

## Neighborhood Council Budget Advocates 2016/17 – Meeting #20

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, May 6, 2017 – 1 pm (make-up for cancelled meeting on May 1<sup>st</sup>)

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 #18 (April 3<sup>rd</sup>) and Meeting #19 (April 15<sup>th</sup>).
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Report on funding of Budget Advocates by Neighborhood Councils.
7. Response from the CAO on the White Paper.
8. Report on the Budget Advocate presentation to the Budget and Finance Committee on the FY 2017-18 City budget.
9. Update and further assignments with regards to Budget Day (Saturday, June 24<sup>th</sup>) preparation and execution, specifically with regards to agenda, speakers, topics, outreach, logistics, facilitators, white board note takers and minute takers.
10. Motion to approve funding of up to \$3,000 for note-takers for the Regional breakouts at Budget Day. Determine what they will be required to do and submit with the request.
11. Discussion and possible motion to approve Budget Day hand-outs.
12. Continued discussion and possible motion regarding more equitable funding of Neighborhood Councils from the City's General Fund.
13. Additional discussion on attracting and educating future Budget Representatives and Budget Advocates.
14. Discussion and motion to approve the Budget Advocates' report on addressing the marijuana framework needed by the City, specifically with regards to costs and financing.
15. Discussion and motion to approve Budget Advocates' request that no City entity be allowed to request NC funding for materials that should be provided for in their budget.
16. Status of Budget Advocates marketing campaign through CityWatch.
17. Housekeeping.
18. New business.
19. Adjournment.

Next scheduled meeting will be on Saturday, May 20<sup>th</sup> at 10 am ALSO in West LA.