



Boyle Heights Neighborhood Council Budget & Finance Committee Meeting MINUTES



Via Zoom: <https://zoom.us/j/97213500284>

Via Phone: 833 548 0282

Webinar ID: 972 1350 0284

Tuesday, November 17, 2020 at 5:00 PM

Jeannette Garcia
Budget & Finance Chair
Treasurer

Jose Pelico
Budget & Finance Member
Board President

Vacant
Budget & Finance Member

1. **Welcome, Roll Call** [1 min]
JG welcomed and opened the meeting at 5:03 p.m. JG, Present; JOP, Present; Vacant. Quorum = Yes
2. **General Public Comment** [5 min]
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 minute.
No General Public Comment
3. **Reports and Updates** [2 min]
No Reports
4. **Review of Budget** [2 min]
JG reviewed the current budget, included expenses to date and budget availability
5. **Budget and Finance Business (Action)**
 - a. Discussion and possible action to approve BHNC inventory for Fiscal Year 2020 – 2021
JG motioned to table the BHNC inventory for FY20-21. JOP, 2nd. JG, Yes; JOP, Yes. Yes(2), No(0), Vacancy(1). MOTION PASSES.
 - b. Discussion and possible action to approve October 2020 Minutes
JG motioned to approve October 2020 Minutes. JOP, 2nd. JG, Yes; JOP, Yes. Yes(2), No(0), Vacancy(1). MOTION PASSES.
 - c. Discussion and possible action to approve October 2020 MER
JG motioned to approve October 2020 MER. JOP, 2nd. JG, Yes; JOP, Yes. Yes(2), No(0), Vacancy(1). MOTION PASSES.
 - d. Discussion and possible action to approve Career Wokeshop Series
 - i. Chair: Wendy Castro
 - ii. Funds Requested: \$1,600.00
 - iii. Purpose: Virtual resume and cover letter building
 - iv. Date(s): January 12, 29, 26, 2021JOP motioned to approve the Career Wokeshop Series. JG, 2nd. JG, No; JOP, Yes. Yes(1), No(1), Vacancy(1). MOTION FAILS.
 - e. Discussion and possible action to approve Historical Cultural Monument – German Hospital
 - i. Chair: Vivian Escalante

- ii. Funds Requested: \$1,800.00
- iii. Purpose: Historical Monument Application
- iv. Date(s): Unknown

JG motioned to table Historical Cultural Monument – German Hospital. JOP, 2nd. JG, Yes; JOP, Yes. Yes(2), No(0), Vacancy(1). MOTION PASSES.

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

- a. Discussion and possible action to approve up to \$1,500.00 for LTSC NPG
 - i. Purpose: Annual Toy Giveaway
 - ii. Item(s): 300 toys
 - iii. Target: Boyle Heights
 - iv. Funds Requested by: 12/02/20

JG motioned to approve LTSC NPG. JOP, 2nd. JG, Yes; JOP, Yes. Yes(2), No(0), Vacancy(1). MOTION PASSES.

7. Guidelines

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

8. Announcements

- a. Next BHNC Budget & Finance Committee Meeting 12/15/20, 5:00 p.m. via Zoom
- b. Next BHNC General Board Meeting 11/25/20, 6:15 p.m. via Zoom

9. Adjournment (Action)

JG motioned to adjourn at 5:39 p.m. JOP, 2nd. Yes(2), No(0), Vacant(1). MOTION PASSES.

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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 Wendy Castro, Vice President, bhnc.wendy@gmail.com

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 Wendy Castro, Vice President, at bhnc.wendy@gmail.com

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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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 Wendy Castro del comite, por correo electrónico bhnc.wendy@gmail.com para avisar al Concejo Vecinal.