



Jose Orozco Pelico
Treasurer

Veronica Polanco
Board Member

[Vacant]
Board Member



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

DRAFT MINUTES

Robert Louis Stevenson Library
803 Spence St, Los Angeles, CA 90023
Tuesday, December 18th, 2018 at 6:15 PM

1. **Welcome, Roll Call - 6:15 PM; all present** [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** [30 min]
4. **Reports and Updates** [3 min]
5. **Budget and Finance Business** [15 min]
 - a. Discussion/possible action approve [November](#) minutes - **Jose motion; Veronica second; 2 yes, 1 vacant**
 - b. Discussion/possible action approve [November](#) Monthly Expenditure Report (MER) - **Jose motion; Veronica second; 2 yes, 1 vacant**
 - c. Discussion/possible action reimbursement up to \$73.80 for Daisy Chavez - **Jose motion; Veronica second; 2 yes, 1 vacant**
 - d. Discussion/possible action reimbursement up to \$102.00 for Veronica Polanco - **Jose motion; Veronica second; 2 yes, 1 vacant**
 - e. Discussion/possible action reimbursement up to \$30.00 [**amend to \$35.00**] for Mayra Carrillo - **Jose motion; Veronica second; 2 yes, 1 vacant**
 - f. Discussion/possible action purchase Facebook advertising credits **up to \$50.00** - **Jose motion; Veronica second; 2 yes, 1 vacant**
 - g. Discussion/possible action purchase email blast/marketing service **up to \$45.00** - **Jose motion; Veronica second; 2 yes, 1 vacant**
6. **Discussion and Review of Neighborhood Purpose Grants:** [1 min]
 - a. none
7. **Guidelines** [5 min]
 - a. [Program Policies and Guidelines](#): 2nd Ed; Dated 07/01/2018
8. **Announcements**
9. **Adjournment - 7:28 PM - Jose motion; Veronica second; 2 yes, 1 vacant**