Neighborhood Council Budget Advocates 2017/18 - Meeting #16

Neighborhood Empowerment Office, City Hall 200 North Spring Street, Suite 2005, Los Angeles, CA 90012 Monday, March 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 #15 (February 17th)
- 5. Treasurer's report & motion to approve. Review of Budget Advocate invoice and directions for Neighborhood Councils who wish to give funds.
- 6. Bylaws Committee.
 - (a) Second reading of Article IV of the Budget Advocates' Bylaws as amended (version 8).
 - (b) Second reading of Article III of the Budget Advocates' Bylaws as amended (version 7).
 - (c) Update on the Grievance Portal
- 7. Status on Survey response.
- 8. Review and final approval of the White Paper.
- 9. Discussion on publicizing and distribution of the White Paper.
- 10. Motion to approve letter to Mayor on departments not responding to Budget Advocates' requests.
- 11. Procedures for those attending the meeting with the Mayor on March 9th at 2:30 pm.
- 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. Hot issues (if there is time)
- 14. New business.
- 15. Adjournment.

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