

NCBA FY2016-2017  
Agenda  
July 18, 2015  
Flame International Restaurant

11330 Santa Monica Blvd, Los Angeles, CA 90025

1. Introductions (Handal)
2. Lunch
3. What is our purpose? Job descriptions. (Amsden)
4. Q&A about roles and responsibilities. (Handal and Reimers)
5. Review of committee assignments and Budget Rep contacts for monthly meeting reports to NCs(Morales and Reimers)
6. Motion to approve parking passes and business cards (Gomes and Reimers)
7. Motion for meeting schedule and locations. First Monday, third Saturday. City Hall, WLA (Gomes and Reimers)
8. Motion for standing rule: Any NC not appointing representatives, the Budget Reps will default to the president and treasurer. (Bailey)
9. Activity-priorities globally and locally (Gomes)
  - a. Define Theme-Technology sustainability, the ability to be sustained, supported, upheld, or confirmed.
  - b. Education benefits
  - c. Barriers to change
  - d. Personnel
  - e. Affordable housing
  - f. Homelessness
  - g. Housing stock
    - i. Regulatory
    - ii. Number of housing units
    - iii. Effects of gentrification on affordable housing
  - h. Infrastructure
    - i. Streets
    - ii. Sidewalks
    - iii. IT
  - i. Education
  - j. Duplication of services by departments
  - k. Consolidation of contract services
10. Motion for services report card. Form committee. Committee will format due August 3, 2015. (Handal and Clark)
11. Motion to develop advance survey for departments and review current survey: (Gomes and Amsden)
  1. What are the top three City Council priority asks in the City Budget to make your department accomplish more, become more efficient, and cost effective?
  2. What are the barriers to achieving the top three asks?
  3. Based on your answers in number two, how can we help with your priority asks?
  4. What upgrades or additions to your department's technology would make your department more productive?
  5. How do see performance-based budgeting affecting your department?
  6. How can we advocate helping you achieve the above?