

NCBA FY2016-2017

Agenda

August 3, 2015 7:00-9:00PM

Los Angeles City Hall

200 N Spring Street 20th Floor

Los Angeles, CA 90012

<https://www.google.com/maps/place/200+N+Spring+St,+Los+Angeles,+CA+90012/@34.0534768,-118.2428934,17z/data=!3m1!4m2!3m1!1s0x80c2c64f3b01349d:0x5d477aacc0314fff>

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

1. Roll Call (Gomes)
2. Public Comment
3. Administration: Parking Passes/ Business Cards, Meeting Minutes and website, Email naming conventions
 - a. BA-Committee Name-Subject
4. Budget Report for BAs
5. Training: Liz Amsden- Meeting Guidelines to direct White Paper
6. Committee Goals: Howard Katchen
 - a. Create relationships, interaction and cooperation with department General Manager and staff sharing information freely between the department and the committee
 - b. Understand how the department works and what the committee can do to help
 - c. Investigate and determine best practices for operations and budget
7. Committee articles for the NCBA newsletter. Direct report on Committee meeting and/or research or a sidebar. (Clark)
8. Discussion and possible action to develop sub-committees.
9. Adjourn- next meeting August 15, 2015 WLA Civic Center.