

## Neighborhood Council Budget Advocates 2015/16 – Meeting #14

Neighborhood Empowerment Office, City Hall

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

February 29, 2016 – 7 pm

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

*Access Code: 647-112-469*

1. Roll Call – Terry, Joanne, Howard, Liz, Jon, Marcus, Juan, Barbara - also on phone: Brett (no), Scott, Linda (if better), Nelson, Danielle, Marcello (no); ♣
2. Public Comment – Terry/Brett 311 project from CivicU2, \$1M voice recognition, saves \$600K/month; ITA/Sanitation play pass the buck; 3 reports \$6.30/call for person to handle; can take to 24/7 system
3. Approval of minutes – TABLE till next meeting; August 15<sup>th</sup>, December 19<sup>th</sup>, January 4<sup>th</sup>, February 13<sup>th</sup> – taking 3 days off next week, will work on
4. Treasurer’s report (Howard) – problem is unpaid balance, Manking working on
5. Motion to reimburse Howard for the \$119.04 for lunch purchased at Louigi's Italian Kitchen for Budget Advocate meeting on February 13, 2016 (Howard) – unanimous 14 quorum
6. Confirm when ncbala.com domain name will expire/motion to renew (Krystee/Howard) Howard went to check with Jay
7. 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
8. Status CD meeting reports – follow up
9. Update on radio shows – Brandon did not send Howard invoices yet; Miguel Santana, Craig Lawley (LAPPL); Ron Galperin; who to coordinate Brandon
10. Report back on updating of NCBALA website/posting of radio podcasts/tweaked version for mobile use (Scott & Elvina) – who has radio podcasts? Brandon? check with Krystee on Channel 35;
11. Report back on template Budget Advocate timeline & resources (Scott & Liz) – in process
12. Report back on policing issues (Danielle/Terry) – have put temp police processing station in San Pedro, still need in other areas  
savings on maintenance vs replacement on motorcycles/cars/helicopters – using for personal transit, only 30% of sworn officers live in LA; replacing bikes at 80K miles!!
13. Budget Advocates meeting with Mayor on March 4<sup>th</sup> procedures and recommendations (Terry) meeting intros name & NC only, 6 points, conclusions, questions
14. Final discussion on White Paper and reports (Liz) – Barbara re: formatting, Jon to e-mail multiple notes; Scott re: revisiting Mayor out of touch with the people, Mayor surrounded by Garcetti clones feed back the same; looking at 30% youth jobless rate because ??? can’t blame higher minimum wage, people will always hire the most experienced for the money, has to do with unemployment rate, loss of union protection, Governor Brown looking at taxing employer provided health care, delete Gar Alperovitz reference? REPORTS – dropping Employee Relations Board, Joanne to submit Finance on Tuesday, Terry to get Nelson to handle Fire; still waiting on Glenn for DOT & Libraries, look at adding tag to Personnel on Finance Dept needs; add motorcycle maintenance, personal vehicle policy & community liaisons on bikes (Terry); mayor now saying addressing LADWP life-changing moment?
15. Adjournment

Next scheduled meeting 10 am Saturday, March 19<sup>th</sup> in West LA