## Neighborhood Council Budget Advocates 2018-19 – Meeting #12

Neighborhood Empowerment Office, City Hall 200 North Spring Street, Suite 2005, Los Angeles, CA 90012 Monday, January 7, 2019 – 7 pm

\* if needed, call DONE (213) 978-1551 to request parking

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 15<sup>th</sup>).
- 5. Treasurer's report
  - (a) Discussion and approval of Treasurer's report for the current period
- 6. Budget Advocate White Paper
  - (a) Discussion and motion to approve the White Paper reports
  - (b) Discussion and direction on finalizing White Paper
  - (c) Status presenting the White Paper to the Mayor
  - (d) Placing and promoting the White Paper through media outlets
- 7. How to solicit and expand Neighborhood Council support for the White Paper and its individual reports and suggestions.
- 8. Updates
  - (a) Report-back about Grayce's refusal to post the Budget Advocates' survey through the DONE website and newsletter
  - (b) Survey results
  - (c) Budget Advocate Town Halls
  - (d) CityWatch articles
- 9. Housekeeping
  - (a) Budget Advocate attendance and commitments moving forward
  - (b) Possible motion to remove Budget Advocates who are in violation of attendance
  - (c) Suggestions for Budget Advocates in Regions for which there is a need
- 10. New Business
- 11. Adjournment

Our next meeting will be at 10 am on Saturday, January 19<sup>th</sup> at the West LA Municipal Building.