

Neighborhood Council Budget Advocates 2018-19 – Meeting #5

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, September 15, 2018 – 10 am

*park in lot south of the Municipal Building and enter by ramp on west side of building

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825
ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Note on minutes & general information requests protocols. Approval of minutes from Meetings #3 (August 6th) and #4 (August 18th).
5. Treasurer's report
 - (a) Discussion of and possible motion to approve Treasurer's Budget for Budget Advocate activities FY 2018-19
 - (b) Approval of final Treasurer's Report for FY 2017-18
 - (c) Approval of July/August Treasurer's Report for 2018-19
 - (d) Approval of September 15, 2018 Treasurer's Report
 - (e) Discussion and possible motion to approve Budget Advocate budget for FY 2018-19
 - (f) Motion to approve up to \$280 to front up to 7 passes (up to \$120 to be refunded upon return or payment by previous BAs)
 - (g) Motion to approve \$30 for Google Share Drive
6. Discussion on coordinating ad partially funding rolling financial literacy seminars by Region, and possible motion to approve \$425 as a contribution (in conjunction with NELA NCs and others) towards the initial seminar in Region 8.
7. Bylaws: First reading to amend Article 1 of the Budget Advocate Bylaws to allow for changing the Budget Advocate name and providing for future changes if needed.
8. Discussion and possible motion(s) to approve:
 - (a) New name (if such has been determined by September 15th)
 - (b) Updated mission statement
9. Housekeeping
 - (a) Reminder about responsibilities as a Budget Advocate
 - (b) Parking passes
 - (c) Business cards
10. Plan for meeting with Mayor on his Budget Proposal (September 28th).
11. Update on service priorities from the Councilmembers'/Council Districts and how to incorporate them into stakeholder concerns when people meet with their departments.
12. White Paper Committees
 - (a) Status on department meetings
 - (b) Status recommendations
 - (c) Any problems or concerns?
13. Preliminary White Papers (specific topics) – ideas and plans
14. Outreach
 - (a) Website
 - (b) Social media

2018/2019 Budget Advocates – Agenda for meeting #5

- (c) Stakeholder engagement
 - (d) Budget Advocate Survey: questions, deadlines, working with City Clerk's office to process surveys
 - (e) CityWatch articles
15. Discussion including the option of approaching FUSE Fellow Dawn Comer to work with us ,and possible motion(s) in connection with the Budget Advocate Survey.
 16. Report back on responses to Budget Advocate exit survey
 17. New Business
 18. Adjournment