



## Neighborhood Council Budget Advocates 2022-23 - Meeting #2 AGENDA

Saturday, July 16th, 2022 - 9:30 am

Zoom Meeting: <https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #1 July 9th, 2022 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Council File [11-1020-S3](#) (40 minutes)
  - A. [Budget Advocates report from 7/5/2022 BONC meeting](#)
  - B. Discussion and possible action regarding drafting a response to [DONE's statement](#) from the 7/1/2022 Monthly NC Update and sending to NCs
  - C. Discussion and possible action regarding the NC Budget Advocates filing an ethics complaint against Raquel Beltran
    1. [Purpose of the City of Los Angeles Governmental Ethics Ordinance](#)
      - a) To assure that individuals and interest groups in our society have a fair and equal opportunity to participate in the governmental process.
    2. [Los Angeles Municipal Code Article 9.5 Section 49.5.5.A](#)
      - a) City officials, agency employees, appointees awaiting confirmation by the City Council, and candidates for elected City office shall not misuse or attempt to misuse their positions or prospective positions to create or attempt to create a private advantage or disadvantage, financial or otherwise, for any person.
  - D. Update on CIS for NCs to submit regarding contributing funds to the NC Budget Advocates
- VI. Introductions (40 minutes)
  - A. Why did you become a Budget Advocate?
  - B. What would you like to accomplish this term?

- C. What City departments are you interested in?
- VII. Restructuring of Budget Advocates (5 minutes)
  - A. This is the beginning of the conversation and we do not expect to make decisions in this meeting.
  - B. Roles and Responsibilities
    - 1. What work do we do?
      - a) [Working document of BA tasks](#)
    - 2. How do we divide the work up?
      - a) Currently everyone does all of the things. Do we think this is working? Or should work be divided differently?
  - C. Meetings
    - 1. Does all business get addressed in all meetings or are specific meetings for specific topics?
    - 2. Do we need everyone to attend all meetings?
- VIII. Election of NCBA officers for 2022-2023 term (10 minutes)
  - A. Corresponding (Recording) Secretary
    - 1. The Corresponding Secretary shall ensure that minutes of Board actions and meetings are taken, or take them, and then review them for accuracy, distribute them to all Budget Advocates within three (3) calendar days of receipt of the draft minutes from the note-taker, send the draft minutes to the web host to post on the website and once they are approved at the following meeting, send the final approved minutes with any changes to the web host to post, and distribute digital and all other documents to the BAs as requested. The Secretary will also assist the Co-Chairs with meeting notices as needed, and perform such duties as customarily pertaining to the office.
- IX. Reschedule our September 5th meeting (Labor Day)
  - A. August 29th, 30th, or 31st?
- X. Retreat (5 minutes)
  - A. When?
- XI. Committee Reports
  - A. All committees need members. Do you want to join one tonight?
  - B. Finance Committee (2 minutes)
    - 1. FY 2021-2022 End of Year Financial Report
      - a) Status on receiving a closeout from DONE
    - 2. FY 2022-2023 Budget
      - a) Finance Committee to create
  - C. Outreach
  - D. Bylaws
  - E. Budget Day
  - F. Departments
- XII. Upcoming Meetings and Events
  - A. BONC Monday, July 18th, 1:00 pm

1. Tentative agenda items include 11-1020-S3, and removal of 5 Central Alameda board members

B. Budget Advocates Monday, August 1st, 7:00 pm

C. BONC Monday, August 15th, 1:00 pm

D. Congress of Neighborhoods Saturday, September 24, 2022

XIII. Items for Future Meeting Agendas

XIV. Adjournment

Next meeting August 1st, 7:00 pm

Join Zoom Meeting

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