



Neighborhood Council Budget Advocates

www.BudgetAdvocates.org

Zoom Meeting
October 15, 2022, 9:30 a.m.
Meeting #8 Minutes

| Board Members | Roll Call | Region | Board Members | Roll Call | Region |
|-------------------|----------------------------------|--------|--------------------|-----------|--------|
| Kevin Davis | Present | 1 | Barbara Ringuette | Excused | 7 |
| Cindy Cleghorn | Present | 1 | David Hunter | Absent | 7 |
| Vacant Seat | ----- | 1 | Vacant Seat | ----- | 7 |
| Brian Allen | Excused | 2 | Lynda Valencia | Present | 8 |
| Garry Fordyce | Present | 2 | Samantha McBride | Present | 8 |
| Scott Wright | Present | 2 | Vacant Seat | ----- | 8 |
| Glenn Bailey | Present | 3 | Elias Garcia | Present | 9 |
| David Uebersax | Present | 3 | Vacant Seat | ----- | 9 |
| Vacant Seat | ----- | 3 | Vacant Seat | ----- | 9 |
| Howard Katchen | Absent | 4 | Jennifer Goodie | Excused | 10 |
| Brandon Pender | Absent | 4 | Vacant Seat | ----- | 10 |
| Myrra Bolla | Present | 4 | Vacant Seat | ----- | 10 |
| Jack Humphreville | Excused/ Present for Training | 5 | Jay Handal | Present | 11 |
| Vacant Seat | ----- | 5 | Kay Hartman | Present | 11 |
| Vacant Seat | ----- | 5 | Adriana de la Cruz | Present | 11 |
| Ernesto Castro | Present | 6 | Sheryl Akerblom | Absent | 12 |
| Vacant Seat | ----- | 6 | Vacant Seat | ----- | 12 |
| Vacant Seat | ----- | 6 | Vacant Seat | ----- | 12 |

- I. Welcome and Call to Order: The Business Meeting was called to order by Co-Chair Kay Hartman at 10:17am, with a full quorum in attendance.
- II. Training with Kay Hartman: Kay held a training regarding department meetings and the need to maintain courteous, polite, and professional interaction throughout all Budget Advocate participation.
- III. Roll Call: See above.
Also in attendance were: Sharon Brewer (Reseda Neighborhood Council) and Budget Representatives Miran Kalaydjian (Woodland Hills Warner Center Neighborhood Council) and Tess Taylor (Greater Toluca Lake Neighborhood Council).
- IV. Minutes:
Jay moved to approve the minutes from meeting #7 on October 3rd, 2022. Cindy seconded.
MOTION PASSED, with 12 for and 2 abstentions.

V. Public Comment: None

I. Code of Civility/Code of Conduct: Kay expressed the need for all members to treat each other with respect.

Numbering carried over from agenda

VI. Vacancies: One vacancy each remains in regions 1, 3, 7, and 8 and two each in regions 5, 6, 9, 10, and 12. Those interested were asked to submit themselves for appointment as a Budget Representative by their Neighborhood Councils. Glenn Bailey will start work on elections with the first four regions, where interest has been expressed.

VII. Department meetings:
<https://docs.google.com/spreadsheets/d/1ekQMeS2UjEIOq0r1OLqe0hx1tJQ4Fa0sHbKV2mgHb4/edit?usp=sharing>

Committee members provided status updates on the process of scheduling department meetings.

VIII. Committee Reports:

A. Executive Committee:

1. Proposal to restructure the work of the Budget Advocates; Please review and be prepared for a future discussion tentatively scheduled for November 7.
2. October meeting moved to October 28.

B. Finance Committee:

1. FY 2021-2022 End of Year Financial Report
 - a) Status on receiving a closeout from DONE
2. FY 2022-2023 Budget
 - a) Finance Committee to create

C. Outreach:

1. Volunteers: Glenn Bailey, Miran Kalaydjian, Kay Hartman, and Jennifer Goodie will participate on the committee, with Samantha McBride leading. A meeting will be scheduled.

D. Bylaws: A committee will be organized once department reports are written.

E. Budget Day: A committee will be organized in January, or once department reports are written, if this happens sooner.

1. Volunteers: Glenn Bailey, and Miran Kalaydjian will participate on the committee, along with Kay Harman, and Jennifer Goodie as Co-chairs.

F. Training and Education: Kay Hartman led a training before today's Business Meeting. Barbara Ringuette not in attendance.

IX. Upcoming Meetings and Event:

- A. BONC Monday October 17th, 1:00pm: Budget Advocates are on the agenda to provide a report.
- B. Budget Advocates Monday November 7th, 7:00pm
- C. Budget Day June 17, 2023

X. Items for Future Meeting Agendas: Please send items for future agendas to labudgetadvocates@gmail.com. Glenn Bailey recommended providing monthly reports (details of what happened at the meetings and trainings), without waiting for the discussion of reorganization. Anyone feeling overloaded with committee work please talk to Kay Hartman and Jennifer Goodie.

XI. Budget Advocates Training: Kay Hartman led a training. Barbara Ringuette not in attendance.

XII. Adjournment: Kay Hartman adjourned the meeting at 11:12 am. The next meeting will be on November 7th, 2022 7:00 pm.

Minutes of Budget Advocate meeting #8 (October 15)
ELSPETH WEINGARTEN, October 24, 2022