

Neighborhood Council Budget Advocates 2015/16 – Meeting #9

West Los Angeles Municipal Building

1. Roll Call – (need to introduce selves when talk – for recording & those on phone) [*Marcello at paid seminar, Joanne at the theatre, Harvey ??, Patrick if has WiFi, Danielle NC holiday party, Becky Levesque – gas leak, Susan at Star Wars*] *Yeses – me, Barbara, Fanny, Howard, Brett, Marisol, Krystee, Jeanette, Marcus, Linda Lee, Terry, Hayes, Brandon, Glenn, (Patrick maybe)*
Glenn, CR, *Danielle, Brett, Jeanette, Terry, Liz, Hayes, Jon, Barbara, Linda, Elvina, Kevin, Howard, Krystee; Nelson, Juan, Brandon; Lydia;*
2. Welcome new BAs – Linda would like to invite Punam, Glenn fu with Update
3. Public Comment – homeless – Denise Selznik GSD asset management, LADWP-owned property; converting; zoning issues week of March 4th meeting with mayor; lack of will on housing; LHASA code investigators, EQ,; Section 8; lawsuit 4 tenants suing AirBnB; \$97K 50% on 1 BR apt; Barbara 15 states; other cities taking better care of their
4. Approval of minutes – August 15th to next meeting; as amended: November 2nd & December 7th
Danielle – reflect letter about adding more policing – Danielle send letter to Linda; Howard \$28K in NCBA; \$10K evergreen account; Howard to resolve
5. Treasurer’s report – (Howard) rollover of over \$3K plus almost \$28K from NCs > almost \$31K, with expenses now \$38K still need to resolve BA vs DONE accounts; problems with DONE paying bank; US Bank used because Union Bank set up for Brown Act accounts; Howard to send info to Terry to handle; need to add co-chairs to have access view-only on accounts
6. Report back on how to obtain more timely updates on spending, transparency of Budget Advocates accounts (Howard) – set up committee – wait till Terry report on January
7. Housekeeping issues:
 - a. Parking Passes – DONE shows Ayana, Brandon, Hayes, Marcus, Marisol, Scott & Veronica as not picking up but both Ayana & Veronica did, others?
 - b. Business Cards – reordering, Terry to fu with Angela, proofs to executive committee
8. Addition of new Budget Advocates for Regions 5, 9 & 12 (Linda) – nothing done, Glenn to advise Linda – update by January 4th Glenn to work from Erick’s > Linda
9. Status committee to address mentoring and training of incoming Budget Advocates (Linda) – e-mail suggestions, what needed
10. Discussion on more directed outreach for next year based on November 16th Regional Budget Day Evaluation Committee Report & notes from last BA meeting (Scott)
11. Status Committee Reports (department committee chairs) – Terry, Joanne, Brandon/Nelson, Juan, Danielle, Glenn
12. Status White Paper (Liz) – WP by end of year
15 Jan 6th LAWA – Terry & Linda to join Jon
13. Discussion on sending reports & recommendations to departments (Liz) – 2 issues to verify, to advise > Terry – discuss format Liz/Linda standardized questions; committee assignments, look at Dr. Dan’s questions; survey to show if concerns match views of office; ask what CM’s main concerns with; invite in people who departments that affect; range of Council motions on LANCC.org citywide issues [Hayes CD-15, Glenn CD 12]
14. Setting up teams to meet with Councilmembers in January/February

impact of Port & LAWA; Chinese shipping violating pollution not being enforced – Hayes to set meeting with Port; Danielle link to petition; Shannon Ross, Coastal San Pedro Communications; lack

15. Report back on updating of NCBALA website (Scott & Elvina) – need to fix ALL links or take down – Liz to send Elvina concerns, cc Scott B
16. Update on Homelessness committee (Barbara) – 8 additional groups, meeting with Senators, proportionate funding by County, State & Feds; mental health amounts no longer proportional to local needs; HUD funds were not cut from budget, increased \$50M to \$950M still does not restore the 50% cut last year 95% of Silverlake SLOs time spent on homelessness; LANCC Bloom & Ridley Scott responded, Holly , Ted Lieu, Kevin de Leon; county has services, city has properties, work together, development vs. temp housing/adapted housing
Separate paper – viable recommendations – Motion Linda, Hayes 2nd, newsletter, send to city/county/state/fed/ LAHSA/Miguel Santana; Danielle get input from NC forums, pictures; short term recommendations; add to WP that will be a call to action report in next few months; mayor’s solution = pallets? homelessness an indicator of City’s economic health
17. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn) > LANCC.org; 2nd quarter report; can set up for all NCs to add via google dox (also to Elvina for NCBALA.org)
18. Update on Climate Change & Sustainability (Linda) later in the spring, let stand as a stand-alone report (man in San Diego – retired Admiral Len institute), someone to talk; what will it cost the City; partnership CalTrans solar down freeway; add to WP, helps looky loo stopping; advise NCSA BAs looking at fiscal impact; would like input > Linda add to agenda; [public transport, cost, Porter Ranch gas spewing methane/what happens in disaster, (can’t work at night/fly for fear of setting off explosion)] presentation on sustainability & fiscal impact; sustainability what replaces combustion engine?
19. New business –
20. Adjournment

Next scheduled meeting will be 7 pm in the DONE offices at City Hall on Monday, January 4th