



Jeannette Garcia
Treasurer

Jose Orozco Pelico
Board Member

Christopher Snyder
Community Member



**Boyle Heights Neighborhood Council
Budget and Finance Committee Meeting - Regular Meeting Agenda**

Starbucks

2675 E Olympic Blvd, Los Angeles, CA 90023

803 Spence St, Los Angeles, CA 90023

Friday, November 15, 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

6. Budget and Finance Business (Action)

- a. Discussion and possible action to approve Minutes: October 2019
- b. Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER): October 2019
- c. Discussion and update for BHNC's 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 approve Hollenbeck Recreation Outreach (Halloween Festival) Event expense for up \$500.00

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

- a. Discussion and possible action to create a recommendation for the BHNC Board for Little Tokyo Historical Society NPG for up to \$1000.00
 - i. Description: Japanese Hospital 90th Anniversary
 - ii. Description: Parking attendant, Tenrikyo Church usage, panelists, refreshments, programs, displays and giveaways
- b. Discussion and possible action to create a recommendation for the BHNC Board for Abuelitos de Boyle Heights NPG for up to \$4000.00
 - i. Description: Promote senior programing for health, physical and mental health education
 - ii. Description: Outreach, food and flyers
- c. Discussion and possible action to create a recommendation for the BHNC Board for LTSC Community Development Corporation NPG for up to \$1,000.00
 - i. Description: Purchase of up to 400 toys to distribute at a toy giveaway on December 14, 2019

8. Guidelines

- a. Program Policies and Guidelines: updated January 18, 2019

9. Announcements

- a. Next BHNC Budget & Finance Committee Meeting, 01/14/20, 6:15 p.m. at Stevenson Branch Library
- b. Next BHNC General Board Meeting 01/22/20, 6:15 p.m. at Boyle Heights City Hall



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10. Adjournment (Action)

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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, 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.