

## Neighborhood Council Budget Advocates 2017/18 – Meeting #3

Neighborhood Empowerment Office, City Hall  
200 North Spring Street, Suite 2005, Los Angeles, CA 90012

**Tuesday**, September 5, 2017 – 7 pm

\*\*\* 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 (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #3 (July 19<sup>th</sup>) and #4 (August 19<sup>th</sup>).
5. Treasurer's reports for FY 2016-17 (through June 30th) & current. Motions to approve. Update on issues with DONE.
6. Working with Budget Representatives and Neighborhood Councils
  - (a) Updating the google doc
  - (b) Talking points for BAs to bring to NCs
  - (c) Any NCs not contacted by a Budget Advocate
  - (d) Any issues to report
7. Outreach Committee report.
  - (a) Status website
  - (b) Status videos and flyers
  - (c) Newsletter
  - (d) CityWatch articles
  - (e) Press releases
  - (f) Identifying and linking up with other organizations in our neighborhoods
  - (g) Other
8. Bylaws Committee report.
9. Grievance Panel update.
10. Update on working with the Mayor's Budget team.
11. Report on how much money has gone back to the General Fund by Department.
12. Revenue Committee report.

13. Updates on committee meetings with Departments; include request to do brief interview following. Have chairs contacted all committee members?
14. Update on White Paper plans.
15. Regional Budget Day Committee report.
16. Report on training. Where can video and hand-outs be found.
17. Congress of Neighborhoods workshop report.
18. Status on video conferencing.
19. Update on Planning Department fee hikes (passed by City Council – anything to do?).
20. Status on franchise waste hauling costs and issues.
21. Housekeeping.
  - (a) Parking passes – getting passes back
  - (b) BA business cards
  - (c) Mentoring
  - (d) Update on file drawers and moving Budget Advocate assets from DONE to West Los Angeles.
22. New business.
23. Adjournment.

Our next scheduled meeting will be on Saturday, September 16<sup>th</sup> at 10 am in the West Los Angeles Municipal Building.