



Neighborhood Council Budget Advocates 2021-22 - Meeting #14

Saturday, February 19th, 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 #13 February 7th, 2022 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Announcements (3 minutes)
 - A. Welcome Myrra Bolla - new Budget Advocate for Region 4
 - B. Vacancies - one each in Regions 3 & 10, two each in 5 & 6
- VI. NC Visits and Monthly NCBA Reports (1 minute)
 - A. Email Élice with monthly updates and any new NC assignments (Regional Leads)
- VII. New Council Files with possible budgetary impacts ([Google Sheet](#)) - Glenn (1 minute)
 - A. Has been added to the website as a drop down under Resources
- VIII. Departmental Reports/White Paper (10 minutes)
 - A. Update from the Editors - Liz
 - B. Updates on reports and meetings - Liz/Barbara
 - C. White Paper including the theme (initial draft - Kay)
- IX. Committee Reports
 - A. Outreach - Kay (5 minutes)
 1. Next meeting 2/20/22, 5 pm; more members welcome
 2. Follow us on Social Media (Facebook, Instagram, and Twitter) and like our posts @LABudgetAdvocates on FB and IG and @BudgetAdvocates on Twitter
 3. Town Hall with City Controller Candidates - April 10th 2022, 3:00 pm
 4. Town Hall on Mayor's Proposed FY 2022-23 Budget or Thoughts on the Budget - Saturday, April 30th, 10:00 am(?)
 - a) Jack Humphreville - confirmed

- b) Mayor's Budget Team/CAO - to be invited
- B. Bylaws Committee update - Kay/Carol (1 minute)
- C. Finance Committee - Lanira (3 minutes)
 - 1. October 2021 Financial Report (reformatted version)
 - 2. November 2021 Financial Report (reformatted version)
 - 3. January 2022 Financial Report
 - 4. Update on payments to vendors
- D. Budget Day Planning Committee - Saturday, June 18, 2022 9:30-11:30am (10 minutes)
 - 1. **JOIN THE COMMITTEE if you want input**
 - 2. A Save The Date to all NCs with an invitation to join committee will go out this month
 - 3. Committee recommendations from 2/11/22 meeting: regional break out sessions 11:30am-1:00pm; theme: "Which Way LA?"
Include panel (need topic/suggested speakers)
Next Committee meeting TBA
- E. NCBA Elections Ad-Hoc Committee (5 minutes)
 - 1. We need BR names and email addresses
 - 2. Weekend after Budget Day?
- F. BA Attendance (5 minutes)
 - 1. BA Attendance was reviewed by Executive Committee on 2/12/2022 and notifications were sent out
- G. Review of the Budget Advocates' Mission & Goals (45 minutes)**
 - 1. How do we accomplish our goals?
 - 2. How can we be more effective?
 - 3. What will you commit to do to help out?
- H. Upcoming Meetings and Events
 - 1. BONC Tuesday, March 1, 2022, 6:00 pm
 - 2. BONC Monday, March 21, 2022, 1:00 pm
 - 3. Town Hall with Controller Candidates April 10th, 2022, 3:00 pm
 - 4. Town Hall on Mayor's Proposed Budget April 30th, 2022, 10:00 am(?)
 - 5. NC Budget Day Saturday, June 18, 2022, 9:30 am
 - 6. Congress of Neighborhoods Saturday, September 24th, 2022
- X. Items for Future Meeting Agendas
- XI. Adjournment

Next meeting #15 is March 7th, 2022 at 7:00 pm

Join Zoom Meeting

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

Meeting ID: 862 1210 3878

One tap mobile

+16699006833,,86212103878# US (San Jose)

+12532158782,,86212103878# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 862 1210 3878

. .