



## Neighborhood Council Budget Advocates 2023-24 - Meeting #17 AGENDA

Saturday, April 20, 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 #15 from March 16, 2024, meeting #16 from April 1, 2024**
- IV. **Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)**
- V. **Announcements**
  - A. Announcements from DONE (John Darnell)
  - B. Council File [24-0600](#) for FY 2024-25 Budget is now open
  - C. Mayor Bass will release her proposed FY 2024-25 Budget on April 22, 2024
  - D. City Council Budget, Finance and Innovation Committee meeting dates TBA
    1. Budget Advocates are scheduled to present April 30
  - E. The official City Council Public Hearing on proposed FY 2024-25 Budget will be held on Wednesday, May 22, 2024 at 10:00 a.m.
- VI. **New Business**
  - A. **MOTION** to approve 2024 [White Paper](#)
    1. May still go through some editing
  - B. NCBA Presentation to City Council Budget, Finance and Innovation Committee - date TBA
- VII. **Old Business**
  - A. Vacancies (Cindy Cleghorn) – One each in regions 4, 10 and 12, and two each in regions 5, 6, 8, and 9. Election(s) to fill vacancies are postponed until after Budget Day and we see the vacancies that remain
  - B. Town Hall on the Mayor's FY 2024-2025 Proposed Budget. April 27, 1:00 p.m.

1. Jack Humphreville and Rick Cole. Invitations issued to the Mayor's budget team and the CAO. Registration via Zoom available at [tiny.cc/2024-25BudgetTownHall](https://tiny.cc/2024-25BudgetTownHall)

C. [Department Meetings](#)

1. [2024-2025 Department Budget Requests](#)

**VIII. Committee Reports**

- A. Executive Committee (Kay Hartman/Glenn Bailey)
- B. Finance Committee (Brian Allen)
  1. [Financial Report as of 3/15/2024](#) (approved)
  2. Financial Report as of 4/20/2024
  3. Update on NC contributions to NC Budget Day; link to [new contribution form](#)
- C. Outreach Committee (Jennifer Goodie)
- D. Bylaws Committee (Cindy Cleghorn) - meeting 5/11/2024 at 3:30 pm
- E. Training and Education Committee (Kevin Davis)
- F. Ad Hoc Editing Committee
- G. Ad Hoc Budget Day Planning Committee with John Darnell - next meeting 5/2/2024 at 3:00 pm
  1. [Budget](#)

**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. [CF 24-0600](#) Budget Proposal Fiscal Year 2024-25

T. Any new Council Files?

**X. Upcoming Meetings and Events**

A. Town Hall on the Mayor's Proposed Budget Saturday, April 27, 1:00 p.m.

B. Budget Advocates, Monday, May 6, 2024, 7:00 p.m.

C. BONC, Tuesday, May 7, 2024 6:00 p.m., location TBD Central L.A.

D. Budget Advocates, Saturday, May 18, 2024, 9:30 a.m.

E. BONC, Monday, May 20, 2024, 1:00 p.m., City Hall

F. NC Budget Day, Saturday, June 15, 2024 City Hall

**XI. Items for Future Meeting Agendas**

A. Email items to [LABudgetAdvocates@gmail.com](mailto: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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