

Neighborhood Council Budget Advocates 2017/18 – Meeting #6

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, September 16, 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 #5 (September 5th).
5. Treasurer's reports. Motions to approve. Update on issues with DONE.
6. Nomination & Election of Assistant Secretary (Jacqueline having stepped down due to work demands)
7. Motion to change organizations name: "Citizens Oversight Committee for LA's Budget & City Services".
8. Working with Budget Representatives and Neighborhood Councils (Roll Call NC attendance)
9. Outreach Committee report.
10. Bylaws Committee report.
11. Grievance Panel report and motion.
12. Report on how much money has gone back to the General Fund from each department – and what budgeted items did not get fulfilled.
13. Update on working with the Mayor's Budget team.
14. Revenue Committee report.
15. Updates on committee meetings with Departments; include request to do brief interview following. (Review google doc with chairs)
16. Update on White Paper plans.
17. Regional Budget Day Committee report.
18. Scheduling of Budget Day 2018- Proposed June 16, 2018
19. Early planning for a Budget 101 training and information session for the FY 2018-2019 incoming Budget Representatives and potential Advocates prior to the 2018 Budget Day
20. Report on Congress of Neighborhoods workshop.
21. Status on video conferencing.

2017/2018 Budget Advocates – Agenda for meeting #6

22. Housekeeping.

(a) Parking passes – getting passes back

(b) BA business cards

23. New business.

24. Adjournment.

Our next scheduled meeting will be on Monday, October 2nd at 7 am in the DONE offices.