



Jose Orozco Pelico
Treasurer

Veronica Polanco
Board Member

Carlos Montes
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, March 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** [10 min]
- 4. Reports and Updates** [10 min]
 - a. Discussion/review: Neighborhood Purpose Grant (NPG) recipients
- 5. Budget and Finance Business** [30 min]
 - a. Discussion/possible action: approve January and February minutes
 - b. Discussion/possible action: approve [November 2018](#) and [February 2019](#) Monthly Expenditure Report (MER)
 - c. Discussion/possible action: approve BHNC inventory for Fiscal Year 2017/2018
 - d. Discussion/possible recommendation: 1 large print for each Committee up to \$450.00 (9 at \$50.00 each)
 - e. Discussion/possible recommendation: 1 large print for social media sign up to \$50.00
 - f. Discussion/possible recommendation: 1 height adjustable utility folding table, 4 ft/white up to \$45.00
 - g. Discussion/possible recommendation: 1 folding table; 6 ft 30 inch/black/72"/rectangle up to \$55.00
 - h. Discussion/possible recommendation: creating a standing rule for Neighborhood Purpose Grant (NPG) funding process with input from Rules and Election Committee meeting held on 03/09/2019
- 6. Discussion and Review of Neighborhood Purpose Grants:** [1 min]
 - a. none
- 7. Guidelines** [1 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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