



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, September 17, 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: August 2019
- b. Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER): August 2019
- c. Discussion and update for BHNC storage unit upgrade for BHNC's assets
- d. Discussion and possible action to approve BHNC inventory for Fiscal Year 2019 - 2020
- e. Discussion and possible action to allocate rollover funds from 2018 - 2019 in the amount of \$7,263.59 to the 2019 - 2020 budget
- f. Discussion and possible action to approve \$2,250.00 for CASA 0101: Always Running Event
 - i. Joint Outreach and Neighborhood Committee - Motion failed (tied)
 - ii. Invoice attached: Show \$2,000.00; Refreshment and snacks up to \$250.00

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

- a. Discussion and possible action to create a recommendation for the BHNC Board for Mendez High School Neighborhood Purpose Grant for up to \$3,027.00
 - i. Description: Help with expenses related to Mendez High School 10 year anniversary that include a parade and culminating block party at Mariachi Plaza
 - ii. Description: Purchase water barricades, porta potties, street banner and rental of Ferris Wheel
- b. Discussion and possible action to create a recommendation for the BHNC Board for Read to a Child Neighborhood Purpose Grant for up to \$5,000.00
 - i. Description: Help with expenses related to supporting a reading program at Sunrise Elementary School
 - ii. Description: Purchase part-time school coordinator, program manager, book cart, supplies, awards, volunteer background checks
- c. Discussion and possible action to create a recommendation for the BHNC Board for Hollenbeck Recreation Center Neighborhood Purpose Grant for up to \$500.00
 - i. Description: Help with expenses related to a Halloween Event on 10/31/19 open to the public
 - ii. Description: Purchase a bounce house and decorations



Jeannette Garcia
Treasurer

Jose Orozco Pelico
Board Member

Christopher Snyder
Community Member



- d. Discussion and possible action to create a recommendation for the BHNC Board for LTSC Community Development Corporation aka Little Tokyo Service Center Neighborhood Purpose Grant for up to \$1,000.00
 - i. Description: Turkey giveaway for up to 400 people in Boyle Heights; purchase boxed mashed potatoes and gravy cans
- e. Discussion and possible action to create a recommendation for the BHNC Board for Generaciones en Accion Neighborhood Purpose Grant for up to \$5,000.00
 - i. Description: Provide residents of Boyle Heights 2 sessions/4 workshops at Dolores Mission Church; participants will develop personal and professional growth; topics include interpersonal communication, ancestral knowledge, immigration story building and community building
- f. Discussion and possible action to create a recommendation for the BHNC Board for Abuelitos de Boyle Heights Neighborhood Purpose Grant for up to \$4,000.00
 - i. Description: Educate and promote the health of older adults in Boyle Heights; health care professionals will be invited to provide presentations

8. Guidelines

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

9. Announcements

- a. Next BHNC General Board Meeting 09/25/19, 6:15 p.m. at Boyle Heights City Hall
- b. NC Congress, 09/28/19, 8:00 a.m. - 5:00 p.m. at LA City Hall
- c. Next BHNC Budget & Finance Committee Meeting, 10/15/19, 6:15 p.m. at Stevenson Branch Library

10. 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



Jeannette Garcia
Treasurer

Jose Orozco Pelico
Board Member

Christopher Snyder
Community Member



Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

PUBLIC POSTING OF AGENDAS – BHNC agendas are posted for public review as follows:

- www.bhnc.net
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jose Orozco Pelico del comite, al (323) 501-8027 o por correo electrónico budget@bhnc.net para avisar al Concejo Vecinal.