

Neighborhood Council Budget Advocates 2019-20 – Meeting #6
September 21, 2019, 9:30 a.m., home of Jack Humphreville, 456 South Arden Boulevard,
Los Angeles, CA 90020

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 unless talking

NOTE: We were notified at the 11th hour that the previous location we had chosen, the West Los Angeles Regional Library, has closed for an indeterminate period.

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 #1, #2, #3 and #4
5. Treasurer's report – Howard
6. Selection of new meeting location for the third Saturday meetings -- Carol
7. Election/ selection of new Recording Secretary – Carol and Tony
8. Removal of Jason Franklin as a Budget Advocate – Carol and Tony
9. Reports on setting up Department meetings – Carol and Barbara
10. Report on trainings – Barbara
11. City Watch – Jack
12. Bylaws Committee – Tony
 - a. BAs to visit their NC's at least once each quarter
 - b. NCs to report on delinquent BAs
13. Follow-up on recommendations to the Mayor -- Jack
14. Follow-up on issues mentioned by the Mayor at our meeting (procurement, liability, real estate) – Barbara
15. Support of Schultz article – Jack
16. Recommend CIS re Mayor's budget – Jack
17. Working with Budget Reps -- Carol
18. Outreach – Danielle
 - a. Written reports, if possible, once a month
19. People to attend alliances and BONC
20. Updates from NC alliances, NC's, and BONC
21. Business cards – Melanie
22. New business
23. Adjournment

Next meeting – October 7, 2019

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