



Jose Orozco Pelico
Treasurer

Veronica Polanco
Board Member

Carlos Montes
Board Member



Boyle Heights Neighborhood Council
Budget and Finance Committee Meeting - APPROVED MINUTES
Robert Louis Stevenson Library 803 Spence St, Los Angeles, CA 90023
Tuesday, February 19, 2019 at 6:15 PM

1. **Welcome, Roll Call - 6:15 PM; all present; Carlos Montes joined the Budget and Finance Committee**
2. **General Public Comment** [2 min]
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 - **Jose motion to table due to missing minutes; Veronica second; all yes**
 - b. Discussion/possible action approve [January Monthly Expenditure Report](#) (MER) - **Jose motions; Carlos second; all yes**
 - c. Discussion/possible recommendation for safe space sign up to \$100.00 - **Jose motions; Veronica second; all yes**
 - d. Discussion/possible recommendation for public beautification of Whittier/Lorena up to \$562.14 from CIP fund - **Jose motions; Veronica second; all yes**
 - e. Discussion/possible recommendation for public beautification of Blueberry Hill up to \$266.07 from CIP fund - **Jose motions; Carlos second; all yes**
 - f. Discussion/possible recommendation for public beautification of 4th St Bridge up to \$2,171.79 from CIP fund - **Jose motions; Veronica second; all yes**
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 - **Veronica motions; Carlos second to decline due to insufficient funds; all yes**
 - b. Discussion/possible recommendation for Las Fotos Project NPG up to \$3,000.00
 - i. Description: community youth project for a photographic exhibit - **Veronica motions; Carlos second to approve up to \$350.00, which depletes NPG fund; all yes**
 - 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" - **Veronica motions; Carlos second to decline due to insufficient funds; all yes**
 - 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 - **Veronica motions; Carlos second to decline due to insufficient funds; all yes**
7. **Guidelines** [5 min]
 - a. [Program Policies and Guidelines](#): updated January 18, 2019
8. **Announcements**
9. **Adjournment - 7:40 PM move to adjourn**