

Neighborhood Council Budget Advocates 2018-19 – Meeting #18

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90012

Monday, April 1, 2019 – 7 pm

* if needed, call DONE (213) 978-1551 to request parking

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825

ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Discussion and approval of minutes from Meeting #11 (December 15th), Meeting #16 (March 4th) and Meeting #17 (March 16th)
5. Treasurer's report
 - (a) Discussion and approval of Treasurer's report for the current period
6. Status on delivery of White Paper to Councilmembers, Budget and Finance Committee, Neighborhood Council board members and Neighborhood Councils.
7. Status on delivery of Redlining Paper to Councilmembers and Neighborhood Council board members.
8. Discussion and possible motion to approve:
 - (a) letter to Mayor copying Budget and Finance Committee, City Councilmembers and the Controller strongly suggesting the Mayor's draft of the budget be released in January to allow for more review and input;
 - (b) paper on City Revenue ideas for submission to the Mayor and CAO as well as general circulation
9. Discussion on options to ensure Budget Advocate elections are not during Neighborhoods Council election years: (a) extending current Budget Advocates terms by one year; having one-time one year elections at Budget Day in June. Motion to act on one of these or another appropriate resolution of the issue.
10. Further discussion and initial assignments for Budget Day 2019
11. Outreach
 - (a) Status Budget Advocate Town Halls – dates, locations, agendas, logistics (food, advertising, parking, etc.)
 - (b) Status video coverage of Town Halls and posting plans
 - (c) Submission of agendas to Co-Chairs, Outreach Vice-Chair and KJ Clark for approval
 - (d) Appointment of committee to develop presentation on the Budget Advocates to be included as a featured component of every DONE training for new Neighborhood Council board members.

- (e) Status of engagement of PR firm or individual to draft and place press releases
- (f) Updated schedule and 'to do' list for radio advertising campaign
- (g) Status of Budget Advocate presentation for Congress
- (h) Status Budget Advocate Report Card or new survey

12. Budget Advocate successes:

- (a) Response from Fernando Campos
- (b) Motion to approve up to \$500 to hire someone to collate the Budget Advocate recommendations for the past five years so they can be submitted to the CAO for a report-back on their current status and create a matrix for future reference

13. Tasks for Budget Advocates:

- (a) Status new committees: Homelessness, Siloization, etc.
- (b) Appoint committee members to adapt Committee reports for City Watch articles
- (c) Adapting reports for City Watch articles
- (d) Adapting reports for Budget & Finance Committee presentations
- (e) CityWatch articles

14. New Business

15. Adjournment

Our next meeting will be at 10 am on Saturday, April 20th at the West LA Municipal Building.