



## Neighborhood Council Budget Advocates 2023-24 - Meeting #2 AGENDA

Monday August 7, 2023 - 7:00 p.m.

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

Meeting ID: 816 5414 2487

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #1 July 15, 2023
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Announcements**
  - A. Announcements from DONE (John Darnell)
  - B. Vacancies, seeking Budget Advocates for the following regions – One each in regions 1, 4, 7, 10 and 12, and two each in regions 5, 6, 8, and 9
    1. Reach out to Co-Chairs and Parliamentarian
  - C. City Council Budget, Finance and Innovation Committee schedule has changed; now meets on 2nd and 4th Wednesdays at 2:30 p.m.
- VI. Updates**
- VII. New Business**
  - A. MOTION to authorize the Budget Advocates to spend up to \$200 to print flyers for our exhibitor table at the Congress of Neighborhoods
  - B. MOTION to set date for 2024 Budget Day (third Saturday is June 15, 2024)
  - C. Our next Monday meeting is scheduled for September 4 at 7:00 p.m, the last day of the Labor Day weekend. Do we want to keep this date or move to another?
- VIII. Old Business**
  - A. DISCUSSION on Budget Advocates Retreat. What would you like to see agendized?
  - B. Congress of Neighborhoods - Saturday, September 23, 2023 at City Hall
    1. Exhibitor Fair Shift 1, 10:00 a.m. to 1:00 p.m. We have a table inside.
    2. Registration opens on August 19: <https://www.neighborhoodcongress.la/>

**IX. Committee Reports**

- A. Executive Committee (Kay Hartman/Glenn Bailey)
- B. Finance Committee (Brian Allen)
- C. Outreach Committee (Jennifer Goodie)
- D. Bylaws Committee (Cindy Cleghorn)
- E. Training and Education Committee
- F. Ad Hoc Editing Committee
- G. Ad Hoc Budget Day Committee

**X. Informational Items**

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. 1st Financial Status Report released - [CF 22-0600-S96](#)
- C. 2nd Financial Status Report released - [CF 22-0600-S99](#)
- D. [Controller's Revenue Forecast](#)
- E. 3rd Financial Status Report released - [CF 22-0600-S101](#)
- F. L.A. REPAIR Cohort 1 Program design and voting results. - [CF 21-1187](#)
- G. 4th Financial Status Report released - [CF 22-0600-S104](#)
- H. [Tax and Revenue Anticipation Notes](#)

**XI. Upcoming Meetings and Events**

- A. Budget Advocates Retreat Saturday, August 19, 2023 9:30 a.m. (in-person at West Los Angeles Municipal Building,1645 Corinth Avenue, Los Angeles 90025)
- B. BONC Monday, August 21, 2023 1:00 p.m.
- C. City Council Budget, Finance and Innovation Committee Wednesday, August 23, 2023 2:30 p.m
- D. LANCC Saturday, September 2, 2023 10:00 a.m.
- E. Congress of Neighborhoods Saturday, September 23, 2023

**XII. Items for Future Meeting Agendas**

- A. Email items to [LABudgetAdvocates@gmail.com](mailto:LABudgetAdvocates@gmail.com)

**XIII. Adjournment**

Next regular meeting Board Retreat August 19, 2023, 9:30 a.m. in-person at West Los Angeles Municipal Building,1645 Corinth Avenue, Los Angeles 90025

Join Zoom Meeting

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