

Neighborhood Council Budget Day/Election of Officers

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

Saturday, June 23, 2018 12:30PM



Board Members	Roll Call	Region	Board Members	Roll Call	Region
Connie Acosta	Present	7	Oren Katz	Absent	5
Brian Allen	Present	2	Melanie Labrecque	Present	12
Liz Amsden	Present	8	Jon Liberman	Present	11
Glenn Bailey	Present	2	Chelsea McElwee	Present	9
Dan Burt	Present	3	Jose Medina	Present	9
KJ Clark	Present	10	Tony Michaelis	Present	7
Maureen Crowe	Present	11	Erick Morales	Present	10
Freddy Cupen-Ames	Absent	4	Carol Newman	Present	3
Kevin Davis	Present	1	Jose Orozco Pelico	Present	8
Carol Derby-David	Present	10	Brandon Pender	Present	4
John DiGregorio	Present	1	Rick Ramirez	Present	1
Adrienne Nicole Edwards	Present	6	Barbara Ringuette	Present	7
Sierra Gothe	Present	12	Patrick Seamans	Absent	5
Diedra Greenaway	Present	2	Faalaniga Smith	Excused	6
Jay Handal	Present	11	Dr. Princess Sykes	Present	12
James Hornik	Present	6	Jamie Tijerina	Excused	8
Jack Humphreville	Excused	5	Evelyn Valdez	Present	9
Howard Katchen	Present	4	Joanne Yvanek-Garb	Present	3

1. Call to Order- The meeting was called to order at 12:30 p.m. by Co-Chair Mr. Handel.
2. Roll Call- A quorum of 31 Budget Advocates was present and John Darnell, DONE's Neighborhood Council Advocate, BONC Commissioner Joy Atkinson was present.

BA ITEM 2 Roll Call		
Present-30	Excused-4	Absent - 2
Acosta, Allen, Amsden, Bailey, Burt, Clark, Crowe, Davis, Derby-David, DiGregorio, Edwards, Gothe, Greenaway, Handal, Hornik, Katchen, Labrecque, Liberman, McElwee, Medina, Michaelis, Morales, Newman, Pelico, Pender, Ramirez, Ringuette, Sykes, Valdez, Yvanek-Garb	Humphreville, Smith, Tijerina, Cupen-Ames	Katz, Seamans

3. Announcements:

Budget Advocate Meetings:

The First Monday of each month
7:00p.m., Los Angeles City Hall DONE Conference Room (10th Floor)

The Third Saturday of the month
10 a.m., West LA Municipal Building

Executive Committee elections were held, the responsibility of each position was explained. The positions were filled as follows:

Co-Chairs

Jay Handal and Liz Amsden

Vice Co-Chairs

John DiGregorio (Communications) and Barbara Ringuette (Administration)

Secretary

Erick Morales

Assistant Secretary

Chelsea McElwee

Treasurer

Howard Katchen

Parliamentarian

Carol Newman

Mr. Handal spoke regarding the commitments of Budget Advocates and work to come for Fiscal Year 2019-2020. Mr. Handal also requested that BONC encourage Neighborhood Councils to add Budget Advocates to their Neighborhood Council Agendas. Finally, Mr. Handal announced that a meeting between the Mayor's Office and the Budget Advocates would occur in September of this year to begin discussions on the upcoming budget process.

Liz Amsden spoke on working together and building credibility for the Budget Advocates.

A Discussion was held on the upcoming Budget Advocate Retreat and the Retreat will be held:

Date: Saturday, July 21, 2018

Time: 10 a.m.-1:00 p.m.

Location: Flame International Kabob House

11330 Santa Monica Blvd.

West Los Angeles, CA. 90025

Co-Chair Jay Handal adjourned the meeting at 1:40 p.m.