

Neighborhood Council Budget Advocates 2015/16 – Meeting #13

West Los Angeles Municipal Building

1645 Corinth Ave #201, Los Angeles, CA 90025

February 13, 2015 – 10 am

[enter by wheelchair ramp on west side of building near parking lot]

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

1. Roll Call
2. Public Comment
3. Approval of minutes – August 15th, December 19th, January 4th, January 16th, February 1st (Linda)
4. Treasurer's report (Howard)
5. Status on electing new Budget Advocates for Regions 5, 9 & 12 (Glenn/Linda)
6. Status on meetings with Councilmembers/Chiefs of Staff; scheduling of meetings with CD 2 (Krekorian), CD 6 (Martinez), CD 7 (Fuentes), CD 9 Price, CD 12 (Englander), CD 13 O'Farrell, CD 14 (Huizar); motion on due date for reports, format, who coordinating (Liz/Terry)
7. Report back on service report card results, suggestions to recognize neighborhoods who had highest turnouts (Krystee)
8. Report back on plan for the radio shows, confirmed dates, finalized budget, tentative speakers, solicit volunteers (Brandon)
9. Motion to add additional show(s) after Budget & Finance Committee hearings and before City Council vote on budget for FY 2016-17 budget (Terry/Brandon)
10. Motion to move next meeting to Monday, February 29th to plan for meeting with Mayor
11. To whom should the completed draft of the White Paper be sent and when? Mayor, CAO, CDs, department heads? (Terry/Krystee)
12. Status of missing reports: *update on Aging, City Attorney, City Clerk, Cultural Affairs, Emergency Management Department, Employee Relations Board, Finance, General Services, Airports, Libraries, LAPD, Proprietary Departments, Public Accountability, Public Works, Board of Public Works, Transportation, LAPPL, other Unions (Coalition, Fire Department, Engineers & Architects)*
13. In depth review of current draft of the White Paper
14. Adjournment

Subject to approval above, the next scheduled meeting will be at 7 pm at the DONE offices in City Hall on Monday, February 29th