



Boyle Heights Neighborhood Council Budget & Finance Committee Meeting

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

Via Phone: 833 548 0282

Webinar ID: 972 1350 0284

Tuesday, February 16, 2021 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]
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.
3. **Reports and Updates** [2 min]
4. **Review of Budget** [2 min]
5. **Budget and Finance Business (Action)**
 - a. Discussion and possible action to approve January 2021 Minutes
 - b. Discussion and possible action to approve January 2021 MER
 - c. Discussion and possible action to approve Social Emotional Support During Covid-19 Virtual Workshop
 - i. Date: March 25, 2021 at 5:00 p.m.
 - ii. Facilitators: Cynthia Corrales, ACSW; Anna Ochoa, LMFT; Enedina Meza, Para Los Niños Promotora
 - iii. Curriculum: Innovations 2, founded by LA County Mental Health
 - iv. Budget Request: \$20 for Social Media (Boost) Advertising
 - v. Audience/Scope: General Public; 2 of 3 facilitators are Boyle Heights residents
6. **Discussion and Review of Neighborhood Purpose Grants (NPG) (Action)**
 - a. Discussion and possible action to approve up to \$6,000.00 for Hunger Action Los Angeles NPG
 - i. Purpose: Provide \$25.00 Grocery Gift Cards to 240 Title I students/families in Elementary Public Schools located in Boyle Heights
 - ii. Target Distribution Date: April 5, 2021
7. **Guidelines**
 - a. Program Policies and Guidelines updated January 18, 2019

8. Announcements

- a. Next BHNC Budget & Finance Committee Meeting 03/16/21, 5:00 p.m. via Zoom
- b. Next BHNC General Board Meeting, 03/24/21, 6:15 p.m. via Zoom

9. Adjournment (Action)

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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

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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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