



Neighborhood Council Budget Advocates 2021-22 - Meeting #15

Monday, March 7th, 2022 - 7:00 pm

Zoom Meeting: <https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #14 February 19th, 2022 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Announcements
 - A. Welcome Myrra Bolla - new Budget Advocate for Region 4
- VI. NC Visits, Monthly NCBA Reports and NC Budget Representatives
 - A. Email Élice with monthly updates and any new NC assignments (Regional Leads)
 - B. Confirm Budget Reps of each NC (all BAs)
- VII. Vacancies (one each in Regions 3 and 10 and two each in Regions 5 and 6) Update - Carol
- VIII. New Council Files with possible budgetary impacts ([Google Sheet](#)) - Glenn
- IX. Departmental Reports/White Paper (20 minutes)
 - A. Update from the Editors - Liz
 - B. Updates on reports and meetings - Liz/Barbara
 - C. White Paper including the theme and soliciting graphic (initial draft - Jack)
 - D. Approval of White Paper and Reports - procedure and schedule
 - E. Meeting with the Mayor
 - F. NCBA Presentation to City Council Budget and Finance Committee and Public Comment each day?
- X. Committee Reports
 - A. Outreach - Kay (10 minutes)
 1. Next meeting 2/20/22, 5 pm; more members welcome

2. Follow us on Social Media (Facebook, Instagram, and Twitter) and like our posts @LABudgetAdvocates on FB and IG and @BudgetAdvocates on Twitter
 3. Town Hall on DONE FY 2022-23 Budget Proposal - status of DONE responses to attendee questions (to be sent out and posted to webpage <https://www.budgetadvocates.org/town-halls>)
 4. Town Hall with City Controller Candidates - April 10, 2022, 3 pm
 5. Town Hall on Mayor's Proposed FY 2022-23 Budget or Thoughts on the Budget? - Saturday, April 30, 2022, 10 am
 - a) Jack Humphreville - confirmed
 - b) Mayor's Budget Team/CAO - to be invited
- B. Bylaws Committee update - Kay/Carol (2 minutes)
1. Next meeting TBA
- C. Finance Committee - Lanira (10 minutes)
1. October 2021 Financial Report (reformatted version)
 2. November 2021 Financial Report (reformatted version)
 3. January 2022 Financial Report
 4. Update on payments to vendors
- D. Budget Day Planning Committee (10 minutes)
1. Saturday, June 18, 2022, plenary and panel 9:30 to 11:30 am and Regional break out sessions 11:30 am to 1 pm (all virtual); Theme: "Which Way LA?"
 2. A Save The Date to all NCs was sent 2/24/22
 3. Committee working on speakers and panelists/topics (suggestions welcome)
 4. Next Committee meeting TBA (in March) - **JOIN THE COMMITTEE if you want input**
- E. Budget Advocates Elections Ad Hoc Committee (5 minutes) - Jennifer
1. Weekend after Budget Day? (June 25/26)
 2. First meeting - date TBA
- F. Budget Advocate's Mission & Goals - Follow Ups from 2/19/22 (30 minutes)
1. Draft report of 2/19/22 discussion "Which Way NCBA" - Liz
 2. List of jobs - Kay
- G. Upcoming Meetings and Events
1. BONC Monday, March 21, 2022, 6 pm
 2. BONC Tuesday, April 5, 2022, 1 pm
 3. Town Hall with Controller Candidates Sunday, April 10, 2022, 3 pm
 4. Town Hall on Mayor's Proposed Budget Saturday, April 30, 2022, 10 am
 5. NC Budget Day Saturday, June 18, 2022, 9:30 am to 1 pm
 6. Congress of Neighborhoods Saturday, September 24, 2022
- XI. Items for Future Meeting Agendas
- XII. Adjournment

Next meeting #16 is March 19th, 2022 at 9:30 am

Join Zoom Meeting

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