

Neighborhood Council Budget Advocates 2017/18 – Meeting #14

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012
Monday, February 5, 2018 – 7 pm

*** To access as a conference call, dial-in #: (712) 775-7031
Access Code: 519-656-825

*** People who will be arriving late are invited to call in en-route if and when safe to do so

1. Call to order.
2. Roll Call.
3. Public Comment on items NOT on the agenda (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #13 (January 8th)
5. Treasurer's report & motion to approve
6. Review of Budget Advocate absences and motion to remove those out of compliance.
7. Bylaws Committee.
 - (a) Second reading on modified amendments to Article IV of the Budget Advocates' Bylaws.
 - (b) Second reading on proposed amendments to Article III of the Budget Advocates' Bylaws.
 - (c) Update on the Grievance Portal
8. Report on Regional Budget Days
9. Discussion and possible motion to reimburse Budget Advocate Board members for out-of-pocket expenses incurred in connection with Regional Budget Days on January 20, 2018: 1) Jay Handal total \$132.19 (McDonald's 20 deluxe breakfasts \$100.29 and two Starbuck's coffee travelers \$31.90, and 2) Valaida Gory total \$41.16 (Smart & Final pastries and muffins \$23.08 and fruit \$18.08)
10. Update on Survey – getting it out, what to do with and how to interpret results
11. Update on the White Paper.
 - (a) Review and discuss draft White Paper
 - (b) Motion to approve letter to Mayor on departments not responding in violation of charter
12. Working with Budget Representatives and Neighborhood Councils (Outreach)
 - (a) Addressing NCs that have not been visited by a BA / posted to the googledoc.
 - (b) Status website
 - (c) Status CityWatch articles
13. Report backs:
 - (a) Committee looking at FUSE fellow report on City street infrastructure
 - (b) Committee looking at stump-removal issue
 - (c) Budget Advocate possibilities in a citywide Youth Committee alliance

14. Housekeeping.

- (a) Setting a date for all executive committee members & committee chairs to put together more detailed position duties so as not to lose institutional knowledge
- (b) Picking up business cards

15. Hot issues (if there is time)

- (a) Are HHH monies being spent as intended?
- (b) City deal for public toilets and bus shelters – do the advertising dollars help or hinder?
- (c) Is proposed state bill SB 827 which would preempt city zoning control near high-quality transit good for Angelenos?

16. New business.

17. Adjournment.

Our next scheduled meeting will be on Saturday, February 17th at 10 am in West LA's Municipal Building.