

Neighborhood Council Budget Advocates 2016/17 – Meeting #14

Neighborhood Empowerment Office, City Hall

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

Monday, February 6, 2017 – 7 pm

*** 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 Meetings #12 & 13 (January 9th & 21st)
5. Status on a replacement BA for Region 3.
6. Treasurer's report and Motion to approve. Update on issues with DONE.
7. Draft amendment to Article XI, Section 1 (Compliance) of the NCBA Bylaws, and potential motion to approve (would be first of two votes).

'It is recommended that all Budget Advocates take the trainings required by the Department of Neighborhood Councilmembers, including, but not limited to, ethics, funding, workplace violence, sexual harassment training, provided by the City within the time prescribed by the Department being seated. Verification of such trainings will be self-affirmation. In addition, Budget Advocates, will be offered training in the City's budget process, and the Department shall help facilitate training for any budget advocates who so request.'
8. Update on Regional Budget Day plans: agendas & guests – for budget & candidates (Jay Handal), Regions 1, 2, 3, 4 (Joanne Yvanek-Garb), Regions 5 & 6 (Adrienne Edwards); Regions 7 & 8 (Lynda Valencia), Regions 9 & 10 (Brigette Kidd & Christopher Perry), Region 11 (Jacqueline Kennedy & Jay Handal), Region 12 (Danielle Sandoval).
9. Report on the White Paper and department reports. Schedule for presentation to the Mayor.
10. Report on Electeds' & Candidates' Survey.
11. Stakeholder Survey update.
12. Update on fiscal impact of potential withholding of federal funds from Los Angeles due to declaration of "Sanctuary City" status.
13. Report on addressing the marijuana framework needed by the City with regards to its finances.
14. Discussion of fiscal impacts and funding in regards to existing NCs, NC subdivisions and new NCs.
15. Outreach.
16. Status of CityWatch/Budget Advocates marketing campaign.
17. Housekeeping.
18. New business.
19. Adjournment.

Next meeting will be on Saturday, February 18th, 10 am at the West Los Angeles Municipal Building.