

Neighborhood Council Budget Advocates 2016/17 – Meeting #9

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, November 19, 2016 – 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 (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #8 (November 7th)
5. Treasurer's report and Motion to approve.
6. Housekeeping – Status BAs' certifications, speakerphone, filing cabinet, headshots, website now has a link to sign up for our newsletter
7. Review list of NCs which have *NOT* been visited by a current Budget Advocate and address why.
8. Reports on material issues regarding connecting with Budget Reps, Neighborhood Councils and Alliances.
9. Outreach.
 - (a) Newsletter status
 - (b) Facebook
 - (c) creating link to NCBALA for NCs/ city council offices/departments to post
10. Survey update.
 - (a) response so far
 - (b) contact NCs/ city council offices/departments to add request/link to survey to their newsletters and websites
 - (c) how to reach outside the City system?
11. Committee reports (10 seconds max per committee) – has your report been submitted to Jack cc: Jay and Liz? if not, why not?
12. White paper update.
13. Status letter to LAHSA to discuss issues.
14. Regional Budget Days.
15. Create position/appoint administrator to relay messages to BAs.
16. New business.
17. Adjournment.

Next scheduled meeting will be on Monday, December 5th at the DONE offices in City Hall.