



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, February 19, 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** [5 min]
- 4. Reports and Updates** [3 min]
- 5. Budget and Finance Business** [15 min]
 - a. Discussion/possible action approve January minutes
 - b. Discussion/possible action approve [January Monthly Expenditure Report](#) (MER)
 - c. Discussion/possible recommendation for safe space sign up to \$100.00
 - d. Discussion/possible recommendation for public beautification of Whittier/Lorena up to \$562.14 from CIP fund
 - e. Discussion/possible recommendation for public beautification of Blueberry Hill up to \$266.07 from CIP fund
 - f. Discussion/possible recommendation for public beautification of 4th St Bridge up to \$2,171.79 from CIP fund
- 6. Discussion and Review of Neighborhood Purpose Grants:** [30 min]
 - a. Discussion/possible recommendation for Operation Project Hope NPG up to \$5,000.00
 - i. Description: beautification project at Lorena St Elementary School
 - b. Discussion/possible recommendation for Las Fotos Project NPG up to \$3,000.00
 - i. Description: community youth project for a photographic exhibit
 - c. Discussion/possible recommendation for DSTL Arts NPG up to \$4,000.00
 - i. Description: support, in part, our current Artist Residency Workshops series called "No Fake News"
 - d. Discussion/possible recommendation for Hollenbeck Recreation Center/Department of Recreation and Parks NPG up to \$750.00
 - i. Description: Spring Egghunt event on April 20th, 2019
- 7. Guidelines** [5 min]
 - a. [Program Policies and Guidelines](#): updated January 18, 2019
- 8. Announcements**
- 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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