

Neighborhood Council Budget Advocates 2016/17 – Meeting #11

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, December 17, 2016 – 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

*** People who will be arriving late are invited to call in en-route if and when safe to do so

1. Call to order.
2. Roll Call.
3. Public Comment (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #10 (December 5th)
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Housekeeping – Status BAs' certifications, speakerphone, filing cabinet, headshots.
7. Review list of NCs which have *NOT* been visited by a current Budget Advocate and address why.
8. Reports on material issues regarding connecting with Budget Reps, Neighborhood Councils and Alliances.
9. Outreach.
 - (a) Newsletter status
 - (b) Facebook
 - (c) Getting link to NCBALA on websites for NCs, Councilmembers and Departments.
10. Motion to approve changes to NCBA Bylaws as approved last meeting – second of two votes.
11. Status of CityWatch/Budget Advocates marketing campaign.
12. Status report on Electeds' & Candidates' Survey.
13. Stakeholder Survey update.
 - (a) Homelessness survey
 - (b) Creating a click- on link that can be e-mailed which does not time out after the first use
 - (c) Adding Survey links to NCs/Councilmembers' offices/City Departments newsletters and websites
 - (d) Successes reaching outside the City system
14. Motion to approve the preliminary White Paper. Motion to approve this year's plans to disseminate the preliminary White Paper, Departmental Recommendations and Reports, and final White Paper.
 - (a) outstanding reports
 - (b) structural concerns
15. Status of meeting with LAHSA to discuss homelessness budget concerns.
16. Update on Regional Budget Day plans.
17. New business.
18. Adjournment.

Next scheduled meeting will be on Monday, January 9th at the DONE offices in City Hall.

Note that this is the second Monday due to the 2nd being a legal holiday when City Hall will be closed.