



Neighborhood Council Budget Advocates 2023-24 - Meeting #4 AGENDA

Saturday September 16, 2023 - 9:30 a.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 #3 August 19, 2023
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. **Announcements**
 - A. Announcements from DONE (John Darnell)
 - B. Cindy has some old budget books. If you're interested in taking ownership, contact Cindy offline.
- VI. **New Business**
 - A. MOTION to authorize the Budget Advocates to spend \$600 printing flyers for the Congress of Neighborhoods Exhibitor Fair
 1. We will make copies of [Call for a Few People](#) and [Trifold](#) in 100 pound gloss
 2. We table from 10:00 a.m. to 1:30 p.m. - all attendees must [register](#)
 - B. DISCUSSION - Report on increasing Neighborhood Council Budgets
 - C. Town Hall with Controller Kenneth Mejia
- VII. **Old Business**
 - A. Vacancies (Cindy Cleghorn) - 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
 - B. Visiting NCs to make Budget Advocates Reports
 - C. Business Cards
 1. We're printing generic cards except for those who want personalized cards
 2. Keeping in mind there are 9 months remaining until the next Budget Advocates election, let us know if you want personalized cards.

- D. CF [11-1020-S3](#) (Budget Advocacy vs. Advocates) and NC Contributions
 1. Glenn and Kay are pursuing a meeting with the interim GM
 2. Petty Santos (City Clerk's office) is appearing at VANC in October. Glenn and Kay will communicate with her in advance.

E. [Department Meetings](#)

F. Who do you know who is a Budget Rep who is not in this [list](#)?

VIII. 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 (Kevin Davis)
- F. Ad Hoc Editing Committee
- G. Ad Hoc Budget Day Committee

IX. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. [Controller's Revenue Forecast](#)
- C. L.A. REPAIR Cohort 1 Program design and voting results. - [CF 21-1187](#)
- D. 4th Financial Status Report released - [CF 22-0600-S104](#)
- E. [Tax and Revenue Anticipation Notes](#)
- F. [Mayor's 2023-2024 Budget Summary](#)

X. Upcoming Meetings and Events

- A. BONC Monday, September 18, 2023 1:00 p.m.
- B. Congress of Neighborhoods Saturday, September 23, 2023 8:00 a.m. to 4:30 p.m. - [Register here](#)
- C. Budget, Finance and Innovation Committee, September 27, 2023 2:30 pm
- D. Budget Advocates Monday, October 2, 2023 7:00 p.m.
- E. BONC Tuesday, October 3, 2023 6:00 p.m.
- F. LANCC Saturday, October 7, 2023 10:00 a.m.
- G. Budget, Finance and Innovation Committee, October 11, 2023 2:30 pm
- H. BONC Monday, October 16, 2023 1:00 p.m.
- I. Budget Advocates Saturday, October 21, 2023 9:30 a.m.
- J. Budget, Finance and Innovation Committee, October 25, 2023 2:30 pm

XI. Items for Future Meeting Agendas

- A. Email items to LABudgetAdvocates@gmail.com

XII. Adjournment

Join Zoom Meeting

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