

**Neighborhood Council Budget Advocates 2015/16 – Meeting #14**

Neighborhood Empowerment Office, City Hall

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

February 29, 2015 – 7 pm

*Call-in Telephone Number: 712-775-7031*

*Access Code: 647-112-469*

1. Roll Call
2. Public Comment
3. Approval of minutes – August 15<sup>th</sup>, December 19<sup>th</sup>, January 4<sup>th</sup>, February 13<sup>th</sup>
4. Treasurer's report (Howard)
5. Motion to reimburse Howard for the \$119.04 for lunch purchased at Louigi's Italian Kitchen for Budget Advocate meeting on February 13, 2016 (Howard)
6. Budget Advocate funding ad-hoc committee report (Krystee) – approach to targeting NCs who did not expend funding/did not fund BAs; list of targeted items to fund including updating technology to access venues across City for events and in case of emergency
7. Status CD meeting reports
8. Update on radio shows
9. Report back on updating of NCBALA website/posting of radio podcasts/tweaked version for mobile use (Scott & Elvina)
10. Report back on template Budget Advocate timeline & resources (Scott & Liz)
11. Report back on policing issues (Danielle/Terry)
12. Budget Advocates meeting with Mayor on March 4<sup>th</sup> procedures and recommendations (Terry)
13. Final discussion on White Paper and reports (Liz)
14. Adjournment

Next scheduled meeting 10 am Saturday, March 19<sup>th</sup> in West LA