



Neighborhood Council Budget Advocates 2021-22 - Meeting #13

Monday, February 7th, 2022 - 7:00 pm

Zoom Meeting: <https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #12 January 15th, 2022 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Welcome Myrra Bolla - new Budget Advocate for Region 4
- VI. Resignation of Daniel A. Perez (Region 5)
- VII. Elections To Fill Vacancies (one each in Regions 3 and 10 and two in Regions 5 and 6)
Update (5 minutes) - Carol
- VIII. NC Visits and Monthly NCBA Reports (10 minutes)
 - A. Email Élice with monthly updates (Regional Leads)
- IX. Recap of Town Hall on DONE FY 2022-23 [Budget Proposal](#) (78 pages) and [Supplemental Budget Proposal](#) (84 pages) [BONC Deck 12/7/21](#) (2 slides)
 - A. <https://www.budgetadvocates.org/town-halls> has links to recording and slide deck
 - B. Questions from attendees and DONE responses
- X. New Council Files with possible budgetary impacts ([Google Sheet](#)) - Glenn
- XI. Departmental Reports/White Paper
 - A. Update from the Editors - Liz
 - B. Updates on reports and meetings - Liz/Barbara
 - C. White Paper including the theme (initial draft - Kay)
- XII. Committee Reports
 - A. Outreach - Kay (5 minutes)
 1. Next meeting 1/16/22, 5 pm; more members welcome
 2. Follow us on Social Media (Facebook, Instagram, and Twitter) and like our posts @LABudgetAdvocates on FB and IG and @BudgetAdvocates on Twitter

3. Proposed Town Hall with City Controller Candidates - March/April 2022
 4. Proposed Town Hall on Mayor's Proposed FY 2022-23 Budget or Thoughts on the Budget? - suggested date Saturday, April 30th
- B. Bylaws Committee update - Kay/Carol (1 minute)
 - C. Finance Committee - Lanira (10 minutes)
 1. October 2021 Financial Report
 2. November 2021 Financial Report
 3. Update on payments to vendors
 - D. Budget Day Planning Committee - Saturday, June 18, 2022
 1. **JOIN THE COMMITTEE if you want input**
 2. A Save The Date to all NCs with an invitation to join committee will go out this month
 3. Committee recommendations from 1/17/22 meeting: virtual event, 9:30 - 11:30 a.m., include panel (need topic/suggested speakers); theme (COVID-19; Asking Tough Questions; "Then What?"; or ???)
 4. Related recommendation: hold NCBA Elections all Regions simultaneously on 6/26/22
 5. Next Committee meeting 2/11/22, 4pm
 - E. BA Attendance
 - F. Quarterly Meeting for Regions
 1. 1 & 2 date TBA for Q1 2022
 2. Any other regions scheduled?
 - G. Upcoming Meetings and Events
 1. BONC Monday, March 1, 2022, 6:00 pm
 2. NC Budget Day Saturday, June 18, 2022
- XIII. Items for Future Meeting Agendas
- XIV. Adjournment

Next meeting #14 is February 19th, 2022 at 9:30 am

Join Zoom Meeting

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