

Neighborhood Council Budget Advocates 2016/17 – Meeting #22

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012

Monday, June 5, 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 Meeting #21 (May 20th).
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Report on funding of Budget Advocates by Neighborhood Councils.
7. Review and possible motion approve BAs' response to the CAO's response on the White Paper & submit to the CAO and City Council. Discussion on submitting articles on this situation to press.
8. Update on Jack and Brian's CityWatch articles:
 - (a) City's need for a City Manager.
 - (b) embedding Budget Advocates in Departments so can contribute to policies and development of next year's budgets
9. Review and approval of agenda and timing
10. Update and further assignments with regards to Budget Day (Saturday, June 24th)
11. Confirmation of room, catering, parking, RSVPs, press, Channel 35, note-takers, breakout session agendas and logistics, BA pins, etc.
12. Discussion and possible motion to approve Budget Day hand-outs.
13. List of Budget Reps to date, suggestions on potential Budget Advocate candidates.
14. List of new Budget Advocate issues: Budget Advocates/Budget Representatives 101 for Congress of Neighborhoods workshop.
15. Discussion and possible motion to approve the Budget Advocates' report on addressing the marijuana framework needed by the City, specifically with regards to costs and financing.
16. Discussion and possible motion to approve Budget Advocates motion that no City entity be allowed to request NC funding for materials that should be provided for in their budget.
17. Discussion of committee's suggestions on developing a more equitable funding model for Neighborhood Councils; determination on next steps.

18. Housekeeping.

(a) Update on file drawers and moving Budget Advocate assets from DONE to West Los Angeles.

(b) Update on phone conference options from Brian.

19. New business.

20. Adjournment.

Our last scheduled meeting will be on Saturday, June 17th at 10 am in West LA for Budget Day final prep