

NCBA 2016/17 – Meeting #1
Room 1035, City Hall
200 North Spring Street, Los Angeles, CA 90012
July 30, 2016

- 1.) Sign in and lunch
- 2.) Introductions – Names and NC's.
- 3.) Discuss responsibilities of Co-Chairs
- 4.) Mike Fong (DONE) facilitated the NCBA election
 - Nomination for Co-Chair – Nomination for Jay Handal (Accepted), Danielle Sandoval Nominated Liz Amsden (Accepted), self-nomination William Morrison.
- 5.) Election of Co-Chairs – Majority voted Jay Handal, Liz Amsden
- 6.) Discussion responsibilities of other Executive Board
- 7.) Nomination/Self Nomination
- 8.) Election
 - Co-Vice Chair – (Communication/Administration) Nomination for Danielle Sandoval by Liz Amsden, Danielle Sandoval Declined, Nomination for Jon Liberman (Accepted), Nomination of Joanne Yvanek-Garb (Accepted). **Vote – Joanne Yvanek-Garb (Communication), Jon Liberman (Administration)**
 - Parliamentarian – Nomination of William Morrison (Accepted) **Vote – William Morrison**
 - Treasurer – Nomination for Howard Katchen, Nomination for Danielle Sandoval by Liz Amsden (Accepted and withdrew). **Vote – Howard Katchen**
 - Secretary – Nomination for Danielle Sandoval by Liz Amsden (Accepted). **Vote – Danielle Sandoval**
 - Assistant Secretary – Nomination for Jeanette Hopp (Accepted), Nomination for Barbara Ringuette by? (Declined). **Vote Jeanette Hopp**
- 9.) Set Meeting Date-Discussion Craig Goldfarb objected to 3rd Saturday due to religious belief. Poll was taken in regards to conflicting NC meetings during weekdays. Majority agreed BA meetings will continue to be held on 1st Monday 7pm location City Hall DONE office and 3rd Saturday from 10-12pm location WLAC office.
- 10.) BA Retreat – Aug. 7th or Aug. 14th – Majority vote Aug. 7th from 12-5pm location Flame International Kabob House 11330 Santa Monica Boulevard, LA 90025.
- 11.) Best dates/times for BA's to meet with Mayor-Jay Handal will send out doodle.
- 12.) Secretary- Danielle Sandoval to complete & circulate mins. of meeting #1
- 13.) Assistant Secretary – Jeanette Hopp circulate contact info to & track attendance, post on website.
- 14.) Thing to think about before the retreat.
 - (a) Working with the NCs in your region
 - (b) How to attract greater NC board and stakeholder involvement
 - (c) Plans for meeting with Mayor on his Budget Proposal to the City departments

(d) White Paper theme / approach to city department meetings / which to do / who to chair / who to work on report (everyone coordinate or write report on one, be on one or two others)

(e) Theme could be to generate more revenue; focus not on what wants but how can BAs help increase efficiency of departments by 20%, how City Council can do to increase revenue if don't raise taxes, what can BAs do to help?

(f) Do we want committees by department or on issues such as affordable housing, DWP concerns, homelessness, pension problems, education and taxation

(g) Time management

15.) Adjournment