

Neighborhood Council Budget Advocates

www.BudgetAdvocates.org



Zoom Meeting
Saturday, February 20, 2021, 9:30 a.m.
Meeting #17 Minutes

Board Members	Roll Call	Region	Board Members	Roll Call	Region
Punam Gohel	Absent	1	Barbara Ringuette	Present 10:12	7
Lanira Murphy	Present	1	-----	-----	7
-----	-----	1	Seth Copenhaver	Present	7
Brian Allen	Present (<u>left</u> <u>11:03</u>)	2	Jamie Tijerina	Present 9:43	8
Glenn Bailey	Present	2	Liz Amsden	Present	8
Garry Fordyce	Present	2	-----	-----	8
Carol Newman	Present	3	Elias Garcia	Absent	9
Lee Blumenfeld	Present	3	-----	-----	9
Pat Bates	Present	3	Leslie Gamero	Absent	9
-----	-----	4	Jennifer Goodie	Present	10
Howard Katchen	Absent	4	Edmond Warren	Absent	10
Brandon Pender	Present	4	Hugo Rodriguez	Absent	10
Jack Humphreville	Present	5	Jay Handal	Present 9:36	11
Julia Moser	Absent	5	Kay Hartman	Present	11
Daniel Perez	Absent	5	Jon Liberman	Present 10:00	11
Ernesto Castro	Absent	6	Danielle Sandoval	Present	12
Naira Harootunian	Absent	6	-----	-----	12
Margarita Lopez	Present	6	Gina Martinez	Absent	12

1. Call to order / Roll Call: The meeting was called to order by Co-Chair Liz Amsden at 9:30am, with a quorum reached at that time. See above for Roll Call.

Budget Representatives present were Kevin Davis (Foothill Trails District NC) and Sarah Ramsawack (North Hollywood North East NC). Public guests present were Adriana de la Cruz (Mar Vista CC), Spanish-English Interpreter Yessica Ruiz and an anonymous call-in guest. Other guests present were Raquel Beltrán (General Manager, DONE) and John Darnell (NEA, DONE).

2. Public Comment:

- Budget Reps: None
- Stakeholders: None

3. Minutes: Item tabled to next meeting.

4. Payments from BA Accounts: Lanira is updating the Financial Report based on documents received from DONE on a follow-up with Man-Qin.

Lanira moved to add \$600 to the Mailroom allocation to cover the rest of the year (total now \$1,700). Jay seconded.

MOTION PASSED, with 15 for and 1 abstention.

Lanira moved to add \$500 to the interpretation allocation to cover the rest of the year (total now \$3,300). Carol seconded.

MOTION PASSED UNANIMOUSLY, with 17 for and no abstentions.

Raquel Beltrán provided an update on DONE's budget and other issues and answered questions.

5. Outreach to the Departments: Budget Advocates are meeting with various departments and writing reports to give to the Mayor for consideration in preparing the City budget. Anyone interested in helping should contact Jack and Liz, who will circulate a list.

6. Town Halls: Julia has been in touch with Kevin de León's office and Jackie Goldberg's office to discuss dates. Those interested in helping, or with speaker suggestions, should contact Julia. The current plan is to schedule the Town Halls during April and May.

7. State of the City: Jack gave a brief report on the deal struck with the City unions and its impact on the budget and other topics addressed in the revised second Financial Status Report.

8. Full- Cost Recovery: Discussion about the impact of full-cost recovery, including equity issues.

9. Committees: Request to review approval of papers.

10. CIS: None.

11. Budget Factoid Posts: People should email Julia with any ideas which may deal with any Department. Further discussion at next meeting.

12. Budget Advocates Replacements: Openings exist in Regions 1, 4, 7, 8, 9, and 12. Glenn will help with Regions 1 & 4, Brandon with Region 4, Jay where he can with Regions 9 & 12, Margarita will help if a replacement is needed in Region 6.

13. Status Bylaws: Committee will be working on revising the grievance procedures immediately following this meeting.

14. New Business: Request to include discussion of Budget Day 2021 on next meeting's Agenda.

15. Adjournment: Jay moved to adjourn at 11:54am.

The next Budget Advocate meeting will be on Monday, March 1, at 7 pm Please submit items for consideration to the Co-Chairs by February 22.

RESPECTFULLY SUBMITTED BY:

Minutes of Budget Advocate meeting #17 (February 20)

ELSPETH WEINGARTEN

February 27, 2021

NCBA APPROVED: March 1, 2021