



Neighborhood Council Budget Advocates

www.BudgetAdvocates.org

**Zoom Meeting
November 7, 2022, 7:00 p.m.
Meeting #9 Minutes**

Board Members	Roll Call	Region	Board Members	Roll Call	Region
Kevin Davis	Present at 7:22 p.m.	1	Barbara Ringuette	Present	7
Cindy Cleghorn	Present	1	David Hunter	Present	7
Vacant Seat	-----	1	Vacant Seat	-----	7
Brian Allen	Present	2	Lynda Valencia	Excused	8
Garry Fordyce	Present	2	Samantha McBride	Present	8
Scott Wright	Absent	2	Vacant Seat	-----	8
Glenn Bailey	Present	3	Elias Garcia	Absent	9
David Uebersax	Excused	3	Vacant Seat	-----	9
Vacant Seat	-----	3	Vacant Seat	-----	9
Howard Katchen	Excused	4	Jennifer Goodie	Present	10
Brandon Pender	Present	4	Vacant Seat	-----	10
Myrra Bolla	Present	4	Vacant Seat	-----	10
Jack Humphreville	Present	5	Jay Handal	Present	11
Vacant Seat	-----	5	Kay Hartman	Present	11
Vacant Seat	-----	5	Adriana de la Cruz	Present	11
Ernesto Castro	Absent	6	Sheryl Akerblom	Present	12
Vacant Seat	-----	6	Vacant Seat	-----	12
Vacant Seat	-----	6	Vacant Seat	-----	12

- I. Welcome and Call to Order: The meeting was called to order by Co-Chair Jennifer Goodie at 7:11 p.m., with a full quorum in attendance upon roll call.
- II. Roll Call: See above.
Also in attendance: Budget Representative Jamie York (Reseda Neighborhood Council), as well as Tony Wilkinson (Panorama City Neighborhood Council), Osborne Church, and Lionel Mares.
- III. Approval of Minutes from meeting #7 October 3rd, 2022 and #8 October 15th, 2022:
Sheryl Akerblom moved to approve the minutes from meetings #7 October 3, 2022, and #8 October 15, 2022. Samantha McBride seconded.
MOTION PASSED, with 13 for and 2 abstentions.

This action supersedes the action taken at the previous meeting regarding Minutes #7.
- IV. Public Comment on non-agenda items within subject matter jurisdiction:

- V. Vacancies seeking Budget Advocates for the following regions: One vacancy each remains in regions 1, 3, 7, and 8 and two each in regions 5, 6, 9, 10, and 12.
- A. Reach out to Kay Hartman, Glenn Bailey, and Jennifer Goodie.
- VI. 1st Financial Status Report Released: Jack Humphreville delivered a brief presentation on the City's First Financial Status Report.
- A. [CF22-0600-S96](#)
- B. [Budget & Finance Committee Presentation October 24th, 2022](#)
- VII. Department Meetings: Committee members provided status updates on the process of scheduling department meetings. Jack Humphreville and Tony Wilkinson will write a mini White Paper to explain how the funding process of the DWP differs from that of other departments, in effort to help the Budget Advocates communicate with departments that are unresponsive.
- A. [Spreadsheet](#)
- VIII. Meeting with Raquel Beltran, Eric Garcetti, Mike Feuer, and Ron Galperin regarding Budget Advocates funds: Item postponed to January, without objection.
- IX. Committee Reports:
- A. Executive Committee – Kay Hartman and Jennifer Goodie Co-Chairs
1. [Proposal](#) to restructure the work of the Budget Advocates. Discussion on the document. David Hunter, Brian Allen, Kay Hartman, Jennifer Goodie, and Sheryl Akerblom will participate on an ad hoc committee to discuss proposals for the future structuring of the organization. David Hunter and Sheryl Akerblom will co-chair.
- B. Finance Committee – Brian Allen Chair
1. FY 2021-2022 End of Year Financial Report: Brian Allen presented the End of Year Financial Report. Differences are still being resolved with the Department of Neighborhood Empowerment (DONE). Item tabled until details are reconciled.
2. July 2022 Financial Report: Brian Allen presented the July Financial Status Report. Brian Allen will reconvene the Budget Committee once the report is finalized, to begin work on the year's budget. Item tabled until details are reconciled.
3. August 2022 Financial Report: Item tabled.
4. September 2022 Financial Report: Item tabled.
- C. Outreach – Samantha McBride Chair – The committee has not yet met. Samantha will reach out tomorrow to begin scheduling.
- D. Bylaws – Glenn Bailey Chair – Work will be started around January, once department meetings and elections are completed. Brian Allen and Adriana de la Cruz will join the Bylaws committee.
- E. Budget Day – No chair yet appointed
1. Volunteers needed for chair and committee – The event will be on June 17, 2023. Volunteers are needed for the committee and to chair the committee. Jennifer Goodie will send invitations to Raquel Beltrán, Paul Krekorian, Matt Szabo and Ray Regalado, as potential speakers. A 'Save the Date' has been posted on social media and the information is listed on the Budget Advocates' webpage.
- F. Training and Education – Barbara Ringuette Chair – Contact Barbara with questions about materials, or with requests for training.
- X. Upcoming Meetings and Events:
- A. Budget Advocates Saturday November 19th, at 9:30 a.m.
- B. BONC Monday November 21st, at 1:00 p.m.
- C. BONC Tuesday December 6th, at 6:00 p.m.
- D. Budget Day June 17th, 2023
- XI. Items for Future Meeting Agendas – Send items for future agendas to labudgetadvocates@gmail.com.
- XII. Adjournment: Jennifer adjourned the meeting at 9:23 p.m.
Next meeting November 19, 2022 at 9:30 am.
- Minutes of Budget Advocate meeting #9 (Nov. 7th) – ELSPETH WEINGARTEN – November 14, 2022