



Neighborhood Council Budget Advocates

www.BudgetAdvocates.org

Zoom Meeting

June 17, 2023, 1:30 p.m.

Special Meeting #23

Minutes

Board Members	Roll Call	Region	Board Members	Roll Call	Region
Kevin Davis	Present	1	Barbara Ringuette	Present	7
Cindy Cleghorn	Present	1	David Hunter	Excused	7
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Brian Allen	Present	2	Lynda Valencia	Present	8
Garry Fordyce	Present	2	Samantha McBride	Resigned	8
Scott Wright	Present	2	-----	-----	8
Glenn Bailey	Present	3	Elias Garcia	Excused	9
David Uebersax	Excused	3	-----	-----	9
Jamie York	Present	3	-----	-----	9
Howard Katchen	Present	4	Jennifer Goodie	Present	10
Brandon Pender	Present	4	Skei Saulnier	Present	10
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Jack Humphreville	Excused	5	Jay Handal	Present	11
-----	-----	5	Kay Hartman	Present	11
-----	-----	5	Adriana de la Cruz	Present	11
Ernesto Castro	Excused	6	Sheryl Akerblom	Present	12
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- I. Welcome and Call to Order – The Special Meeting was called to order by Co-Chair Jennifer Goodie at 1:41 p.m., with a quorum of 17 board members in attendance.
- II. Roll Call See above. Also in attendance was Kathleen Edwards (Northridge West Neighborhood Council) and Budget Representative, Brian Patton (Northridge East Neighborhood Council), and Marcello Robinson (North Westwood Neighborhood Council).
- III. Public Comment – None
- IV. Announcements
 - A. Regular meetings are the 1st Monday at 7:00 p.m. and 3rd Saturday at 9:30 a.m. via Zoom.
- V. Updates – None

VI. New Business

A. Motion to approve special meeting date for Budget Advocates Officer Elections

1. Regular meeting date and time is Monday, July 3rd at 7:00 p.m. The regularly scheduled meeting on July 3rd has been cancelled.
2. Thursday, June 29th (after 7pm)
3. Monday, June 26th (after 6pm)
4. Saturday, July 8th (after 2pm)

Glenn Bailey moved to approve June 29th at 7:00 pm, as the rescheduled meeting date for officer elections. Adriana de la Cruz seconded.

MOTION PASSED, with 14 yes, 0 no, and 1 abstention.

B. Motion to approve special meeting date for Budget Advocates Officer Elections

Adriana de la Cruz moved to approve the Budget Day budget. Sheryl Akerblom seconded.

MOTION PASSED, with 15 yes, 0 no, and 0 abstention

VII. Old Business – None

VIII. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. 1st Financial Status Report released - [CF 22-0600-S96](#)
- C. 2nd Financial Status Report released - [CF 22-0600-S99](#)
- D. [Controller's Revenue Forecast](#)
- E. 3rd Financial Status Report released - [CF 22-0600-S101](#)
- F. 4th Financial Status Report released - [CF 22-0600-S104](#)
- G. Chief Legislative Analyst report 23-05-0278, dated May 31, 2023, relative to the Fiscal Year 2023-24 Budget Special Studies - [CF 23-0600-S18](#)
- H. [FY 2023-24 Budget Recap with Motions](#)

IX. Upcoming Meetings and Events

- A. BONC: Tuesday, June 20, 2023 at 1:00 p.m.
- B. Budget Advocates: Thursday, June 29, 2023 at 7:00 p.m.
- C. LANCC: Saturday, July 1, 2023 at 10:00 a.m.
- D. Budget Advocates: Saturday, July 15, 2023 at 9:30 a.m.
- E. BONC: Monday, July 17, 2023 at 1:00 p.m.

X. Items for Future Meeting Agendas – Please send items for future agendas to labudgetadvocates@gmail.com.

XI. Adjournment – Jennifer adjourned the meeting at 2:14 p.m.

Next Special Meeting is Thursday, June 29 at 7:00 p.m. and the next regular meeting is Saturday, July 15 at 9:30 a.m.

Minutes of Budget Advocate Special Meeting #23 (June 17)
ELSPETH WEINGARTEN
June 24, 2023