

Neighborhood Council Budget Advocates 2018-19 – Meeting #20

Neighborhood Empowerment Office, City Hall

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

Monday, May 6, 2019 – 7 pm

* if needed, call DONE (213) 978-1551 to request parking

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825

ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Discussion and approval of minutes from Meeting #11 (December 15th) and Meeting #19 (April 1st)
5. Treasurer's report
 - (a) Discussion and approval of Treasurer's report for the current period
6. Report-back on presentations to the Budget and Finance Committee
7. Second reading and approval of Bylaws amendments:
 - (a) to extend the terms of Budget Advocates who choose to continue until Budget Day 2020; and
 - (b) to change the term of Budget Representatives from one year to 'until replaced pursuant to the wishes of their Neighborhood Council'
8. Determination on how to elect people to finish out the terms of Budget Advocates who have resigned or will be stepping down
9. Further discussion of Budget Day 2019
 - (a) status speakers;
 - (b) report back on save-the-date, invitations, flyers, etc.;
 - (c) report back on setting up an integrated website to take RSVPs, generate check-in lists, badges and parking passes;
 - (d) report back on publicity
 - (e) report back on development of tri-folds and other marketing material;
 - (f) other assignments
10. Outreach
 - (a) Discussion on attracting people to serve as Budget Representatives
 - (b) Soliciting potential Budget Advocates
 - (c) Update on developing a presentation about the Budget Advocates to be included as a component of every DONE training for new Neighborhood Council board members;
 - (d) Status CityWatch articles;
 - (e) Updated schedule and 'to do' list for radio advertising campaign.

11. Discussion on concerns about potential lawsuits if City does not clear City property of brush/grasses within 200' of people's homes
12. Status of obtaining data from City offices as to what Budget Advocates have accomplished over the past five years and progress on collating the their recommendations so they can be submitted to the CAO for a report-back on their current status and create a matrix for future reference
13. Status of Budget Advocate Fellowship Program
14. New Business
15. Adjournment

Our next meeting will be at 7 pm on Saturday, May 18th at the West LA Municipal Building.