

Neighborhood Council Budget Advocates 2019-20 – Meeting #12

December 21, 2019, 9:30 a.m., 1645 Corinth Avenue, West LA

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-56-825

ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Approval of minutes from Meetings #9 and 10 - Carol
5. Treasurer's report – Howard
6. Vacancies in Regions 1, 6, 8 and 9 – Carol and Tony
7. Status of editing reports – Carol and Kay
8. Whether to recommend LAAS investigation of volunteer program -- Jeff
9. Review of the proposed White Paper (cover memo) – Jack and Josh
10. Theme for White Paper – Jack and Josh
11. Artwork for White Paper – Barbara
12. Report on meeting with Mayor's budget team – Jack
13. Choosing speakers for Budget Day – Carol and Jack
14. Input for Police Dept. quarterly meetings – Police Dept. team
15. Council files report – Glenn
16. Motion to declare Mayor and City Council to be fiscally irresponsible – Jay and Jack
17. Status of CIS/Motion for the Budget to be presented by Feb. 1 – Jack
18. Outreach – Danielle
 - a. Getting save-the-date out to NC's and their webmasters
19. Attendance at Department meetings -- Barbara
20. Bylaws Committee – Tony
21. City Watch – Jack, Carol
22. Website – outdated, needs calendar, etc. -- Carol and Melanie
23. Budget Day 2020 – Carol
24. Update on BA visits to NCs – Carol
25. Housing Committee
26. Point person for each Council district- Carol
27. Working with Budget Reps – Carol
 - a. Meeting with Budget Reps
28. People to attend alliances and BONC
29. Updates from NC alliances, NC's, and BONC
30. Business cards – Melanie
31. New business
32. Adjournment

Next meeting – January 6, 2019

Deadline date for future agenda items to be submitted: January 2, 2019