

Neighborhood Council Budget Advocates 2015/16 – Meeting #18

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012 *
May 2, 2016 – 7 pm

*Call-in Telephone Number: 712-775-7031 ***

Access Code: 647-112-469

1. Call to order
2. Roll Call Danielle, Jon, Glenn, Barbara, Terry, Liz : on phone, Scott, Howard, Nelson; present – Mike Fong, Lydia Grant
3. Public Comment -
4. Approval of minutes – August 15th, December 19th, January 4th, February 13th, February 29th, March 19th, April 4th, April 16th
5. Treasurer’s report (Howard) – waiting on business cards, Mike to check, cut \$700 from thumb-drives, use for web design, \$119 Howard, Danielle parking, Marisol – to talk to Howard, \$4K DONE; Mike to check NCs with high balances; will send out with LANCC agenda tonight, Liz to **send Howard’s letter to BAs; add balance to Congress of Neighborhoods**
6. Report back on Budget & Finance Committee presentations (Terry) positive feedback, thought different need to change the culture of the City, Miguel Santana appreciated, use sources of income; education on performance-based budget, long term, budgeting, need tools and accountability, sooner with reports; send reports for each day on the day before; prompt staff of Committee members with questions to raise for each dept, Richard Williams – Committee Matt Hale/Krekorian, Blum/Jeff Jacobberger, Koretz/??
7. Plan for Budget Advocate comment to full City Council (Terry) – City Council presentation (public hearing 19th? deliberations 20th? Terry to check with Justin Wesson on good date/time after transmittal on 16th Council meeting 17th, 18th public hearings
8. Plan for meeting with Mayor (Terry) Jon said has been given to schedulers, focus on current budget, not asks for 17/18 budget
9. Report on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor (Harvey/Scott) – talked with Harvey – public transportation, green energy, thinking to bring up at meeting, not issue to vote on, circulate updated memo
10. Status ncbala.com domain name and MOU with DONE on servicing/content control (Howard/Terry) Jeff Brill will send letter on Wednesday
11. Report on set up and maintenance of NCBA YouTube channel (Krystee/Terry) included in MOU, to f/u with Krystee,
12. Update on Budget Advocate fund-raising; set deadlines for outreach and follow-up; discuss preparing a digital flyer promoting items for which we need including updating technology for event sites across the City and tying use for emergencies) (Howard/Krystee) see 5 above, Jasmine Duckworth tasked with forms; copy Howard on signed forms; Mike follow up with Jasmine to ask her to send to Howard, report to BAs on lean on NC Treasurers to send form in, confirm point person each Region; Terry to write motion for LANCC; new boards seated if no challenges
13. Report back on first two radio shows, update on third including confirming changed dates – promotion, guests, volunteers and other details (Brandon/Krystee)
14. Status of third radio show including promotion, guests, volunteers and other details (Brandon, Terry & Jon); ran wrong intro, fixing Grayce, Miguel Santana, Ron Galperin, Fred Pickel; Mayor & Kevin James; on podcast link from website when back up; Brandon promo for Kevin James done, doing Mayor Tuesday or Wednesday;
15. Further update/discussion on DONE reform meeting (Krystee/Danielle) – Terry says will contact Wesson, July 1st too soon, don’t have a bank, treasurers not trained, need planning & consensus, Terry will reach out to Holly, Barbara says Holly said would get NC input first, dept to focus on primary mission, if take same people will we get better results? if working with 2 City depts. will that double the trouble, months of backlog; move 5 DONE staff over, City Clerk requesting added funding, why not to DONE to expand

support; Terry to ask Koretz to keep NC funding the same; educate Treasurers and NCs on how to budget, spend and process money; **City should not allow unless City Clerk presents to LANCC and a majority of NCs are on board; Mike add to dept report**

16. Update on website including if there are remaining access issues; posting White Paper; Budget Day, update on events; status of mobile/app version; Updated headshots/statements; Videos heading (Scott/Elvina) TABLE
17. Status CD meeting reports, when and how to present them (Danielle) – no more received, **Liz to circulate**, Terry to fu Bonin & Fuentes
18. Update on template Budget Advocate operations timeline now through 2017 (Scott)
19. Long term Budget Day planning – logistics, signup – and publicizing (Terry/Krystee) Mayor & Herb Wesson confirmed, Glenn advised commissioners, need to get **Save the Date – ASAP**; Mike tablet & screen, Chambers, Channel 35, parking, catering – Howard to pull invoice, may have security, check **Kevin on overflow**; reserve 6 rooms 10th floor; Terry Krekorian & Galperin, Santana, structuring; – check out RSVPs
20. Status Budget Reps appointments/elections (Terry) – check out RSVPs
21. Status Homelessness committee report, when/how to present it (Barbara) update, decriminalization, finalize report – conclusion, next BAs take next step; need short term solution NOW, to have time to put long term solutions; rehab Parker Center
22. Report on taxes paid by traditional taxis, airport transfer companies and limo services taxes to different levels of government, independent contractor issue and liability concerns. (Hayes) TABLED
23. Update on policing issues (Danielle/Terry) – only issue ratings to be done with radar,
24. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support (Glenn) report-backs or ENS for 16-0600 or CAO's website
25. New business/announcements – how to get City Council & Committees to respect our time; Nelson thanked WP Committee
26. Adjournment 2109

Next scheduled meeting will be at 10 am at the West LA City Hall on Saturday, May 21st

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*** if problem calling in on the conference #, contact Liz at (213) 925-9254*