

## Neighborhood Council Budget Advocates 2017/18 – Meeting #10

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, November 18<sup>th</sup>, 2017 – 10 am

\*park in lot south of the Municipal Building and enter by ramp on west side of building

\*\*\* To access as a conference call, dial-in #: (712) 775-7031

Access Code: 519-656-825

\*\*\* People who will be arriving late are invited to call in en-route if and when safe to do so

1. Call to order.
2. Roll Call.
3. Public Comment on items NOT on the agenda (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #9 (November 6<sup>th</sup>)
5. Treasurer's report.
  - (a) Motion to approve
  - (b) Update on issues with DONE.
6. Status Region 12 Budget Advocates.
7. Working with Budget Representatives and Neighborhood Councils (Outreach)
  - (a) Status of google doc on NC visits by BAs
  - (b) Issues to report from NC board meetings attended by BAs
  - (c) Status website/Facebook page
  - (d) Update on CityWatch articles
8. Update on Regional Budget Day
  - (a) Confirmed date
  - (b) Initial publicizing
  - (c) Format
9. Bylaws Committee report.
10. Status of proposed amendments to Article III, Sections 2 and 3 of the Budget Advocates' Bylaws.
11. Further discussion on and possible motion to approve a Grievance Portal for the NCBALA website.
12. Follow up on Early White Paper.
13. White Paper update
  - (a) Point person to ensure reports come in
  - (b) Point person to proof and standardize reports
  - (c) Select a date for first pass of the White Paper to be circulated
14. Discussion item: How to make City operations more transparent.

2017/2018 Budget Advocates – Agenda for meeting #10

15. Housekeeping.
16. New business.
17. Adjournment.

Our next scheduled meeting will be on Monday, December 4<sup>th</sup> at 7 pm in the DONE offices.