

Neighborhood Council Budget Advocates 2018-19 – Meeting #13

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, January 19, 2019 – 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. Discussion and approval of minutes from Meeting #11 (December 15th) and Meeting #12 (January 7th).
5. Treasurer's report
 - (a) Discussion and approval of Treasurer's report for the current period
6. Discussion and motion to approve White Paper.
7. Status Budget Advocate White Paper presentation to the Mayor.
8. Planning for the distribution of the White Paper and reports to:
 - (a) Neighborhood Councils
 - (b) Councilmembers
 - (c) Departments; and
 - (d) the press.
9. Planning for the finalizing, publication and distribution of Redlining in Los Angeles position paper.
10. Discussion on need to include WHY Departments need additional staff and funding as a key element of all future meetings with the Departments and in reports submitted for the White Paper.
11. Invitation to Grayce Liu to answer Budget Advocates' questions.
12. Updates
 - (a) Budget Advocate Town Halls
 - (b) Survey results and future plans
 - (c) CityWatch articles on Survey results, White Paper and Town Halls
13. Outreach
 - (a) suggest bi-monthly reports on LAPD, Fire, Public Works, DOT, Pensions as editorials based on reports
 - (b) status press releases
14. New Business
15. Adjournment

Our next meeting will be at 7 pm on Monday, February 4th at the DONE offices in City Hall.