



Neighborhood Council Budget Advocates

www.budgetadvocates.org

Zoom Meeting
Monday, December 7, 2020, 7:00 p.m.
Meeting #12 Minutes

Board Members	Roll Call	Region	Board Members	Roll Call	Region
-----	-----	1	Barbara Ringuette	Present	7
Lanira Murphy	Present	1	-----	-----	7
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Brian Allen	Present	2	Jamie Tijerina	Present 7:52	8
Glenn Bailey	Present	2	Liz Amsden	Present	8
Garry Fordyce	Present	2	Clint Birdsong	Absent	8
Carol Newman	Present	3	Elias Garcia	Present	9
Lee Blumenfeld	Present	3	-----	-----	9
Pat Bates	Present	3	Leslie Gamero	Present	9
Peter Haderlein	Absent	4	Jennifer Goodie	Present	10
Howard Katchen	Present 7:11	4	Edmond Warren	Absent	10
Brandon Pender	Present	4	Hugo Rodriguez	Absent	10
Jack Humphreville	Present	5	Jay Handal	Present	11
Julia Moser	Excused	5	-----	-----	11
Daniel Perez	Present	5	Jon Liberman	Present	11
Ernesto Castro	Present	6	Danielle Sandoval	Present	12
Naira Harootunian	Present	6	-----	-----	12
Margarita Lopez	Present	6	Gina Martinez	Excused	12

1. Call to order / Roll Call: The meeting was called to order by Co-Chair Liz Amsden at 7:01 p.m., with quorum reached at that time. See above for Roll Call.

Budget Representatives present were: Kay Hartman (Palms NC), Julie Stromberg (Greater Wilshire NC), Gloria Dioum (South Robertson NC), Kevin Davis (Foothill Trails District NC), Jason Hector (Porter Ranch NC) and KJ Clark (ECWANDC). Also present were Denise Hicks, David Balen (Porter Ranch NC), Asaad Alnajjar (Porter Ranch NC), Mihran Kalaydjian (Porter Ranch NC), Punam Gohel (North Hills West NC), and Spanish-to-English translator Eduardo Herrera.

2. Public Comment on non-agenda items:
 - o Budget Reps: None
 - o Stakeholders: None
3. Minutes: Glenn will submit all outstanding minutes to the Budget Advocates prior to the next Budget Advocate meeting. Item #9 will be changed to reflect that

questions regarding the Budget Advocates at NC meetings should not be asked of the NEAs.

Glenn moved to approve the minutes for Meeting #11 as amended. Jon seconded. MOTION PASSED, with 22 for and 1 abstention.

4. CityWatch: Jay will send any response to his Controller's letter PRA to the Co-Chairs. Raquel Beltrán had advised Lanira that DONE was refusing to make the contractual payments to CityWatch.
5. Finances: Lanira will follow up with DONE on paying other outstanding invoices. Lanira will send PDFs of all approved Financial Reports to Julia to post on the website. Lanira will update the net total of NC contributions on the current Financial Report.

Jay moved to approve the Financial Report as amended. Howard seconded. MOTION PASSED, with 20 for, 1 opposed and 2 abstentions.

6. Replacement of Budget Advocates: Carol gave an update. Glenn will help Carol and Jennifer with the Region 1 outreach.
7. Bylaws: Carol presented an update on the Bylaws Committee which met Friday night and will rewrite Grievance section.
8. Tribunes: Jack gave an update. Discussion followed.
9. DONE: Discussion on the non-payment of invoices and lack of response on why they don't want to pay CityWatch.
10. Report from Vice-Chair, Development: Jay is available for mentoring. Jay will address improving distribution of Budget Advocate Reports.
11. Outreach to the Neighborhood Councils: Committee has not met, item postponed to next meeting.
12. State of the City: Discussion on concerns about the City's fiscal situation including the second Financial Status Report (CF 20-0600-S84).
13. Outreach to City Departments: Committees should contact departments as needed using contact list previously distributed. Co-Chairs will organize outreach to a number of departments starting in January.
14. Committees: Chairs are to send Liz status updates. A Library Department Committee was formed.
15. Potential CIS: None to approve.

16. BA Reports at NC Meetings: Budget Advocates who will be attending meetings other than their own should contact the BA for that NC to discuss if they should give the BA report, and the Co-Chairs about any procedural concerns.
17. BA Formalization: No update; will be a meeting within the week.
18. New Business: None.
19. Adjournment: Jay moved to adjourn at 8:03pm. Howard seconded.
MOTION PASSED UNANIMOUSLY.

The next Budget Advocate meeting will be on Saturday, December 19th at 9:30 am
Please submit items for consideration to the Co-Chairs by December 12th

RESPECTFULLY SUBMITTED BY:

Minutes of Budget Advocate meeting #12 (December 7)

ELSPETH WEINGARTEN
December 11, 2020

NCBA APPROVED AS AMENDED: December 19, 2020