

Neighborhood Council Budget Advocates 2016/17 – Meeting #12

Neighborhood Empowerment Office, City Hall

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

Monday, January 9, 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 #11 (December 17th)
5. Status on a replacement BA for Region 3 (Simone Best stepped down right after the last meeting).
6. Treasurer's report and Motion to approve. Update on issues with DONE.
7. Discussion item on a line item of \$10,000,000 added to the City's budget for the L.A. Justice Fund for illegal immigrants to pay attorneys. Would this be in addition to the growing deficit?
8. Draft amendment to Article XI, Section 1 (Compliance) of the NCBA Bylaws, and potential motion to approve (would be first of two votes).
9. Update on Regional Budget Day plans.
10. Motion to approve \$350 for expenses for each Regional Budget Day.
11. Motion to approve the revised preliminary White Paper.
 - (a) outstanding reports
 - (b) structural concerns
12. Status of meeting with LAHSA to discuss homelessness budget concerns.
13. Discussion and potential striking of a committee to address City's marijuana framework in regards to City finances.
14. Review list of NCs which have *NOT* been visited by a current Budget Advocate and address why.
15. Reports on material issues regarding connecting with Budget Reps, Neighborhood Councils and Alliances.
16. Outreach.
 - (a) Newsletter status
 - (b) Facebook
 - (c) Getting links to NCBALA on websites for NCs, Councilmembers and Departments.
17. Status of CityWatch/Budget Advocates marketing campaign.
18. Status report on Electeds' & Candidates' Survey.

19. Stakeholder Survey update.

- (a) Homelessness survey
- (b) Creating a click- on link that can be e-mailed which does not time out after the first use.
- (c) Adding Survey links to NCs/Councilmembers' offices/City Departments newsletters and websites
- (d) Successes reaching outside the City system.

20. Housekeeping – Speakerphone, filing cabinet, headshots.

21. New business.

22. Adjournment.

Next scheduled meeting will be on Saturday, January 21st at West Los Angeles Municipal Building.