

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

Neighborhood Empowerment Office, City Hall

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

January 4, 2016 – 7 pm

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

*Access Code: 647-112-469*

1. Roll Call – (need to introduce selves when talk – for recording & those on phone) *Veronica out of town, Marcus on plane, Brett elections work Pico Union and Olympic Park NCs, Patrick no ADA translation available, Joanne – bronchitis & stomach bug*) 16 as of 1908 (Krystee-T, Krisna-T, Glenn, Harvey, Brandon-T, Howard, Elvina-T, Scott-T, Linda, Barbara, Marisol-T, Liz, Margaret, Terry, Marcello-T, Jon] – Kevin joined later
2. Welcome new BAs – Marcello (was on before)
3. Public Comment – none
4. TABLED: Approval of minutes – August 15<sup>th</sup> (Terry – to send), December 19<sup>th</sup> (Linda – to be sent)
5. Treasurer’s report – (Howard) – no changes, RBD mostly going to DONE account
6. Report back on Budget Advocate bank account procedures (Terry) – City Council only allowed for us to have P-card, not chequing account, Armando to send Howard P-card statements;  
**attach P-card statements to minutes**
7. Housekeeping issues (Terry):
  - a. Parking Passes – **Marisol needs to pick up**
  - b. Business Cards – **Terry to talk to Angela, add Howard, Jon, Marcello, Kjiel & Krisna; Linda to send out request for who needs**
8. Status on electing new Budget Advocates for Regions 5, 9 & 12 (Glenn/Linda) Punam (5), **need to send to all 3 Regions cc: Glenn, Liz & Terry, need to confirm Punam is a rep**
9. Report back on response to Service Report Cards & plans to tabulate (Krystee) death in family, will report when home, Terry to confirm City sent out; Krisna (Miriam Hernandez would like to include); outreach by region – Krystee to send updated by CD, zip code & NC; Krisna to Facebook
10. Update on Homelessness committee (Barbara) – toured homeless shelter but they don’t request funding, will set up appointment with LAHSA, CD 1&14 & All Saints shelter; DC program restrictions, LA County restrictions on how to get into housing; van that can help is in Sacto, need one dedicated to SoCal 88K homeless here, need DL, SS#, birth certificates, need mailing address; service resistant, mental health screwed by system, need to find LOCAL housing, how to define address? service provider
11. Status of reports and recommendations (Committee chairs) – added Immigration, Veterans Affairs part of Mayors office; assign new persons to those not delivered; deliver by 15<sup>th</sup> or list in WP as not submitted
12. Appointing of committee heads to set up meetings with Councilmembers? - canned submission with results to survey & our questions, priorities, reports from last year, how info used, open to councilmember stakeholders, budget committee? explore future meetings/relationships; bring 3 priorities back to disconnect with stakeholders interests
13. Update on improving Regional Budget Day/outreach (Scott) – sent to Exec, did not address send **to Howard**

14. Report back on updating of NCBALA website (Scott & Elvina) *links fixed? agenda & minutes posted? access from secure systems, other issues, normal meeting dates(Kevin DONE Google calendar shows Mondays & 3<sup>rd</sup> Saturdays) & addresses* Krystee to fu

QUORUM LOST

15. Porter Ranch gas leak (Glenn) County property but City needs to protect constituents, conflict of interest Governors sister on Sempra board; existing & developing homes, property tax revenue will go down if 75% loss on property value; evaluate loss to City, \$2m homes closest to leak; Building & Safety responsibility to track costs of emergencies – is anyone tracking these expenses; Motion to recommend City evaluating fiscal impact (costs, lost income, expenses, development side-acts; transparency/full disclosure) > CIS; TABLE action but draft motion for LANCC/NCs, *need to hold the individuals responsible for removing the safety valve and for not advising homeowners of the danger accountable, personally accountable with jail sentences and fines or the GasCo will just pass it on to the consumers – medical costs, temp housing, reparations, etc. – needs to come out of corporate profit so the investors will force companies to be responsible in the future*
16. Discussion on White Paper (Liz) – *add segue on why categories selected* (Brett), include version/date, separate homelessness & education, BAs to send comments ASAP
17. TABLED Procedure for sending reports and recommendations to departments (Terry)
18. Scholl Canyon Landfill expansion (Liz) – concern from Harvey if budget related, better addressed by LANCC & NCs = drop
19. Other new business – Twin Tunnels water project cost to LA; State of California Visitors Center – Linda recommends
20. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn)
21. Items for future discussion – Climate Change & Sustainability (Linda) , Olympics
22. Adjournment – Howard, Linda

Next scheduled meeting will be 10 am at the West LA City Hall on Saturday, January 16<sup>th</sup>