



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, January 14, 2020 at 6:15 PM

1. Call to Order

[Jeannette Garcia called the meeting to order at 6:19 p.m.](#)

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

[Jeannette Garcia, Present](#)
[Jose Pelico, Present, 6:25pm](#)
[Chris Snyder, Present](#)

5. Review of Budget

6. Budget and Finance Business (Action)

- a. Discussion and possible action to approve Minutes: [November 2019](#)
[Jeannette Garcia motioned to approve the November 2019 minutes. Chris Snyder 2nd the motion. Yes, 2; No, 0. Motion Passes.](#)
- b. Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER): [November 2019 and December 2019](#)
[Jeannette Garcia motioned to approve the November 2019 MER. Chris Snyder 2nd the motion. Yes, 3; No, 0. Motion Passes. The December 2019 MER was not generated due to an outstanding receipt to be uploaded.](#)
- c. Discussion and update for BHNC's storage unit upgrade for BHNC's assets
[Purchases have been made and will be inventoried once received.](#)
- d. Discussion and possible action to approve BHNC inventory for Fiscal Year 2019 - 2020
[See item 6c.](#)

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

8. Guidelines

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

9. Announcements

- a. Next BHNC Budget & Finance Committee Meeting, 02/18/20, 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

10. Adjournment (Action)

[Jeannette Garcia adjourned the meeting at 6:51pm. Jose Pelico, 2nd the motion.](#)



Jeannette Garcia
Treasurer

Jose Orozco Pelico
Board Member

Christopher Snyder
Community Member



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.

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.