



# Neighborhood Council Budget Advocates

[www.budgetadvocates.org](http://www.budgetadvocates.org)

**Zoom Meeting**  
**Saturday, December 19, 2020, 9:30 a.m.**  
**Meeting #13 Minutes**

Board Members	Roll Call	Region	Board Members	Roll Call	Region
-----	-----	1	Barbara Ringuette	Present	7
Lanira Murphy	Present 9:39 – 11:00	1	-----	-----	7
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Brian Allen	Present	2	Jamie Tijerina	Absent	8
Glenn Bailey	Present	2	Liz Amsden	Present	8
Garry Fordyce	Present	2	Clint Birdsong	Absent	8
Carol Newman	Present	3	Elias Garcia	Present	9
Lee Blumenfeld	Present	3	-----	-----	9
Pat Bates	Present	3	Leslie Gamero	Absent	9
Peter Haderlein	Absent	4	Jennifer Goodie	Excused	10
Howard Katchen	Present	4	Edmond Warren	Absent	10
Brandon Pender	Present 10:04	4	Hugo Rodriguez	Absent	10
Jack Humphreville	Present	5	Jay Handal	Excused	11
Julia Moser	Present	5	-----	-----	11
Daniel Perez	Present	5	Jon Liberman	Present 10:47	11
Ernesto Castro	Present 9:41	6	Danielle Sandoval	Absent	12
Naira Harootunian	Absent	6	-----	-----	12
Margarita Lopez	Absent	6	Gina Martinez	Excused	12

1. Call to order / Roll Call: The meeting was called to order by Co-Chair Liz Amsden at 9:39am, with a quorum reached at 9:41am. See above for Roll Call.

Also present were: Budget Representatives Kay Hartman (Palms NC) and Sarah Ramsawack (North Hollywood North East NC), as well as Mihran Kalaydijan (Porter Ranch NC) and Austin Leigh (DLANC).

2. Public Comment on non-agenda items:
  - o Budget Reps: None
  - o Stakeholders: None
3. Minutes: Glenn moved to approve the minutes for Meeting #12 as amended. Liz seconded. MOTION PASSED UNANIMOUSLY with 16 for and no abstentions.

4. Finances: Lanira will request written financial updates from Man-Qin, and will follow up with DONE on the remaining outstanding invoices (other than CityWatch). Approval of the Financial Report was tabled until after the Finance Committee meets.
5. State of the City: Jack led a discussion about the City's fiscal situation including details in the recently released second Financial Status Report (CF 20-0600-S84).
6. Pensions: Jack reported on the unfunded liability and will draft a CIS on the City's pension liabilities.
7. Infrastructure: Jack gave an update on the City's deferred maintenance liabilities including streets, sidewalks, parks, IT, buildings, vehicle fleet, urban forest, etc.
8. Budget Advocate Attendance: Item postponed to next meeting.
9. Replacement of Budget Advocates: Discussion on which BAs will cover outreach for NCs whose Budget Advocates have stepped down. Those in regions holding elections are to e-mail Carol indicating who will be assisting.
10. Bylaws: The Bylaws Committee will meet in early January to discuss the Grievances section.
11. Committees: All Committees are to email Liz by Tuesday, saying where they're at, how they are moving forward and when they'll submit papers.
12. Potential CIS: Motion by Glenn, seconded by Jon to approve Jack's CIS on the pension liability issue subject to his e-mailing Budget Advocates for the final copy for input, prior to circulating to NCs and posting on the website.  
MOTION PASSED, with 13 for, 1 opposed and 4 abstentions.
13. Town Hall: Committee will meet in early January to plan Town Halls, tentatively scheduled for late February or early March, late April and June. Several potential speakers were mentioned.
14. Social Media: Julia will post meeting notices and CIS on the BA website.
15. Outreach to Neighborhood Councils: Item postponed to next meeting.
16. Budget Advocate Formalization: Item postponed to next meeting.
17. New Business: None.
18. Adjournment: Jack moved for adjournment at 11:05am. Garry seconded.  
MOTION PASSED BY ACCLAMATION.

The next Budget Advocate meeting will be on Monday, January 4, 2021 at 7 pm  
Please submit items for consideration to the Co-Chairs by December 28

RESPECTFULLY SUBMITTED BY:

Minutes of Budget Advocate meeting #13 (December 19)

ELSPETH WEINGARTEN  
December 23, 2020

NCBA APPROVED: February 1, 2021