



Jose Orozco Pelico  
Treasurer

Veronica Polanco  
Board Member

Carlos Montes  
Board Member



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

1. **Welcome, Roll Call - 6:15 PM; all present**
2. **General Public Comment**
3. **Review of Budget**
4. **Reports and Updates**
  - a. Discussion/review: Neighborhood Purpose Grant (NPG) recipients - **sending OFFICE OF THE CITY CLERK Project Completion Report Form to NPG recipients with a due date of 03/29/2019**
5. **Budget and Finance Business**
  - a. Discussion/possible action: approve January and February minutes - **Jose motion; Veronica second; 3 yes; 0 no**
  - b. Discussion/possible action: approve [November 2018](#) and [February 2019](#) Monthly Expenditure Report (MER) - **Jose motion; Veronica second; 3 yes; 0 absent (November 2018 MER was previously voted/approved by the Budget and Finance Committee in December 2018 meeting but not voted by the General Board due to no December General Board meeting).**
  - c. Discussion/possible action: approve BHNC inventory for Fiscal Year 2017/2018 - **Jose motion; Carlos second; 3 yes; 0 absent (BHNC inventory was previously voted/approved by the Budget and Finance Committee in August 2018 meeting and voted/approved by General Board on August 22, 2018 [Jose motioned, Rafael seconded, vote: 12 yes, 2 no, 0 abstain, 3 ineligible])**
  - d. Discussion/possible recommendation: 1 large print for each Committee up to \$450.00 (9 at \$50.00 each) - **Veronica motion to approve; Jose second; 3 yes; 0 no**
  - e. Discussion/possible recommendation: 1 large print for social media sign up to \$50.00 - **Veronica motion to approve; Carlos second; 3 yes; 0 no**
  - f. Discussion/possible recommendation: 1 height adjustable utility folding table, 4 ft/white up to \$45.00 - **Jose motion to approve; Veronica second; 3 yes; 0 no**
  - g. Discussion/possible recommendation: 1 folding table; 6 ft 30 inch/black/72"/rectangle up to \$55.00 - **Jose motion to approve; Veronica second; 3 yes; 0 no**
  - 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 - **Jose motion to not go forward with a standing rule and submit emails sent to REC Committee, REC Chair, President, and Budget and Finance committee due to no verbiage provided by REC Committee; Carlos second; 3 yes; 0 no**
6. **Discussion and Review of Neighborhood Purpose Grants:**
7. **Guidelines**
  - a. [Program Policies and Guidelines](#): updated January 18, 2019
8. **Announcements**
9. **Adjournment - 7:00 PM; move to adjourn by Carlos; Jose second; 3 yes; 0 no**