



Jose Orozco Pelico
Treasurer

Veronica Polanco
Board Member

[Vacant]
Board Member



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

Robert Louis Stevenson Library
803 Spence St, Los Angeles, CA 90023
Tuesday, January 15, 2019 at 6:15 PM

- 1. Welcome, Roll Call** [1 min]
- 2. General Public Comment** [2 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** [15 min]
- 4. Reports and Updates** [3 min]
- 5. Previous approved/voted Budget and Finance items from December 18, 2018 meeting [1 min]**
 - a. Reimbursement of \$73.80 for Daisy Chavez
 - b. Reimbursement of \$102.00 for Veronica Polanco
 - c. Reimbursement of \$35.00 for Mayra Carrillo
 - d. Purchase up to \$50.00 of Facebook advertising credits
 - e. Purchase up to \$45.00 of email blast/marketing service
- 6. Budget and Finance Business** [30 min]
 - a. Discussion/possible action approve December minutes
 - b. Discussion/possible action approve [December](#) Monthly Expenditure Report (MER)
 - c. Discussion/possible action approve up to \$100.00 for general printing
 - d. Discussion/possible action approve up to \$200.00 for BHNC stickers
 - e. Discussion/possible action approve up to \$200.00 for Rules and Election Committee's marketing materials
 - f. Discussion/possible action approve up to \$75.00 for Rules and Election Committee's 'BHNC 101'
 - g. Discussion/possible action approve up to \$2,000.00 for Rules and Election Committee's 'Election and Resource Fair'
 - h. Discussion/possible action approve up to \$300.00 for Rules and Election Committee's 'How to Run' Orientation
 - i. Discussion/possible action approve up to \$200.00 for Rules and Election Committee's 'Meet the Candidates' Forum
 - j. Discussion/possible action approve budget reallocation up to \$4,575.00 from available funds to Rules and Election Committee's budget contingent on items 6e, 6f, 6g, 6h, 6i, 6j voted/approved and Rules and Election Committee's budget depleted
 - k. Discussion/possible action approve up to \$53.22 for gloves used by Transportation and Environment Committee community clean ups
 - l. Discussion/possible action approve up to \$200 for refreshments/snacks for Transportation and Environment Committee community cleans ups from February to May
 - m. Discussion/possible action create recommendation and amount to fund State Street Rec Center's Easter Eggstravaganza on April 20th, 2019
- 7. Discussion and Review of Neighborhood Purpose Grants:** [1 min]
 - a. none



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8. Guidelines

[5 min]

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

9. Announcements

10. Adjournment

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PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.bhnc.net or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jose Orozco Pelico, Treasurer, at (323) 501-8027 or email budget@bhnc.net

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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