

Neighborhood Council Budget Advocates 2015/16 – Meeting #10

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90012

January 4, 2015 – 7 pm

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

**People who do NOT have a parking pass but need one:
please e-mail Terry at TerrenceGomes@SoRoNC.org**

1. Roll Call – (need to introduce selves when talk – for recording & those on phone)
2. Welcome new BAs
3. Public Comment
4. Approval of minutes – August 15th(Terry), December 19th (Linda)
5. Treasurer’s report – (Howard)
6. Report back on Budget Advocate bank account procedures (Terry)
7. Housekeeping issues (Terry):
 - a. Parking Passes –
 - b. Business Cards –
8. Status on electing new Budget Advocates for Regions 5, 9 & 12 (Glenn/Linda)
9. Report back on response to Service Report Cards & plans to tabulate (Krystee)
10. Update on Homelessness committee (Barbara)
11. Discussion on White Paper (Liz)
12. Procedure for sending reports and recommendations to departments (Terry)
13. Status of reports and recommendations (Committee chairs)
14. Appointing of committee heads to set up meetings with Councilmembers, any other elected?
15. Update on improving Regional Budget Day/outreach (Scott)
16. Report back on updating of NCBALA website (Scott & Elvina)
17. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn)
18. Porter Ranch gas leak (Becky)
19. Scholl Canyon landfill expansion (Liz)
20. Other new business –
21. Items for future discussion –
22. Adjournment

Next scheduled meeting will be 10 am at the West LA City Hall on Saturday, January 16th