



Neighborhood Council Budget Advocates 2023-24 - Meeting #19 AGENDA

Saturday, May 18, 2024 - 9:30 a.m.

Zoom Meeting: <https://us02web.zoom.us/j/81654142487>

Meeting ID: 816 5414 2487

(Zoom phone numbers at bottom of agenda)

- I. **Welcome and Call to Order**
- II. **Roll Call (5 minutes)**
- III. **MOTION to approve minutes from meeting #17 from April 18, meeting #18 from May 6**
- IV. **Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)**
- V. **Announcements**
 - A. Announcements from DONE (John Darnell)
 1. [Empowering Communities: Understanding Neighborhood Councils' Role in City Budget Advocacy](#) workshop 5/30/2024, 6 pm via Zoom - [register](#) by 5/24
 - B. On May 16, the Budget, Finance and Innovation Committee approved the proposed FY 2024-2025 Budget ([CF 24-0600](#)). The official City Council Public Hearing will be held on Wednesday, May 22, 2024 at 10:00 a.m. with Council consideration beginning the following day.
 - C. The Mayor appointed, and the City Council approved, Carmen Chang as the new General Manager of DONE ([CF 24-0465](#)). Shall we invite her to attend a future NCBA meeting (next term)?
- VI. **New Business**
 - A. MOTION to approve June 15, 2024 (NC Budget Day) as date of election for the Budget Advocates 2024-2026 term per the [NCBA Bylaws](#) Article III, Section 3
 - B. "First Reading" of [proposed amendments](#) (link to marked up version) to NCBA Bylaws Article III Membership. "Second Reading" and vote will be held at the June 3, 2024 NCBA meeting.

VII. Old Business

- A. Brief overview of the Budget, Finance and Innovation Committee's consideration of the Mayor's proposed FY 2024-2025 Budget ([CF 24-0600](#)), including Department responses and [Budget Impact Memos](#) (231)

VIII. Committee Reports

- A. Executive Committee (Kay Hartman/Glenn Bailey) - next meeting 6/8/2024, 1:30 pm
- B. Finance Committee (Brian Allen)
 - 1. [Financial Report as of 3/15/2024](#) (approved)
 - 2. Financial Report as of 5/18/2024
 - 3. Update on [NC contributions](#) to NC Budget Day (send updates to Brian and Glenn); link to [new contribution form](#)
- C. Outreach Committee (Jennifer Goodie)
- D. Bylaws Committee (Cindy Cleghorn) - meeting held 5/11/2024
- E. Training and Education Committee (Kevin Davis)
- F. Ad Hoc Editing Committee - [White Paper](#) completed and posted on website
- G. Ad Hoc Budget Day Planning Committee with John Darnell - next meeting 5/22/2024 at 3:00 pm
 - 1. [Budget](#) - review and possible MOTION

IX. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. [Controller's Revenue Forecast](#)
- C. L.A. REPAIR Cohort 1 Program design and voting results. - [CF 21-1187](#)
- D. [Tax and Revenue Anticipation Notes](#)
- E. [Mayor's 2023-2024 Budget Summary](#)
- F. [First Financial Status Report](#) for Fiscal Year 2023-24 (127 pages) - [CF 23-0600-S110](#)
- G. Mayor's [Executive Directive #5 "Improving Customer Service"](#) (MyLA311) issued October 30, 2023
- H. Mayor's [2024-2025 Budget Letter](#)
- I. CAO's [Second Financial Status Report \(FSR\)](#) (86 pages) - [CF 23-0600-S113](#)
- J. Controller's [Audit on LAPD Air Support Division](#) (helicopters) - [CF 23-1422](#) - [Controller's webpage](#)
- K. Human Resources Payroll Project delay - [CF 20-0313-S10](#)
- L. [CF 23-1187](#) Updated Citywide Enhanced Infrastructure Financing Districts Policy
- M. Controller Mejia shared this link: "[City of LA Staffing Vacancies by Department](#)"
- N. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring](#) - [CF 23-0600-S115](#) and [Controller Response to CAO Letter](#)
- O. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring](#) - [CF 23-0600-S115](#) and [Controller Response to CAO Letter](#) - Jack Humphreville
- P. Traci Park Budget Survey
<https://docs.google.com/forms/d/e/1FAIpQLSeFYp5jK2BZPG1EmDUAh8txMkg4Bo9HQVUoNXxGC-VHGhdNmw/viewform>
- Q. Controller Report: Comprehensive Annual Financial Report for Fiscal Year 2023 - [CF 24-0088](#)

- R. The [third FSR](#) is available. See Council File [23-0600-S116](#).
- S. Council File [24-0600](#) for Proposed FY 2024-2025 Budget and related documents
- T. Any new Council Files?

X. Upcoming Meetings and Events

- A. BONC, Monday, May 20, 2024, 1:00 p.m., City Hall (see agenda items 9a and 9b)
- B. Budget Advocates, Monday, June 3, 2024, 7:00 p.m.
- C. BONC, Tuesday, June 4, 2024 6:00 p.m., location TBD
- D. NC Budget Day, Saturday, June 15, 2024 City Hall

XI. Items for Future Meeting Agendas

- A. Email items to LABudgetAdvocates@gmail.com

XII. Adjournment

Topic: NC Budget Advocates Meeting (1st Monday/3rd Saturday)

Join Zoom Meeting

<https://us02web.zoom.us/j/81654142487>

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