

Neighborhood Council Budget Advocates 2018-19 – Meeting #17

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, March 16, 2019 – 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

ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Discussion and motion to approve minutes from Meeting #11 (December 15th) and Meeting 16 (March 4th).
5. Treasurer's report
 - (a) Discussion and motion to approve Treasurer's report for the current period
6. Recap of White Paper presentation to the Mayor and getting our message out:
 - (a) Best practices in working through Budget Representatives to engender discussion at Neighborhood Council meetings and get them to submit CIS on the White Paper and issues in the reports of interest to that Neighborhood Council
 - (b) How Budget Advocates can communicate our positions to the City without Community Impact Statements and why
7. Plans to distribute Jamie's paper on The Legacy of Redlining in Los Angeles
8. Further discussion and initial assignments for Budget Day 2019
9. Budget Advocate successes:
 - (a) Response from Fernando Campos
 - (b) Motion to approve up to \$500 to hire someone to collate the Budget Advocate recommendations for the past five years so they can be submitted to the CAO for a report-back on their current status and create a matrix for future reference
10. Bylaws Committee
11. Outreach
 - (a) Status Budget Advocate Town Halls – dates, locations, agendas, logistics (food, advertising, parking, etc.)
 - (b) Status video coverage of Town Halls and posting plans
 - (c) Discussion and motion to approve radio advertising campaign
 - (d) Engagement of PR firm or individual to draft and place press releases
 - (e) Status Budget Advocate Report Card or new survey
 - (f) Presentation for Congress of Neighborhoods

12. Tasks for Budget Advocates:

- (a) Status new committees: Increasing Participation, City Revenue ideas, Homelessness, Addressing Siloization, etc.
- (b) Appoint committee members to adapt Committee reports for City Watch articles
- (c) Adapting reports for City Watch articles
- (d) Adapting reports for Budget & Finance Committee presentations
- (e) CityWatch articles

13. New Business

14. Adjournment

Our next meeting will be at 7 pm on Monday, April 1st at the DONE offices in City Hall.