

Neighborhood Council Budget Advocates 2017/18 – Meeting #8

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, October 21st, 2017 – 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 Meeting #7 (October 2nd)
5. Treasurer's report.
 - (a) Motion to approve
 - (b) Update on issues with DONE.
6. Election of Secretary – please submit names to Co-Chairs.
7. Motion and vote on changing Budget Advocates' name, logo, website and materials. Vote is first of two if any name other than the current one is approved. Choices are:
 - (a) Neighborhood Council Budget Advocates
 - (b) Neighborhood Oversight Committee of City Budget & Services
 - (c) Neighborhood Council Budget and City Services Oversight Committee
 - (d) NC Oversight Committee: City Budget & Services
 - (e) Citizen's Oversight Committee: City Budget & Services
 - (f) Neighborhood Council Budget & Service Advocates
 - (g) Citizen's Oversight Committee for LA's Budget & City Services
 - (h) NC Budget Advocates: Oversight of Budget & City Services
 - (i) NC Budget & Service Advocates
8. Working with Budget Representatives and Neighborhood Councils (Outreach)
 - (a) Outreach Presentation and Motion to Fund – please come to the meeting having read and viewed the videos, marketing package and budget proposals that will be distributed on Thursday.
 - (b) Update on NC visits-Submit pictures and videos to the outreach team:
JohndPCNC@gmail.com
 - (c) Status website-Website updates have begun and will continue
 - (d) CityWatch articles-Need people to contribute or we will not have any written columns outside of those who already contribute
 - (e) Homelessness short term concerns and long term approaches
 - (f) RecyclA short term issues and long term solutions

2017/2018 Budget Advocates – Agenda for meeting #8

9. Motion to approve purchase of two (2) 64Gb memory cards at \$49.50 + tax each for Outreach.
10. Discussion and possible motion on the Budget Advocate Bylaws – proposed amendments to Article III, Sections 2 and 3.
11. Discussion about a Budget Advocates Grievance Portal.
12. Update on addressing the disconnect between the Budget Advocates and the Mayor’s Budget team.
13. Committee meetings with Departments.
 - (a) What meetings have yet to be set
 - (b) Status video interviews
 - (c) Committee chairs to contact Co-Chairs with any concerns
14. Status report on Budget Advocates’ Early White Paper Recommendations. Possible motion to approve.
15. ‘Taking Back Our City’ – an update on White Paper plans.
16. Regional Budget Day status report.
17. Setting a date for the Budget Advocate training with the CAO’s office on the City budgeting process
18. Planning for a Budget 101 training and information session for the FY 2018-2019 incoming Budget Representatives and Advocates.
19. Housekeeping.
20. New business.
21. Adjournment.

Our next scheduled meeting will be on Monday, November 6th at 7 pm in the DONE offices.