



Jeannette Garcia  
Treasurer

Jose Orozco Pelico  
Board Member

Christopher Snyder  
Community Member



## **CANCELLED**

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

Robert Louis Stevenson Library  
803 Spence St, Los Angeles, CA 90023  
**Tuesday, March 17, 2020 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: February 2020
  - b. Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER): February 2020
  - 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 recommend to BHNC Board approval of up to \$500 for Hollenbeck Spring Event, April 1, 2020
  - f. Discussion and possible action to recommend to BHNC Board approval of Marco Antonio Navarro as second bank card holder
- 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, 04/21/20, 6:15 p.m. at Stevenson Branch Library
- 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](http://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](mailto: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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