

## Neighborhood Council Budget Advocates 2015/16 – Meeting #17

West Los Angeles Municipal Building  
1645 Corinth Ave #201, Los Angeles, CA 90025  
May 21, 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 Scott , Terry, Harvey, Kevin, Danielle, Howard (lost 1045), Patrick 1120 Nelson 1140; Glenn, Brandon, Jon, Barbara, Liz, Jeanette
2. Roll Call 1049
3. Public Comment
4. Approval of minutes – August 15<sup>th</sup>, December 19<sup>th</sup>, January 4<sup>th</sup>, February 13<sup>th</sup>, February 29<sup>th</sup>, March 19<sup>th</sup>, April 4<sup>th</sup>, April 16<sup>th</sup>, May 2<sup>nd</sup>
5. Treasurer’s report (Howard)
6. Status ncbala.com website hack and rebuild [*do we need to move it out of Jay’s name?*]; status of mobile/app version (Elvina) Elvina can do in 2 weeks or so; Scott re: log in ID, facebook page; Krystee to follow up Glenn reference page linked to DONE with hard back up; look at getting help Christina Smith or Webcorner, Scott to fu with vendors & Elvina to, does anyone have screen shot; look at new BAs for posting moving forward;
7. Status website MOU with DONE on servicing/content control (Howard/Terry) City Attorney working on it, Terry to follow up
8. Status on the set-up and maintenance of NCBA YouTube channel (Krystee/Terry) TABLED
9. Third radio show was cancelled; discussion on whether to reschedule it; if so, motion to approve additional cost (Brandon/Terry) – did not have information, recordings by noon on Wednesday; lost money for 3<sup>rd</sup> show; if go forward need BAs to book guests, dates, pre-record or live, times, bios for introductions; suggest subject matter, what have done with White Paper, what we may do going forward, use reports to generate show, use content of radio show to build – LAWA; LA San; Homelessness; segments with BAs, longevity & sustainability; Brandon, outreach / set up call- in; EmpowerLA newsletter; start July? have structure for continuing later
10. Plans for presentation to the City Council (Terry)
11. Plan for meeting with Mayor (Terry)
12. Discussion on how the City can increase its income (types of fees & taxes, efficiencies, ads on WiFi boxes & EV chargers Jeannette – penalize people in handicapped parking - \$250 people get away because they know they won’t be caught, dedicated # for disabled people to call; illegal sign posting \$160, especially in election season; student job; small sign; enhance fees for repeat offenders, use cell phones to photo signs & illegally parked cars, expand ACE (Administrative Code Enforcement) program on quality of life, authorized people can give citations; # on handicapped parking sign; Ethics needs money to enforce gets income and deters offender; City to look at: [*They should instead strengthen tax collection and enforcement. They can copy New York, which [taxes](#) residents who relocate on income that derives from their in-state activities or impose taxes on those who return within a few years of avoiding a big tax bill. Rules to limit the time former residents can spend in-state without owing taxes should also be strictly enforced.*] LAPPL -
13. Report on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor (Harvey/Scott) – circulate metrics list, Liz call Scott, get points to circulate; overview paragraph of what doing/put in context Mayor asked, discussed, requesting; flyer on external Elements/ Internal Standard
14. Update from Budget Advocate funding ad-hoc committee (Krystee) – Liz talk to Howard, set up as google doc –date agendaized or approved amount, confirmation that Jasmine SoRo \$2K, Glenn, & Jeannette funds frozen; Jasmine to acknowledge receipt to NC & Howard, why delay, Jasmine to confirm received but why not processing; Jon tell Grayce DONE staff needs to be on top of issues and confirm receipt; June 30 screen shot; Terry state law use it or lose it, unless earmarked for multi-year

project; push for rollover; \$\$ does not go back into General Fund (Terry re: where does it go); approximately 1/4 councils meet between June 17th & 22<sup>nd</sup> so end-of-year allocations may be stymied with approved form – Terry to follow up with Grayce that she/Jasmine sent out notice that they will honor the later date, [screen shot of account on 30<sup>th</sup> > Joan]

15. Update on Budget Day planning – have speakers except mayor Wesson, Santana (how to influence budget) Galperin, food, need budget, Council chambers, City Hall to handle tables/chairs, RSVP through website, need details first, Mayor (to be confirmed) – and publicizing (Terry/Krystee) Howard re: budget, ordering food, Mike on tablets, Glenn about pinning 6 commissioners, training session include non-returning BAs, others as back-up; [Joanne available to help, text (818) 518-7948 – in Kazakhstan 26/5 – 10/6] Terry to get survey monkey up Budget Rep point of contact continue to
16. Status Budget Reps appointments/elections (Terry) – dept sending template agenda for seating of new boards, deficient – who is handling, add Budget Reps – Leila, Mike, Steven, or go over head to Grayce
17. Motion to approve up to \$200 to print 5,000 cards promoting Budget Day and appointing Budget Reps (Liz) move forward on artwork? Glenn flyers ok, move, online click through, Jon DONE & NC constituents for Budget Day; have 1800 NC list & EmpowerLA newsletter – get articles 18K, NC e-mail lists, get BAs & BRs to send out to NC e-mail list agendaize new e-mails to automatically clear from inbox
18. Status CD meeting reports, when and how to present them (Danielle) – Terry's, some dated, still need Jon & Joanne, Danielle & Barbara to update at end of Jon after 6/6 – start setting up CM meetings in the fall; introduction, what hope to accomplish, what they hope to accomplish
19. Update on template Budget Advocate operations timeline now through 2017 (Scott) – Liz & Scott need to talk
20. Status Homelessness committee report, when and how to present it (Barbara) – info stale, more info/meetings, ongoing; aging dept, invited into
21. Update on policing issues (Danielle/Terry) – LAPPL lawsuit, all lives matter, cost of overtime to address homelessness, clerical hires to replace cops in office, guards in jails. stakeholders questioning costs of sweeps, with cops & hazmat-use; concern about rigid, top down structure, Prop 47 bigger caseload from misdemeanors, increase in violent crime, no support, hard to get jobs, economic impact on community, what can BAs do given stakeholders concern about increase in home break-in, mail thefts from porches, car break-ins, partnership with Neighborhood Watch, police not coming to Neighborhood Watch meetings; should not have kids raising funds after dark; metric tracking has slipped from Bratton to Beck; make workers comp & liability claims, pay OT at rate incurred; consider it as pensionable at the time received; people trained for jobs & then leave
22. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support (Glenn) include on website, will include links to report backs on LANCC
23. New business/announcements – Bylaw updates, addressing some issues through timeline; HPOZ positions back in budget; work with NCs on spending funds, ideas; move to move June 18<sup>th</sup> meeting; to 19<sup>th</sup> or 25<sup>th</sup> 13-15 at Hollywood
24. Adjournment -