

Neighborhood Council Budget Advocates 2017/18 – Meeting #17

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, March 17, 2018 – 10 am

*park in lot south of the Municipal Building and enter by ramp on west side of building

*** To access as a conference call, dial-in #: (712) 775-7031

Access Code: 519-656-825

*** People who will be arriving late are invited to call in en-route if and when safe to do so

1. Call to order.
2. Roll Call.
3. Public Comment on items NOT on the agenda (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meetings #15 (February 17th) and #16 (March 5th)
5. Motion to approve reimbursement of Budget Advocate Board member, Jay Handal, for a total of \$1,270.73 paid to Staples to print and bind the 2018 White Paper: \$328.83 for 25 copies for the Mayor and City Councilmembers, and \$941.90 for 100 additional copies for further distribution.
6. Bylaws Committee report.
7. Report back on meeting with the Mayor.
8. Confirm White Paper and White Paper release has been delivered:
 - (a) in hard copy to all Councilmembers;
 - (b) digitally to: (i) all Councilmembers' Chiefs of Staff and key budget staff; (ii) all Councilmembers' Outreach contacts; (iii) all Budget and Finance Committee staff members; (iv) everyone on Jack's media list; (v) all Department General Managers; (vi) every person with whom Budget Advocates met; and (vii) all Neighborhood Council board members;
 - (c) and, as a link, to: (i) the NCBALA website; (ii) all Council District websites; (iii) all Neighborhood Council websites.
9. Motion to draft and send revised letter to the Mayor addressing Departments who did not respond to the Budget Advocates' requests to meet last fall/winter.
10. Formation of a Committee to improve on White Paper process.
11. Discussion on Budget Advocates response to the Mayor's State-of-the-City speech including formation of a Committee to address the logistics and a procedure to obtain requisite approvals from the Co-Chairs.
12. Making the Revenue Enhancements a presentation to the Budget & Finance Committee in April – getting everyone's best ideas.
13. Formation of committee to prepare for presentations to the Budget and Finance Committee in April/May including generating a list of specific numbers in the proposed Department budgets to which to link Budget Advocate suggestions.

2017/2018 Budget Advocates – Agenda for meeting #17

14. Update on Budget Advocate Survey
15. Review of Budget Advocate absences and motion to remove those out of compliance.
16. Discuss developing a Budget 101 'lite' for board members/stakeholders Citywide to develop interest in Budget Advocates in late April/early May before Neighborhood Councils select Budget Representatives.
17. Update on CityWatch articles
18. New business.
19. Adjournment.

Our next scheduled meeting will be on Monday, April 2nd at 7 pm at the DONE offices in City Hall.