

Neighborhood Council Budget Advocates 2016/17 – Meeting #13 (revised)

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, January 21, 2017 – 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

*** People who will be arriving late are invited to call in en-route if and when safe to do so

1. Call to order.
2. Roll Call.
3. Public Comment (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #12 (January 9th).
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Update on a replacement Budget Advocate for Region 3.
7. Motion to approve an amendment to Article XI, Section 1 (Compliance) of the Budget Advocate Bylaws – first of two votes.
8. Update on Regional Budget Day plans.
 - (a) agendas
 - (b) use as candidate forums
 - (c) confirm logistics and food sourcing
9. Status letter to Mayor and City Council requesting breakdown of where \$10M for illegal immigrants legal fees.
10. Update on LAPPL manpower concerns.
11. Discussion on the settling of lawsuits against the City. Appropriateness of issuing judgement bonds.
12. Review and possible approval of draft White Paper.
 - (a) outstanding reports
 - (b) input by Budget Advocates and approval
13. Review and approve/amend letter to LAHSA requesting reply to the questions raised in the LA Times Goldstein article.
14. Weed report.
15. Review list of NCs which have *NOT* been visited by a current Budget Advocate and address why.
16. Outreach.
 - (a) Newsletter status
 - (b) Facebook
 - (c) Getting link to NCBALA on websites for NCs, Councilmembers and Departments
17. Status of CityWatch/Budget Advocates marketing campaign.
18. Status report on Electeds' & Candidates' Survey.
19. Stakeholder Survey update.
 - (a) Homelessness survey

2016/2017 Budget Advocates – Agenda #13

(b) Status of the next survey

(c) Adding Survey links to NCs'/Councilmembers' offices/City Departments' newsletters and websites

(d) Successes in reaching outside the City system

20. Housekeeping – Status BAs' certifications, speakerphone, filing cabinet, headshots.

21. New business.

22. Adjournment.

Next scheduled meeting will be on Monday, February 6th at the DONE offices in City Hall.