



Jeannette Garcia
Treasurer

Jose Orozco Pelico
Board Member

Christopher Snyder
Community 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, August 20, 2019 at 6:15 PM

1. Call to Order

2. General Public Comment

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 (1) minute.

3. Reports and Updates

4. Roll Call

5. Review of Budget

- a. Discussion and review of actual BHNC Budget 2019 - 2020

6. Budget and Finance Business (Action)

- a. Discussion and possible action to approve the minutes of the Budget and Finance Committee Meeting: July 2019
- b. Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER): July 2019
- c. Discussion and update for BHNC storage unit upgrade for BHNC's assets
- d. Discussion/possible action to approve BHNC inventory for Fiscal Year 2019 - 2020
- e. Discussion and possible action to purchase a WiFi hotspot with a monthly subscription up to \$1,500.00
- f. Discussion and possible action to purchase www.boyleheightsnc.com up to \$20 per year
- g. Discussion and possible action to amend monthly storage budget allocation from \$200/month to \$300/month (\$3,600/annual)
- h. Discussion and possible action to purchase outreach promotional items/materials up to \$6,000.00
- i. Discussion and possible action to create a recommendation for a Dia De Los Muertos event at Evergreen Cemetery 11/01/2019 up to \$3,000.00
- j. Discussion and possible action to create a recommendation of a Community Improvement Project (CIP) up to \$1,500.00 at Euclid Elementary
- k. Discussion and possible action to create a recommendation for an updated Boyle Heights Neighborhood Council website and logo up to \$2,000.00

7. Discussion and Review of Neighborhood Purpose Grants (Action)

- a. Discussion and possible action to create a recommendation for the BHNC Board for Generaciones en Accion Neighborhood Purpose Grant (NPG) up to \$5,000.00
 - i. Description: Purchase equipment for organization; create an event to survey community needs; stipend for facilitators
 - ii. Description: Organization is a platform for community expression; provides workshops for youth skill development
- b. Discussion and possible action to create a recommendation for a Neighborhood Purpose Grant for the Weingart East Los Angeles YMCA up to \$2,320.00



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- i. Description: partnership between the Weingart East Los Angeles YMCA and Malabar Library for STEM

7. Guidelines

- a. [Program Policies and Guidelines](#): updated January 18, 2019

8. Announcements

- a. Next BHNC General Board Meeting 08/28/19, 6:15 p.m. at Boyle Heights City Hall
- b. Next BHNC Budget & Finance Committee Meeting, 09/17/19, 6:15 p.m. at Stevenson Branch Library
- c. NC Congress, 09/28/19, 8:00 a.m. - 5:00 p.m. at LA City Hall

9. Adjournment (Action)

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Jose Orozco Pelico, Treasurer, at (323) 501-8027 or email budget@bhnc.net

PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.bhnc.net or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jose Orozco Pelico, Treasurer, at (323) 501-8027 or email budget@bhnc.net

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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- www.bhnc.net
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RECONSIDERATION AND GRIEVANCE PROCESS - For information on the BHNC's process for Committee action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council,



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please consult the BHNC Bylaws. The Bylaws are available at our Committee meetings and our website www.bhnc.net

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