

**Neighborhood Council Budget Advocates 2015/16 – Meeting #8**

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90012

February 1, 2015 – 7 pm

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

*Access Code: 647-112-469*

1. Roll Call
2. Public Comment
3. Approval of minutes – August 15<sup>th</sup>, December 19<sup>th</sup>, January 4<sup>th</sup>, January 16<sup>th</sup>
4. Treasurer’s report – (Howard)
5. Report back on timely tracking of payments, response from DONE accounting & Controller’s office (Howard)
6. Budget Advocate funding ad-hoc committee report (Krystee) – approach to targeting NCs who did not expend funding/did not fund BAs; list of targeted items to fund including updating technology to access venues across City for events and in case of emergency
7. Housekeeping issues: New business cards (Linda & Terry)
8. Status on electing new Budget Advocates for Regions 5, 9 & 12 (Glenn/Linda)
9. Update meeting dates with Councilmembers/Chiefs of Staff, who attending
10. Report back service report card results, suggestions to recognize neighborhoods who had highest turnouts (Krystee)
11. Report back on plan for radio show, discuss tentative speakers, solicit volunteers (Brandon)
12. Motion to approve radio show dates & budget (Terry)
13. Motion on statement about Porter Ranch gas leak (Glenn, Becky, Jon, Liz) Glenn did not see Becky)
14. Motion opposing Twin Tunnels water project based on its cost to Los Angeles ratepayers (Liz)
15. Status of White Paper reports and recommendations (*list those remaining as of Monday am*)
16. Discussion on White Paper (Liz)
17. Motion to move next meeting or set special meeting for all Budget Advocates to discuss the White Paper
18. Procedure for sending reports and recommendations to departments (Terry)
19. Update on Homelessness committee (Barbara)
20. Report back on template Budget Advocate timeline & resources (Scott & Liz)
21. Report back on updating of NCBALA website/tweaked version for mobile use (Scott & Elvina)
22. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn)
23. Initiate discussion on education (or lack thereof) being more of an impact than taxes & regulations on attracting and maintaining businesses in SoCal? How can we address?
24. Wage theft by companies paying employees as independent contractors (Liz)
25. Adjournment

Next scheduled meeting TBD – see above