



Neighborhood Council Budget Advocates 2021-22 - Meeting #21

AGENDA

Monday, June 6th, 2022 - 7:00 pm

Zoom Meeting: <https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #20 May 21st, 2022 (5 minutes)
- IV. Approval of revised minutes from meeting #18
 - A. missing vote regarding purchase of Zoom license
- V. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- VI. Reschedule or cancel Monday July 4th meeting
 - A. Next meeting is Budget Day, Elections are the weekend after, the weekend after that is July 4th weekend
- VII. NC Visits, Monthly NCBA Reports and NC Budget Representatives
 - A. Email Élice with monthly updates and any new NC assignments (Regional Leads)
 - B. Confirm Budget Reps of each NC (all BAs)
 1. Need this info by 6/23 for elections. Please email to labudgetadvocates@gmail.com
- VIII. Vacancies (one each in Regions 3 and 10 and two each in Regions 5 and 6)
- IX. Congress of Neighborhoods workshop
 - A. Proposals due June 15th
 - B. https://docs.google.com/forms/d/1deh8M-1Z0HJWwSTAvjHDzEC1CMkHxugklimRdAu4Nw4/viewform?edit_requested=true
- X. City Budget (15 Minutes)
 - A. May 24th Budget Resolution
https://clkrep.lacity.org/onlinedocs/2022/22-0600_misc_5-24-22.pdf

B. 4th FSR, June 3rd, CF 21-0600-S115

https://clkrep.lacity.org/online/docs/2021/21-0600-S115_rpt_cao_6-3-22.pdf

XI. New Council Files with possible budgetary impacts ([Google Sheet](#)) (20 minutes)

A. Council File [11-1020-S3](#)

1. CIS for NCs to submit regarding contributing funds to the NC Budget Advocates

a) The _____ Neighborhood Council opposes Council File 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on something of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input.

b) LANCC passed a motion in support of this CIS on 6/4/2022

XII. Committee Reports

A. Outreach - Kay (10 minutes)

1. Follow us on Social Media (Facebook, Instagram, and Twitter) and like our posts @LABudgetAdvocates on FB and IG and @BudgetAdvocates on Twitter

B. Finance Committee - Lanira (10 minutes)

1. Update on payments to vendors

C. Budget Day Planning Committee (10 minutes)

1. Register

<https://www.eventbrite.com/e/budget-day-2022-tickets-336796787257>

2. Saturday, June 18, 2022, plenary and panel 9:30 to 11:30 am and Regional break out sessions 11:30 am to 1 pm (all virtual); Theme: "Which Way LA?" (Save The Date sent to NCs 2/24/22)

3. **JOIN THE COMMITTEE if you want input**

D. Budget Advocates Elections Ad Hoc Committee (5 minutes) - Jennifer

1.

Saturday June 25	
Region	Time
12	12 noon
6	12:30
1	1
8	1:30
9	2
3	2:30
10	3:00

Sunday June 26	
Region	Time
11	11
5	12:30
2	1
4	1:30
7	2

XIII. Upcoming Meetings and Events

- A. BONC Monday, June 6th, 6:00 pm (special meeting)
- B. NC Budget Day Saturday, June 18, 2022, 9:30 am to 1:00 pm
- C. BONC Monday, June 20th, 1:00 pm
- D. Congress of Neighborhoods Saturday, September 24, 2022

XIV. Items for Future Meeting Agendas

XV. Adjournment

Next meeting #21 is June 6th, 2022 at 7:00 pm

Join Zoom Meeting

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One tap mobile

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