



Neighborhood Council Budget Advocates 2022-23 - Meeting #21 AGENDA
Special Meeting

Sunday May 21, 2023 - 1:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/81654142487>

Meeting ID: 816 5414 2487

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meetings #18 Monday April 3rd, 2023, #19 Saturday April 15th, 2023, and #20 Monday May 1st, 2023
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. **Announcements**
 - A. Announcements from DONE (John Darnell)
 - B. Vacancies, seeking Budget Advocates for the following regions – One each in regions 1, 3, 7, and 8, two each in regions 4, 5, 6, 9, 10, and 12
 1. Reach out to Glenn, Kay, and Jennifer
 - C. Officer Elections are coming up soon. Please take a look at the job descriptions in the bylaws and think about running.
- VI. **Updates**
 - A. Budget Hearings
- VII. **New Business**
 - A. Reimbursement to Kay Hartman for printing the Budget Hearings presentation in the amount of \$538.55
 1. B&F Print Job.pdf
- VIII. **Old Business**
 - A. Department meetings
 1. [Budget Requests](#)
 2. [Spreadsheet](#)
 3. White Paper
 - a) Theme is Restart, Reform, Refocus...

b) MOTION to approve white paper

- B. CF 11-1020-S3
- C. Discussion with Hydee Feldstein Soto
- D. Discussion with Venessa Serrano
- E. SB-411
- F. Town Hall on the City budget

IX. Committee Reports

- A. Executive Committee - Jennifer Goodie & Kay Hartman
- B. Finance Committee - Brian Allen (15 minutes)
 - 1. March 2023 Financial Report
 - 2. April 2023 Financial Report
- C. Outreach - Samantha McBride
- D. Bylaws - Glenn Bailey
- E. Budget Day - June 17th, 2023
 - 1. Volunteers needed for committee
 - 2. Meetings are 2nd and 4th Saturdays
- F. Training and Education - Barbara Ringuette
- G. Ad Hoc Editing - Kay, David Hunter, Tess
- H. Ad Hoc Restructuring - David Hunter

X. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. 1st Financial Status Report released - [CF 22-0600-S96](#)
- C. 2nd Financial Status Report released - [CF 22-0600-S99](#)
- D. [Controller's Revenue Forecast](#)
- E. 3rd Financial Status Report released - [CF 22-0600-S101](#)

XI. Upcoming Meetings and Event

- A. LANCC Saturday June 3rd, 2023 10:00 a.m.
- B. Budget Advocates June 5th, 2023 7:00 p.m.
- C. BONC Tuesday June 6th, 2023 6:00 p.m.
- D. Budget Day June 17, 2023 9:30 a.m.
- E. BONC Monday June 19th, 2023 1:00 p.m.

XII. Items for Future Meeting Agendas

XIII. Adjournment

Next meeting May 1st, 2023 7:00 p.m.

Join Zoom Meeting

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