



## Neighborhood Council Budget Advocates 2022-23 - Meeting #22 AGENDA

Monday June 5th, 2023 - 7:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/81654142487>

Meeting ID: 816 5414 2487

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #21 Sunday May 21st, 2023
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Announcements**
  - A. Please ask your NCs to post to Nextdoor and Social Media about Budget Day
  - B. Announcements from DONE (John Darnell)
  - C. Vacancies, seeking Budget Advocates for the following regions – One each in regions 1, 3, 4, 7, and 8, two each in regions 5, 6, 9, 10, and 12
    1. Reach out to Glenn, Kay, and Jennifer
    2. Elections will be held at Budget Day
  - D. Officer Elections are coming up soon. Please take a look at the job descriptions in the bylaws and think about running.
- VI. Updates**
- VII. New Business**
  - A. Congress of Neighborhoods
    1. Workshop
    2. Tabling
  - B. July 3rd Budget Advocates meeting
- VIII. Old Business**
  - A. Department meetings
    1. [Budget Requests](#)
    2. [Spreadsheet](#)
    3. White Paper
      - a) Theme is Restart, Reform, Refocus...

b) MOTION to approve white paper

- B. CF 11-1020-S3
- C. Discussion with Hydee Feldstein Soto
- D. Discussion with Venessa Serrano
- E. SB-411
  - 1. Senator Portantino will be hosting a Zoom Session on the status of Senate Bill 411 this upcoming Wednesday, June 7th at 5:30 p.m. to 6:30 p.m. [Registration Link](#)

**IX. Committee Reports**

- A. Executive Committee - Jennifer Goodie & Kay Hartman
- B. Finance Committee - Brian Allen (15 minutes)
  - 1. March 2023 Financial Report
  - 2. April 2023 Financial Report
  - 3. May 2023 Financial Report
- C. Outreach - Samantha McBride
- D. Bylaws - Glenn Bailey
- E. Budget Day - June 17th, 2023
  - 1. Volunteers needed for committee
  - 2. Meetings are 2nd and 4th Saturdays
- F. Training and Education - Barbara Ringuette
- G. Ad Hoc Editing - Kay, David Hunter, Tess
- H. Ad Hoc Restructuring - David Hunter

**X. 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](#)

**XI. Upcoming Meetings and Event**

- A. BONC Tuesday June 6th, 2023 6:00 p.m.
- B. Budget Day June 17, 2023 9:30 a.m.
- C. BONC Tuesday June 20th, 2023 1:00 p.m.

**XII. Items for Future Meeting Agendas**

**XIII. Adjournment**

Next meeting is Budget Day! June 17th 9:30a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81654142487>

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