



Jose Orozco Pelico
Treasurer

Veronica Polanco
Board Member

[Vacant]
Board Member



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

APPROVED MINUTES

Benjamin Franklin Library, 2200 E 1st St, Los Angeles, CA 90033

November 15th, 2018 at 6:15 PM

- 1. **Welcome, Roll Call - all present 6:18 PM** **[1 min]**
- 2. **General Public Comment** **[5 min]**
- 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 - 2 yes; 1 vacant - all approve
 - b. Discussion/possible action to approve [October 2018](#) Monthly Expenditure Report (MER) - 2 yes; 1 vacant - all approve
 - c. Discussion/possible action to approve AppleOne invoice for Minute Taker - 2 yes; 1 vacant - all approve
 - d. Discussion/possible action to create recommendation to decommission unused/underused emails: - motion to decommission environment@bhnc.net and secretary@bhnc.net - 2 yes; 1 vacant - all approve

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 - motion to recommend a decline to the BHNC board; 2 yes; 1 vacant - all approve
- 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 - motion to recommend a decline to the BHNC board; 2 yes; 1 vacant - all approve
 - 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 - 7:07 PM**