



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**