



## Neighborhood Council Budget Advocates 2023-24 - Meeting #20 AGENDA

Monday, June 3, 2024 - 7:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/81654142487>

Meeting ID: 816 5414 2487

(Zoom phone numbers at bottom of agenda)

- I. **Welcome and Call to Order**
- II. **Roll Call (5 minutes)**
- III. **MOTION to approve minutes from [meeting #17 from April 20](#), [meeting #18 from May 6](#), meeting #19 from May 18**
- IV. **Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)**
- V. **Announcements**
  - A. Announcements from DONE (John Darnell)
    1. Report on DONE [Empowering Communities: Understanding Neighborhood Councils' Role in City Budget Advocacy](#) workshop held 5/30/2024
  - B. On May 23, the City Council approved as amended the proposed FY 2024-2025 Budget ([CF 24-0600](#)) and, after the Mayor's approval, will consider the final Budget Resolution on June 5.
- VI. **New Business**
  - A. **MOTION** to ratify the NCBA's May 18, 2024 vote to approve June 15, 2024 (NC Budget Day) as date of election for the Budget Advocates 2024-2026 term per the [NCBA Bylaws](#) Article III, Section 3
  - B. "Second Reading" and **vote to approve [proposed amendments](#)** (link to marked up version) to NCBA Bylaws Article III Membership. "First Reading" was done at the May 18, 2024 NCBA meeting.
  - C. The Mayor appointed, and the City Council approved, Carmen Chang as the new General Manager of DONE ([CF 24-0465](#)). Shall we invite her to attend a future NCBA meeting (next term)?
- VII. **Old Business**
  - A. Brief overview of the full City Council's May 23 consideration of the Mayor's proposed FY 2024-2025 Budget ([CF 24-0600](#)), including [Voting Recap](#). There were

[Budget motions](#) (S1 to S29) referred to the Budget, Finance and Innovation Committee for further consideration.

## VIII. Committee Reports

- A. Executive Committee (Kay Hartman/Glenn Bailey) - next meeting 6/8/2024, 1:30 p.m.
- B. Finance Committee (Brian Allen)
  - 1. [Financial Report as of 3/15/2024](#) (approved)
  - 2. **MOTION** to approve [Financial Report as of 6/3/2024](#)
  - 3. Update on [NC contributions](#) to NC Budget Day as of 6/1/2024 (send updates to Brian and Glenn); link to [new contribution form](#)
- C. Outreach Committee (Jennifer Goodie)
- D. Bylaws Committee (Cindy Cleghorn) - meeting held 5/11/2024
- E. Training and Education Committee (Kevin Davis)
- F. Ad Hoc Editing Committee - [White Paper](#) completed and posted on website
- G. Ad Hoc Budget Day Planning Committee - next meeting 6/9/2024 at 10:00 a.m.; next meeting with John Darnell: 6/4/2024 at 9:00 a.m.
  - 1. [Budget](#) - review and possible MOTION
  - 2. Registration update, including outreach to NCs to register and attend
  - 3. Day-of volunteers needed for various tasks, including:
    - a) Check-In, greeters, directions
    - b) Information Table
    - c) Regional Break-Out Sessions (7) including Neutral Third Party for each to conduct BA elections

## IX. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. [Controller's Revenue Forecast](#)
- C. L.A. REPAIR Cohort 1 Program design and voting results. - [CF 21-1187](#)
- D. [Tax and Revenue Anticipation Notes](#)
- E. [Mayor's 2023-2024 Budget Summary](#)
- F. [First Financial Status Report](#) for Fiscal Year 2023-24 (127 pages) - [CF 23-0600-S110](#)
- G. Mayor's [Executive Directive #5 "Improving Customer Service"](#) (MyLA311) issued October 30, 2023
- H. Mayor's [2024-2025 Budget Letter](#)
- I. CAO's [Second Financial Status Report \(FSR\)](#) (86 pages) - [CF 23-0600-S113](#)
- J. Controller's [Audit on LAPD Air Support Division](#) (helicopters) - [CF 23-1422](#) - [Controller's webpage](#)
- K. Human Resources Payroll Project delay - [CF 20-0313-S10](#)
- L. [CF 23-1187](#) Updated Citywide Enhanced Infrastructure Financing Districts Policy
- M. Controller Mejia shared this link: "[City of LA Staffing Vacancies by Department](#)"
- N. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring](#) - [CF 23-0600-S115](#) and [Controller Response to CAO Letter](#)
- O. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring](#) - [CF 23-0600-S115](#) and [Controller Response to CAO Letter](#) - Jack Humphreville

- P. Traci Park Budget Survey  
<https://docs.google.com/forms/d/e/1FAIpQLSeFYp5jK2BZPG1EmDUAh8txMkg4Bo9HQVUoNXxGC-VHGhdNmw/viewform>
  - Q. Controller Report: Comprehensive Annual Financial Report for Fiscal Year 2023 -  
[CF 24-0088](#)
  - R. The [third FSR](#) is available. See Council File [23-0600-S116](#).
  - S. Council File [24-0600](#) for Proposed FY 2024-2025 Budget and related documents
  - T. Council File [23-0600-S9 Bureau of Sanitation report](#), dated May 2, 2024, relative to analyses in support of rate adjustments for the Clean Water Program (increase of Sewer Service Charge rates)
  - U. Councilmember Hernandez's [LA City Budget Recap Survey](#)
  - V. Any new Council Files?
- X. Upcoming Meetings and Events**
- A. BONC, Monday, June 4, 2024, 6:00 p.m., in Encino
  - B. NC Budget Day, Saturday, June 15, 2024 City Hall
  - C. Budget Advocates, Saturday, June 15, 2024, 12:30 p.m. City Hall, 10th Floor Room tbd (Election of officers, etc.)
  - D. BONC, Monday, June 17, 2024 1:00 p.m., City Hall
- XI. Items for Future Meeting Agendas**
- A. Email items to [LABudgetAdvocates@gmail.com](mailto:LABudgetAdvocates@gmail.com)
- XII. Thank You for your service during the 2022-2024 Term**
- XIII. Adjournment**

Topic: NC Budget Advocates Meeting (1st Monday/3rd Saturday)

Join Zoom Meeting

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