

**Neighborhood Council Budget Advocates 2015/16 – Meeting #9**

West Los Angeles Municipal Building

1645 Corinth Ave #201, Los Angeles, CA 90025

December 19, 2015 – **2 pm**

[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. Roll Call – (need to introduce selves when talk – for recording & those on phone)
2. Welcome new BAs
3. Public Comment
4. Approval of minutes – August 15<sup>th</sup>, November 2<sup>nd</sup> & December 7<sup>th</sup>
5. Treasurer’s report – (Howard)
6. Report back on how to obtain more timely updates on spending, transparency of Budget Advocates accounts (Howard)
7. Housekeeping issues:
  - a. Parking Passes –
  - b. Business Cards –
8. Update/Addition of new Budget Advocates for Regions 5, 9 & 12 (Linda)
9. Status committee to address mentoring and training of incoming Budget Advocates (Linda)
10. Discussion on more directed outreach for next year based on November 16th Regional Budget Day Evaluation Committee Report & notes from last BA meeting (Scott)
11. Status Committee Reports (department committee chairs)
12. Status White Paper (Liz)
13. Discussion on sending reports & recommendations to departments (Liz)
14. Setting up teams to meet with Councilmembers in January.
15. Report back on updating of NCBALA website (Scott & Elvina)
16. Update on Homelessness committee (Barbara)
17. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn)
18. Update on Climate Change & Sustainability (Linda)
19. New business –
20. Adjournment

Next scheduled meeting will be at 7 pm in the DONE offices at City Hall on Monday, January 4<sup>th</sup>