



Jose Orozco Pelico  
Treasurer

Veronica Polanco  
Board Member

[Vacant]  
Board Member



**Boyle Heights Neighborhood Council**  
**Budget and Finance Committee Meeting - Regular Meeting Agenda**  
Benjamin Franklin Library, 2200 E 1st St, Los Angeles, CA 90033  
**November 15th, 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** [20 min]

- a. Discussion/possible action to approve October 2018 minutes
- b. Discussion/possible action to approve [October 2018](#) Monthly Expenditure Report (MER)
- c. Discussion/possible action to approve AppleOne invoice for Minute Taker
- d. Discussion/possible action to create recommendation to decommission unused/underused emails:

board@bhnc.net	budget@bhnc.net	community@bhnc.net	environment@bhnc.net	outreach@bhnc.net
planning@bhnc.net	president@bhnc.net	rules@bhnc.net	vicepresident@bhnc.net	secretary@bhnc.net

- e. Discussion/possible action to create recommendation for New LAPD Training Simulators up to \$1,500.00

**6. Discussion and Review of Neighborhood Purpose Grants:** [10 min]

- a. Discussion/possible action to create recommendation of MySafe:LA Neighborhood Purpose Grant (NPG) up to \$4,900.00
  - i. Provide life-saving, necessary services within your neighborhoods, by teaching in your schools, providing CPR training, and life safety education for older adults.

**7. Guidelines** [5 min]

- a. [Program Policies and Guidelines](#): 2nd Ed; Dated 07/01/2018

**8. Announcements**

- a. Sweeping Saturday - Alley on Cesar Chavez - November 17, 2018, 9 AM
- b. Turkey Giveaway - YMCA, November 17, 2018
- c. BHNC Candidate Filings, December 29, 2019 - January 28, 2019
- d. Boyle Heights Neighborhood Elections - Saturday, April 13, 2019
- e. BHNC General Board Meeting meets 4th Wednesday of the month at Boyle Heights
- f. City Hall at 6:30pm. Next one is on 11/28/2018.

**9. 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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