

Neighborhood Council Budget Advocates 2018-19 – Meeting #15

REVISED

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, February 16, 2019 – 10 am

*park in lot south of the Municipal Building and enter by ramp on west side of building

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

ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Discussion and approval of minutes from Meeting #14 (February 4th).
5. Treasurer's report
 - (a) Discussion and approval of Treasurer's report for the current period
6. White Paper
 - (a) Status White Paper cover
 - (b) Status letter to the Mayor re: not meeting with the Budget Advocates to receive this year's White Paper
 - (c) Plans to present White Paper to the Budget and Finance Committee, possibly on February 25th
 - (d) Plans to hold a press conference on White Paper following presentation to the Budget and Finance Committee
 - (e) Plans to distribute the White Paper to board members, Neighborhood Councils and City departments
 - (f) Discussion and possible motion to engage a PR firm to set up press conference, to prepare press releases for the Budget Advocates and to place them as needed
 - (g) Plans to place and promote the White Paper through media outlets
7. Outreach
 - (a) Status Budget Advocate Town Halls – dates, locations, agendas, logistics (food, advertising, parking, etc.)
 - (b) Motion to approve up to \$800 for a digital camera and accessories to record the Town Halls and future Budget Advocate events
 - (c) Discussion on how to work with DONE moving forward
8. Discussion on next steps for Jamie's paper on The Legacy of Redlining in Los Angeles
9. Getting our message out:
 - (a) Best practices in working through Budget Representatives to effectively communicate our messages and requests to the Neighborhood Councils
 - (b) How Budget Advocates communicate our positions to the City without Community Impact Statements and why

10. Motion to approve up to \$500 to hire someone to collate the Budget Advocate recommendations for the past five years so they can be submitted to the CAO for a report-back on their current status and create a matrix for future reference
11. Bylaws Committee plans
12. Tasks for Budget Advocates:
 - (a) Setting up committees for the next few months: City Revenue ideas, Homelessness, etc.
 - (b) Appoint committee members to adapt Committee reports for City Watch articles
 - (c) Should the same people adapt the reports for presentation to the Budget & Finance Committee hearings
 - (d) CityWatch articles
13. Housekeeping
 - (a) Budget Advocate attendance and commitments moving forward
 - (b) Possible motion to remove Budget Advocates who are in violation of attendance
 - (c) Suggestions for Budget Advocates in Regions for which there is a need
14. New Business
15. Adjournment

Our next meeting will be at 7 pm on Monday, March 4th at the DONE offices in City Hall.