

Neighborhood Council Budget Advocates 2017/18 – Meeting #4

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, August 19, 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 (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #3 (August 7th).
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Identify which NCs are still missing Budget Reps and related concerns.
7. Outreach committee's report.
 - (a) Appointment of someone to oversee website
 - (b) Status Budget Advocate flyers
8. Bylaws committee report.
 - (a) Schedule on changes
 - (b) Grievance status
9. Updates on committee meetings with Departments
10. Update on White Paper plans.
11. Confirmation of training.
12. Update on working with the Mayor's Budget team.
13. Revenue Committee report.
14. Report on how much money has gone back to the General Fund by Department.
15. Congress of Neighborhoods workshop report.
16. Regional Budget Day committee report.
 - (a) Dates
 - (b) Status list of concerns from Budget Day regional sessions
 - (c) Other
17. Status evaluating video conferencing options.

2017/2018 Budget Advocates – Agenda for meeting #3

18. Housekeeping.

- (a) Rescheduling of Monday meetings in September (Labor Day) and January (New Year's Day) to the following day i.e. Tuesday, September 5 and Tuesday, January 2.
- (b) Status parking passes
- (c) Status BA business cards & e-mail addresses
- (d) Mentoring
- (e) Update on file drawers and moving Budget Advocate assets from DONE to West Los Angeles.

19. New business.

20. Adjournment.

Our next scheduled meeting will be on TUESDAY, September 5th at 7 pm in the DONE offices.