

Neighborhood Council Budget Advocates 2015/16 – Meeting #17

West Los Angeles Municipal Building
1645 Corinth Ave #201, Los Angeles, CA 90025
April 16, 2016 – 10 am

[enter by wheelchair ramp on west side of building near parking lot]

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

1. Call to order
2. Roll Call
3. Public Comment
4. Approval of minutes – August 15th, December 19th, January 4th, February 13th, February 29th, March 19th, April 4th (if minutes not available, determine next steps)
5. Treasurer’s report (Howard)
6. Status ncbala.com domain name and MOU with DONE on servicing/content control (Howard/Terry)
7. Set up and maintenance of NCBA YouTube channel (Krystee/Terry)
8. Update on first two radio shows including confirming changed dates – promotion, guests, volunteers and other details (Brandon/Krystee)
9. Discussion on Budget & Finance Committee presentations (Terry)
10. Plan for Budget Advocate delivery to Budget & Finance Committee in May (Terry)
11. Final delivery of White Paper – when are we delivering, to whom (Mayor’s office, CAO, Department heads, CDs, etc.), on what? – address MIA reports, if any remain
12. Budget Day planning (Terry/Krystee)
13. Motion to approve \$800 for Channel 35 to cover Budget Day proceedings in Council Chambers subject to Terry NOT receiving a waiver of the charge by Herb Wesson.
14. Need to appoint/elect Budget Reps and how given NC vs elections scheduling (Terry)
15. Report on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor (Harvey/Scott)
16. Report from Budget Advocate funding ad-hoc committee on items we need funding for (updating technology for event sites across the City (including for emergency use) and targeting of NCs who did not expend their funding AND did not fund BAs; form from DONE for NCs to use (Krystee)
17. Update on website including remaining access issues; posting White Paper; Budget Day, update on events; status of mobile/app version; Updated headshots/statements; Videos heading (Scott/Elvina)
18. Report back on DONE reform meeting (Krystee/Danielle)
19. Status CD meeting reports, when and how to present them (Danielle)
20. Update on template Budget Advocate operations timeline now through 2017 (Scott)
21. Status Homelessness committee report, when and how to present it (Barbara)
22. Update on policing issues (Danielle/Terry)
23. Discussion on whether to take any action on Porter Ranch gas leak at the moment (Glenn/Becky)
24. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support (Glenn)
25. New business/announcements
26. Adjournment

Next scheduled meeting will be at 7 pm at the DONE offices downtown on Monday, May 2nd