

Neighborhood Council Budget Advocates

www.BudgetAdvocates.org

**Zoom Meeting
December 18, 2021, 9:30 a.m.
Meeting #11 Minutes**



Board Members	Roll Call	Region	Board Members	Roll Call	Region
Kevin Davis	Present 9:58	1	Barbara Ringuette	Present	7
Lanira Murphy	Present 9:41	1	Ronee Reece	Present	7
Emilie Hill	Absent	1	David Hunter	Present	7
Brian Allen	Present	2	Jamie Tijerina	Present	8
Glenn Bailey	Present	2	Liz Amsden	Present	8
Garry Fordyce	Present	2	Lynda Valencia	Present	8
Carol Newman	Present	3	Elias Garcia	Absent	9
Lee Blumenfeld	Present 9:43	3	Elice Hennessee	Excused	9
-----	-----	3	Leslie Gamero	Absent	9
-----	-----	4	Jennifer Goodie	Present	10
Howard Katchen	Present 9:41	4	-----	-----	10
Brandon Pender	Present	4	Hugo Rodriguez	Excused	10
Jack Humphreville	Present	5	Jay Handal	Present	11
-----	-----	5	Kay Hartman	Present	11
Daniel Perez	Absent	5	Jon Liberman	Present 9:49	11
-----	-----	6	Danielle Sandoval	Present 9:38-10:28	12
-----	-----	6	Sheryl Akerblom	Present	12
Margarita Lopez	Absent	6	Gina Martinez	Absent	12

- I. Welcome and Call to Order: The meeting was called to order by Co-Chair Jennifer Goodie at 9:34am, with a full quorum reached at that time.
- II. Roll Call: See above for Roll Call.

Also present were Budget Rep Myrra Bolla (Van Nuys NC) and Adriana de la Cruz (Mar Vista del Rey NC).

Ernesto Castro has resigned from Region 6.

- III. Approval of minutes from meeting #10 December 6th, 2021: Tabled to next meeting to review corrections submitted.
- IV. Public Comment on non-agenda items: None.

- V. First Reading of Bylaws update to Article III Membership: Kay read though the changes, providing a First Reading of the Bylaws amendment. The second reading and vote will take place on January 3.
- VI. Elections To Fill Vacancies (one each in Regions 3, 4, 5, and 10 and two in Region 6) Update: No one stepped forward for the Region 3 election this week, so work will begin on the next region.
- VII. NC Visits and Monthly NCBA Reports: Members should distribute Liz's monthly reports to their assigned Neighborhood Councils, or deliver the information verbally. Send Elice confirmation of all Neighborhood Council visits and include details on attendance of any meeting other than a board meeting. It is acceptable to attend Budget Committee or Executive Committee (agenda-setting) meetings, if agreed on by both the Neighborhood Council and Budget Advocate.
- VIII. DONE FY 2022-23 Budget Proposal (78 pages) and Supplemental Budget Proposal (84 pages): Glenn has provided links.
 - A. NCBA is co-hosting a Town Hall with DONE in January (date TBD): The General Manager requested a joint meeting with the Budget Advocates, at which she will speak. Budget Advocates suggested a town hall instead and the GM agreed. The Bas will respond to DONE's proposed dates with suggestions that accommodate the largest number of attendees. The group will prepare a proposed format and discussion for the meeting.

Members can read available documents at a link on the NCBA website, or in the Monthly Profile, in preparation for further discussion on January 3 and at tomorrow's Outreach meeting. Brian will contact Raquel to request a conversation in advance of the January 3 board meeting, to clarify budget requests.
- IX. Second Financial Status Report (FSR) CF 21-0600-S110: Brief report on the CAO's overview of improvements and possible pitfalls to the City's budget over this year and next.
 - A. City Council approved the report as amended 12/8/21; pending Mayor's approval.
- X. New Council Files with possible budgetary impacts: Discussion on a proposed tracker for Council Files that create budgetary impacts. Glenn will explore options with Kay to make this available through the NCBA website.
- XI. Departmental Reports/White Paper:

A. Update from the Editors: Budget Advocates should e-mail Liz specifying what point they're at in working on the report and when the paper will be submitted. The Editing Committee will return the paper with edits within 48 hours. The author will then review changes and return an updated version to the Editing Committee, also within 48 hours. A later publishing date for the White Paper will be determined. Kay is writing a draft of the overview for the paper, with assistance from Liz.

B. Updates on meetings: Budget Advocates should send Barbara updates to add to the Google Doc.

Engineering: Liz needs an update. Glenn is the point person.

LAPPL: Jay will arrange communication with the committee.

Ports of L.A.: Danielle is the point person.

Transportation: Glenn is the point person.

XII. Committee Reports:

A. Outreach:

1. Next meeting 12/19/21 at 6:00pm; more members welcome.

B. Bylaws Committee update:

1. Next meeting 12/29/21 at 5:00pm.

C. Finance Committee: Lanira met with the Budget and Finance Committee on December 14 and determined a format for the Financial Status Report. Any future comments may be sent to Lanira, in lieu of discussion during board meetings.

1. October 2021 Financial Report: Item postponed to next meeting.
2. November 2021 Financial Report: Item postponed to next meeting.
3. Update on payments to vendors: Barbier is the only outstanding bill. AppleOne is current, except for one outstanding invoice.

D. Budget Day Planning Committee - Saturday, June 18, 2022: A meeting will be scheduled either before the holidays, or in January.

1. Send Save The Dates to all NCs, with an invitation to join a committee.

E. Quarterly Meeting for Regions:

1. Regions 1 & 2 date is TBA for January 2022.
2. Any other regions scheduled?: Send details to Jennifer and Glenn if a meeting is desired.

F. Upcoming Meetings and Events:

1. BONC Monday, December 20, 2021, 1:00pm (no NCBA report listed); following meeting will be Tuesday, January 4, 2022, 6:00pm.
2. Budget Day Saturday, June 18, 2022.

XIII. Items for Future Meeting Agendas: Send future agenda items to Jennifer and Glenn.

XIV. Best Wishes for the Holidays and Happy New Year!

In Memoriam details can be sent to Glenn, or to the Congress of Neighborhoods Committee, to be included in September's event.

XV. Adjournment: Jennifer adjourned the meeting at 11:10am.

Next meeting #12 is January 3, 2022 at 7:00 pm

RESPECTFULLY SUBMITTED BY:

Minutes of Budget Advocate meeting #11 (Dec. 18)

ELSPETH WEINGARTEN
Dec. 29, 2021