



## Neighborhood Council Budget Advocates 2023-24 - Meeting #18 AGENDA

Monday, May 6, 2024 - 7:00 p.m.

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

Meeting ID: 816 5414 2487

(Zoom phone numbers at bottom of agenda)

- I. **Welcome and Call to Order**
- II. **Roll Call (5 minutes)**
- III. **MOTION to approve minutes from [meeting #15](#) from March 16, 2024, [meeting #16](#) from April 1, 2024, meeting #17 from April 18**
- IV. **Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)**
- V. **Announcements**
  - A. Announcements from DONE (John Darnell)
  - B. The official City Council Public Hearing on proposed FY 2024-25 Budget will be held on Wednesday, May 22, 2024 at 10:00 a.m.
  - C. Council File [24-0600](#) for FY 2024-25 Budget is now open
  - D. Mayor Bass will release her proposed FY 2024-25 Budget on April 22, 2024
  - E. Budget Advocates presented at the Budget Hearings April 30
- VI. **New Business**
  - A. **Motion** to reimburse Kay Hartman \$176.62 for [expenses](#) related to developing handouts for the April 30 Budget, Finance, and Innovation Committee hearings
  - B. **MOTION** to approve 2024 [White Paper](#)
    1. This is an up or down vote on the paper as a whole
- VII. **Old Business**
  - A. Town Hall on the Mayor's FY 2024-2025 Proposed Budget was held April 27 with Jack Humphreville and Rick Cole. The [link is here](#).
    1. This is the third of 3 town halls sponsored by the Budget Advocates in the last 12 months. We had 415 non-unique registrations from 93 unique Neighborhood Councils.

- B. Lionel Mares and Kay Hartman presented to the Budget, Finance, and Innovation Committee. The [link is here](#).

## VIII. Committee Reports

- A. Executive Committee (Kay Hartman/Glenn Bailey)
- B. Finance Committee (Brian Allen)
  - 1. [Financial Report as of 3/15/2024](#) (approved)
  - 2. Financial Report as of 4/20/2024
  - 3. Update on NC contributions to NC Budget Day; link to [new contribution form](#)
- C. Outreach Committee (Jennifer Goodie)
- D. Bylaws Committee (Cindy Cleghorn) - meeting 5/11/2024 at 3:30 pm
- E. Training and Education Committee (Kevin Davis)
- F. Ad Hoc Editing Committee
- G. Ad Hoc Budget Day Planning Committee with John Darnell - next meeting 5/2/2024 at 3:00 pm
  - 1. [Budget](#)

## IX. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. [Controller's Revenue Forecast](#)
- C. L.A. REPAIR Cohort 1 Program design and voting results. - [CF 21-1187](#)
- D. [Tax and Revenue Anticipation Notes](#)
- E. [Mayor's 2023-2024 Budget Summary](#)
- F. [First Financial Status Report](#) for Fiscal Year 2023-24 (127 pages) - [CF 23-0600-S110](#)
- G. Mayor's [Executive Directive #5 "Improving Customer Service"](#) (MyLA311) issued October 30, 2023
- H. Mayor's [2024-2025 Budget Letter](#)
- I. CAO's [Second Financial Status Report \(FSR\)](#) (86 pages) - [CF 23-0600-S113](#)
- J. Controller's [Audit on LAPD Air Support Division](#) (helicopters) - [CF 23-1422](#) - [Controller's webpage](#)
- K. Human Resources Payroll Project delay - [CF 20-0313-S10](#)
- L. [CF 23-1187](#) Updated Citywide Enhanced Infrastructure Financing Districts Policy
- M. Controller Mejia shared this link: "[City of LA Staffing Vacancies by Department](#)"
- N. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring](#) - [CF 23-0600-S115](#) and [Controller Response to CAO Letter](#)
- O. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring](#) - [CF 23-0600-S115](#) and [Controller Response to CAO Letter](#) - Jack Humphreville
- P. Traci Park Budget Survey  
<https://docs.google.com/forms/d/e/1FAIpQLSeFYp5jK2BZPG1EmDUAh8txMkg4Bo9HQVUoNXxGC-VHGhdNmw/viewform>
- Q. Controller Report: Comprehensive Annual Financial Report for Fiscal Year 2023 - [CF 24-0088](#)
- R. The [third FSR](#) is available. See Council File [23-0600-S116](#).

- S. [CF 24-0600](#) Budget Proposal Fiscal Year 2024-25
- T. Council File [24-0600](#) for FY 2024-25 Budget is now open
- U. Mayor Bass released her proposed FY 2024-25 Budget on April 22, 2024
- V. City Council Budget, Finance and Innovation Committee meeting dates
  - 1. Budget Advocates presented April 30
- W. Any new Council Files?
- X. Upcoming Meetings and Events**
  - A. BONC, Tuesday, May 7, 2024 6:00 p.m., City Hall
  - B. Budget Advocates, Saturday, May 18, 2024, 9:30 a.m.
  - C. BONC, Monday, May 20, 2024, 1:00 p.m., City Hall
  - D. NC Budget Day, Saturday, June 15, 2024 City Hall
- XI. Items for Future Meeting Agendas**
  - A. Email items to [LABudgetAdvocates@gmail.com](mailto:LABudgetAdvocates@gmail.com)
- XII. Adjournment**

Topic: NC Budget Advocates Meeting (1st Monday/3rd Saturday)

Join Zoom Meeting

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

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