



Jeannette Garcia
Treasurer

Jose Orozco Pelico
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, July 16, 2019 at 6:15 PM

- 1. Welcome, Roll Call** [1 min]
Meeting was called to order by Jeannette Garcia, Treasurer at 6:30 p.m.
Roll Call: Jeannette Garcia - Present; Jose Pelico, Absent; Quorum established - No
Christopher Steven Snyder interested in becoming part of the budget and finance committee. He
provided some information about his involvement in the community.
Christopher Snyder was appointed to the Budget and Finance Committee by Jeannette Garcia,
Treasurer. Quorum was established. Jose Pelico arrived at 6:41pm
- 2. General Public Comment** [2 min]
Martha Guerrero teacher informed the committee that Mendez High School will be celebrating their
10th year anniversary. The celebration will include a parade with a culminating festival at Mariachi
Plaza. MHS is seeking funding from Councilman and NC. The date of the event is scheduled for
October 12, 2019. Martha indicated that many teachers at the High School are part of the
community.
- 3. Review of Budget** [10 min]
Administrative Packet for Fiscal Year 2019 - 2020 has been completed and all signatures have been
obtained. Submission to the portal is pending Treasurer's access to the portal.

Rollover funds from the 2018 - 2019 year cannot be allocated as part of the Administrative Packet
per Funding Program Representative.
- 4. Reports and Updates** [10 min]
Jose Pelico reported that the only outstanding BAC is for June MER; the May MER has been uploaded.
Ordering of Translation Transmitter will be placed on the Agenda for July General Board Meeting.
The NC is pending an upgrade to storage unit, a copy of keys will be made and provided to the
Treasurer.
- 5. Budget and Finance Business** [30 min]
Discussion/possible action: approve BHNC inventory for Fiscal Year 2019 - 2020 is tabled for July
meeting. Discussion was held regarding the possible addition of a 2nd bank cardholder. Jose
indicated that the need for a second bank cardholder was no issue last year.
- 6. Discussion and Review of Neighborhood Purpose Grants:** [1 min]
No NPGs were submitted for consideration for this meeting by the date/time of agenda development
- 7. Guidelines** [1 min]
 - a. [Program Policies and Guidelines](#): updated January 18, 2019
- 8. Announcements**
- 9. Adjournment**
Meeting was adjourned at 6:57p.m. by Jeannette Garcia



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