



# Neighborhood Council Budget Advocates

www.BudgetAdvocates.org

**Zoom Meeting  
November 19, 2022, 9:30 a.m.  
Meeting #10 Minutes**

Board Members	Roll Call	Region	Board Members	Roll Call	Region
Kevin Davis	Present	1	Barbara Ringuette	Present	7
Cindy Cleghorn	Present	1	David Hunter	Present	7
Vacant Seat	-----	1	Vacant Seat	-----	7
Brian Allen	Absent	2	Lynda Valencia	Present	8
Garry Fordyce	Present	2	Samantha McBride	Excused	8
Scott Wright	Present	2	Vacant Seat	-----	8
Glenn Bailey	Present	3	Elias Garcia	Present	9
David Uebersax	Present	3	Vacant Seat	-----	9
Vacant Seat	-----	3	Vacant Seat	-----	9
Howard Katchen	Present	4	Jennifer Goodie	Excused	10
Brandon Pender	Present 10:14	4	Vacant Seat	-----	10
Myrra Bolla	Present	4	Vacant Seat	-----	10
Jack Humphreville	Present 10:02	5	Jay Handal	Present 9:58	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 Business Meeting was called to order by Co-Chair Jennifer Goodie at 9:43am, with a quorum in attendance.
- II. Roll Call: See above.  
Also in attendance were Budget Representatives: Tess Taylor (Greater Toluca Lake Neighborhood Council), Jessie Tang (Elysian Valley Riverside Neighborhood Council) and Miran Kalaydjian (Woodland Hills Warner Center Neighborhood Council).
- III. Approval of minutes from meeting #9, November 7, 2022: Item postponed to next meeting.
- IV. Public Comment on non-agenda items within subject matter jurisdiction: Tess Taylor asked about the numbering of meetings within the Budget Advocate term.
- V. Vacancies, seeking Budget Advocates for the following regions – One each in regions 1, 3, 7, and 8, two each in regions 5, 6, 9, 10, and 12. Tess Taylor expressed interest for Region 4.
  - A. Reach out to Glenn Bailey, Kay Hartman, and Jennifer Goodie.
- VI. Department meetings:
  - A. [Spreadsheet](#)

Department meetings must be scheduled and held as soon as possible. Reports are due December 9. Committee members provided status updates on the process.

VII. Committee Reports:

- A. Executive Committee – Jennifer Goodie and Kay Hartman
  - 1. The committee met and will meet again on December 9 at 5:30 p.m. An ad hoc committee meeting is set for the ad hoc restructuring committee is scheduled for the week after next.
- B. Finance Committee – Brian Allen – not present
  - 1. FY 2021-2022 End of Year Financial Report
  - 2. July 2022 Financial Report
  - 3. August 2022 Financial Report
  - 4. September 2022 Financial Report
- C. Outreach – Samantha McBride
  - 1. A 'Save-the-Date' was posted on Twitter and the BA website, and will be going out the first of every month. This will also be sent out to Budget Advocates.
- D. Bylaws – Glenn Bailey
  - 1. A committee will be organized once department reports are written. More information will be available in January.
- E. Budget Day – June 17th, 2023 – No chair yet appointed
  - 1. Volunteers needed for chair and committee
    - I. A 'Save-the-Date' has been posted on the Budget Advocate website and social media. Invitations have been sent to possible speakers, with no response yet. The date is set for Saturday, June 16, 2023.
- F. Training and Education – Barbara Ringuette
  - 1. No new information
- G. Ad Hoc Restructuring – David Hunter
  - 1. The first meeting will be held on December 3 at 5:00 p.m. to discuss restructuring the work and assignments of the Budget Advocate work.

VIII. Informational Items:

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies – [CF 22-1258](#)
- B. 1<sup>st</sup> Financial Status Report released – [CF22-0600-S96](#) – Jack Humpherville commented that the first FSR was released over 2 weeks ago.

IX. Upcoming Meetings and Event

- A. BONC: Monday November 21, 1:00 p.m.
- B. Budget Advocates: Monday December 5, 7:00 p.m.
- C. BONC Tuesday December 6, 6:00 p.m.
- D. Budget Day June 17, 2023

X. Items for Future Meeting Agendas: Send items for future agendas to [labudgetadvocates@gmail.com](mailto:labudgetadvocates@gmail.com)

XI. Adjournment: Co-Chair Jennifer Goodie adjourned the meeting at 10:50 a.m.

The next meeting will be December 5, 2022 7:00 p.m.