 for public space Blueberry Hill located in Boyle Heights
    - i. Description: Hanging planters to open, public space - **Jose motion for friendly amendment to add zero and deduct from CIP fund; Veronica second - all approve** **[[New motion: Recommend to the BHNC Board to approve up to \$1,000.00 for public space Blueberry Hill located in Boyle Heights and deducted from CIP fund - Jose motion; Veronica second - all approve]]**
  - 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 - **Jose motion; Veronica second - all approve**
  - g. Discussion and possible action to recommend to the BHNC Board to approve up to \$60.00 for refreshments at the Education Forum - **Jose motion; Veronica second - all approve**
  - h. Discussion and possible action to recommend to the BHNC Board to approve up to \$500.00 for new board member business cards - **Veronica motion friendly amendment to include for board members under 50 cards; Jose second - all approve** **[[New motion: Motion to recommend to the BHNC Board to approve up to \$500.00 for new board members and board members under 50 business cards - all approve]]**
  - i. Discussion and possible action to recommend to the BHNC Board to approve up to \$500.00 for BHNC board members hanging name tags - **Veronica motion friendly amendment to**



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remove 'name' from motion; Jose second - all approve [[New motion: Recommend to the BHNC Board to approve up to \$500.00 for BHNC board member hanging tags - Jose motion; Veronica second - all approve]]

- 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 - Jose motion; Veronica second - all approve
- 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 - Jose motion; Veronica second - all approve
- 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 - Jose motion; Veronica second - all approve
- m. Discussion and possible action for CIS on Council File: [18-0467](#)
  - 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 - Jose motion to deny NPG and reach out to Ad Hoc Public Safety Committee Chair; Veronica second - all approve
- 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 - Jose motion; Veronica second up to \$500.00 - all decline [[New motion: Recommend the BHNC Board to approve NPG up to \$1,500.00 with the Budget and Finance Committee recommendation of \$500.00 - Jose motion; Veronica second - all approve]]
- 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 - Veronica motion; Jose second - up \$300.00 to 2nd Street Elementary, Hollenbeck Middle School, and Utah Street Elementary School excluding Variety Boys and Girls Club - all approve

**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 - Jose motion; Veronica second - all approve 7:49 PM**