

## Neighborhood Council Budget Advocates 2017/18 – Meeting #21

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, May 19, 2018 – 10 am

\*park in lot south of the Municipal Building and enter by ramp on west side of building

\*\*\* Due to the increasing difficulty of conducting meetings by phone, attendance in person is requested \*\*\*

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825

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

1. Call to order.
2. Roll Call.
3. Public Comment on items NOT on the agenda (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #20 (May 7<sup>th</sup>) and possible correction of minutes from Meeting #18 (April 2<sup>nd</sup>).
5. Treasurer's report & motion to approve.
  - (a) Report-back on getting bills paid
  - (b) Report-back on funding from Neighborhood Councils
6. Motion to approve up to \$400 for a quality digital recorder to allow us to post MP4 recordings of meetings on the Budget Advocate website.
7. Motion to approve up to \$400 for a quality omnidirectional speaker or speakerphone for the meetings in West Los Angeles.
8. Status Budget Advocate attendance compliance and possible motion to remove those out of compliance.
9. Report-back on the Budget Advocates' presentation to the City Council on the FY 2018/2019 City Budget.
10. Report-back on letter to the Mayor concerning the Budget Advocates' exclusion from the City Council Chambers for the State-of-the-City address and confirming meetings with the Mayor and his budget team going forward.
11. Distribution of Budget Survey results and possible brief discussion.
12. Discussion and possible motion on a Budget Advocate exit survey.
13. Report-back on an outline of a presentation about the Budget Advocates for DONE's training of new NC board members and possible motion to approve and send to DONE.
14. Report-back on getting Neighborhood Councils to appoint Budget Representatives prior to Budget Day.
15. Discussion and assignment of responsibilities for Budget Day
  - (a) Agenda
  - (b) Registration

- (c) Set up
  - (d) Walk-through of Budget Day
  - (e) Publicity roll out and to whom : save-the-date flyers, invitations
16. Check-in that hard copies of the White Paper were delivered to all Neighborhood Councils.  
Confirmation that Budget Advocates reports are being delivered to all Neighborhood Councils.
17. Status CityWatch articles
- (a) Budget Day
  - (b) Budget Advocates' concerns about the Mayor's budget
  - (c) Results of Budget Advocates' survey
  - (d) Other
18. Hot issues
- (a) Status of obtaining information on the RecycLA contracts and how to evaluate (Jack)
  - (b) Status on tracking the \$35M income from the trash haulers (Jack / Brian)
  - (c) The need for the City to fund comprehensive emergency planning and procedures before the next emergency
  - (d) Reallocating some of the City's Affordable Housing linkage fee to work force housing
  - (e) Support for Accessory Dwelling Units in Los Angeles as permitted under California law
  - (f) Discussion on Lean Six Sigma and other possible solutions for the Los Angeles government
19. New business.
20. Adjournment.

Our next scheduled meeting will be on Monday, June 4<sup>th</sup> at 7 pm at the DONE offices at City Hall. This meeting will include a round-table discussion on the future of the Budget Advocates and attendance is mandatory, in person without the specific approval of the Co-Chairs.