

Neighborhood Council Budget Advocates 2019-20 – Meeting #17 March 2, 2020, 7 pm, DONE Office, 20th Floor, City Hall

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
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Approval of minutes from Meetings #11, 12, 13, 14, 15, 16 – Carol and Kay
5. Treasurer’s report – Howard
 - a. Motion to reimburse Budget Advocate Board member Barbara Ringuette \$166.49 for the following purchases at Staples used in producing Budget Advocates training materials: Staples Laser Bright paper \$31.98, HP 64 XL Color Ink cartridge \$46.99, HP 64 XL Black ink cartridge \$44.99, HP 64 XL Black ink cartridge discounted (\$12.90) \$30.09, plus tax 9.50% of \$14.44
6. Vacancies in Regions 1, 6, 7 and 9 – Carol
 - a. Report from Brian Allen on Region 9 election and Region 7 nominations
7. Meeting with the Mayor now scheduled for March 12, 2020 at 10:15 am and list of those attending – Carol and Jack
8. Distribution of hard copy of White Paper to NCs—Carol
9. Police Dept. meeting – Jon and Carol
10. Outreach – Danielle and Committee
 - a. Getting save-the-date out to NC’s and their webmasters
 - b. Getting White Paper out to all NC board members with Howard’s cover letter
 - c. Trifold
 - d. Thumb drives – (a) purchase accomplished?
(b) what should be on the thumb drive
11. Budget Day – Carol and Jack and Committee
 - a. Confirmed speakers: Susan Shelley, Jack Humphreville, Tommy Newman (United Way --homelessness), Kelly Cavanaugh (LA Times – tentative), Jay Handal, Kevin James
 - b. Proposed speakers: Mayor Garcetti –Jack
Nury Martinez – Jack (Ackley)
David Ryu - Barbara
Rich Llewellyn and/or others from CAO’s office – Barbara
Other LA Times reporters? – Jack
Ron Galperin – Barbara
Paul Krekorian – Joanne
HHH/ homeless speaker – Tracey
Any others?
 - c. Video to be presented at Budget Day
 - d. Current status
 - e. Review of Liz’s Budget Day Manual -- Carol
12. Bylaws Committee
13. City Watch – Jack, Carol
14. Update on BA visits to NCs – Carol – start with region 8 – template?
15. Point person for each Council district- Carol
16. Outreach podcast project – Brandon and Josh
17. Working with Budget Reps – Carol
 - a. Meeting with Budget Reps
18. Housing Committee

19. People to attend alliances and BONC
20. Updates from NC alliances, NC's, and BONC
21. New business
22. Adjournment

Next meeting – March 21, 2020

Deadline date for future agenda items to be submitted: March 18, 2020