



Neighborhood Council Budget Advocates 2023-24 - Meeting #1 AGENDA

Saturday July 15, 2023 - 9:30 a.m.

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

Meeting ID: 816 5414 2487

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #22 June 5, 2023 and meeting #23 June 17, 2023
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Announcements**
 - A. Announcements from DONE (John Darnell)
 - B. Vacancies, seeking Budget Advocates for the following regions – One each in regions 1, 4, 7, 10 and 12, and two each in regions 5, 6, 8, and 9
 1. Reach out to Co-Chairs and Parliamentarian
- VI. Updates**
- VII. New Business**
 - A. Budget Advocates retreat
 1. Possible dates: July 30, August 19
 2. In person or on Zoom?
 3. Topics for discussion?
- VIII. Old Business**
 - A. Election of NCBA officers for 2023-2024 term
 1. Vice Chair of Development
 - a) The Vice Chair of Development shall be responsible for developing a training regimen for Budget Advocates, enforcing training requirements, overseeing trainings, mentoring Budget Advocates, relaying or responding to requests, and handling meetings and events and other logistics in the absence of, or as requested by, the Co-Chairs.

- B. Congress of Neighborhoods
 - 1. Jacob Wexler agreed to take our workshop slot. He will do a City Budget 101 session.
 - 2. Exhibitor Fair Shift 1
- C. Budget Day Regional Breakout Sessions notes and recordings
 - a) <https://docs.google.com/spreadsheets/d/18tcfVV4CPridlr3N6SJ1I4b4-T08aoHXHzYNQETZ9c/edit#gid=0>
 - 2. We have notes and recordings for regions 7&8 and 11
 - 3. We have recordings for regions 5&6
 - 4. We need regions 1&2, 3&4, 9&10, and 12

IX. Committee Reports

- A. Executive Committee
- B. Finance Committee
- C. Outreach Committee
- D. Bylaws Committee
- E. Training and Education Committee
- F. Ad Hoc Editing Committee
- G. Ad Hoc Restructuring Committee
- H. Ad Hoc Budget Day Committee

X. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. 1st Financial Status Report released - [CF 22-0600-S96](#)
- C. 2nd Financial Status Report released - [CF 22-0600-S99](#)
- D. [Controller's Revenue Forecast](#)
- E. 3rd Financial Status Report released - [CF 22-0600-S101](#)
- F. L.A. REPAIR Cohort 1 Program design and voting results. - [CF 21-1187](#)
- G. 4th Financial Status Report released - [CF 22-0600-S104](#)
- H. [Tax and Revenue Anticipation Notes](#)

XI. Upcoming Meetings and Events

- A. LANCC Saturday August 5, 2023 10:00 a.m.
- B. Budget Advocates Saturday July 19, 2023 9:30 a.m.
- C. BONC Monday July 17, 2023 1:00 p.m.

XII. Items for Future Meeting Agendas

- A. Email items to LABudgetAdvocates@gmail.com

XIII. Adjournment

Next regular meeting August 7, 2023 7:00 p.m.

Join Zoom Meeting

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