

## Neighborhood Council Budget Advocates 2018-19 – Meeting #11

- revised -

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, December 15, 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; introduction of note-taker
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Discussion and approval of minutes from Meeting #10 (December 3<sup>rd</sup>).
5. Treasurer's report
  - (a) Discussion and approval of Treasurer's report for the current period
  - (b) Motion to approve up to \$1,000 to hire people or a service to enter the hard-copy survey responses
6. Using Google Drive
7. Budget Advocate White Paper
  - (a) Status White Paper
  - (b) Status report review
  - (c) Status on presenting to the Mayor
8. Updates
  - (a) Survey
  - (b) Budget Advocate Town Halls
  - (c) Editing reports to submit to CityWatch
9. Working with DONE
10. New Business
11. Adjournment

Our next meeting will be at 7 pm on Monday, January 7<sup>th</sup> at the DONE offices in City Hall and will focus on discussion and approval of the White Paper and reports.