

Neighborhood Council Budget Advocates 2015/16 – Meeting #7

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012
November 2, 2015

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

1. Roll Call/who taking minutes
2. Public Comment
3. Approval of minutes – August 17 & October 5
4. Approval of funding report
5. Administrative concerns:
 - a. Parking Passes
 - b. Business Cards
 - c. reminder on email-naming convention [BA-Committee Name-Subject]
6. Election of Secretary to replace Erick Morales, election of Assistant Secretary if Linda Lee is confirmed Secretary
7. Address removal of Budget Advocates based on attendance or other issues and their replacements of these and of Budget Advocates who have stepped down (Regions 5, 10 & 11)
8. Report backs on Regional Budget Days
9. Suggestions/discussion for more directed outreach for next year
10. Report back on Service Report Cards (Krystee Clark)
11. Evaluate and possible motion for an additional printing run of the Service Report Cards business cards.
12. Status Committees:
 - a. recommendations to departments
 - b. reports
 - c. list problems to be addressed off-line
 - d. future deadlines
13. Report back on updating of NCBALA website (Scott Bytof)
14. Update on Olympics
15. Presentation on Climate Change & Sustainability (Linda Lee)
16. Presentation on Homelessness & setting up homelessness committee (tbd)
17. Presentation on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn Bailey)
18. New business
19. Items for future discussion
20. Adjournment

Next scheduled meeting will be in West LA on November 21st.