

# Neighborhood Council Budget Advocates 2019-20 – Meeting #13

January 6, 2020, 7 pm, DONE Office, 20<sup>th</sup> Floor, City Hall

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. Approval of minutes from Meetings #11 and 12 - Carol
5. Treasurer's report – Howard
6. Vacancies in Regions 1, 6, 8 and 9 – Carol and Tony
7. Status of editing reports – Carol and Kay
8. Review of the proposed White Paper (cover memo) – Jack
9. Theme for White Paper – Jack
10. Artwork for White Paper – Barbara
11. Budget Day – Carol and Jack
  - a. Proposed speakers: Mayor Garcetti, Nury Martinez, Rich Llewellyn and/or others from CAO's office, Jay Handal, LA Times reporters, Susan Shelley, Ron Galperin, Paul Krekorian
12. Status of CIS/Motion for the Budget to be presented by Feb. 1 – Jack
13. Outreach – Danielle
  - a. Getting save-the-date out to NC's and their webmasters
14. Attendance at Department meetings -- Barbara
15. Bylaws Committee – Tony
16. City Watch – Jack, Carol
17. Website – outdated, needs calendar, etc. -- Carol and Melanie
18. Update on BA visits to NCs – Carol
19. Housing Committee
20. Outreach podcast project – Brandon and Josh
21. Point person for each Council district- Carol
22. Working with Budget Reps – Carol
  - a. Meeting with Budget Reps
23. People to attend alliances and BONC
24. Updates from NC alliances, NC's, and BONC
25. New business
26. Adjournment

Next meeting – January 18, 2019

Deadline date for future agenda items to be submitted: January 15, 2019