

Neighborhood Council Budget Advocates 2018-19 – Meeting #4

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, August 18, 2018 – 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. Approval of minutes from Meeting #3 (August 6th).
5. Treasurer's report
 - (a) Discussion of and possible motion to approve Treasurer's Budget for Budget Advocate activities FY 2018-19
 - (b) Approval of final Treasurer's Report for FY 2017-18
 - (c) Approval of July Treasurer's Report for 2018-19
6. Bylaws report
7. Housekeeping
 - (a) Parking passes
 - (b) Business cards
8. Plans for meeting with Mayor to make recommendations on his Budget Proposal to the City departments
9. Update on service priorities from the Councilmembers'/Council Districts and how to incorporate them into stakeholder concerns when people meet with their departments.
10. Q&A on department meetings
11. White Paper Committees
12. White Paper logistics including theme, writing, cover and report editing
13. Preliminary White Papers (specific topics) – ideas and plans
14. CityWatch articles
15. Formation of committee to engage stakeholder involvement in each region.
16. Report back from Joanne Yvannek-Garb on working with City Clerk's office to process Budget Advocate surveys
17. Survey of services planning
 - (a) status of questions
 - (b) plan to circulate
 - (c) deadlines
18. Report back on responses to Budget Advocate exit survey
19. Rebranding the Budget Advocates – adding a subtitle to the existing and respected name to underline the services component of the Budget Advocate mission. Possible motion / First reading to amend Article 1 of the Budget Advocate Bylaws to reflect the addition of a sub-title to our name.
20. New Business
21. Adjournment