



## 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, 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]
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 BHNC inventory for Fiscal Year 2020 – 2021
  - b. Discussion and possible action to approve October 2020 Minutes
  - c. Discussion and possible action to approve October 2020 MER
  - 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, 2021
  - 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
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

## **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)**

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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](mailto: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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