

Neighborhood Council Budget Advocates 2018-19 – Meeting #9

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, November 17, 2018 – 10 am

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

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

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Discussion and approval of minutes from Meeting #8 (November 5th).
5. Treasurer's report
 - (a) Discussion and approval of Treasurer's report for the current period
6. Presentation by FUSE Fellow Dawn Comer **
7. Motion to invite Community Councils (and similar representative groups) to actively participate on an equal status to Neighborhood Councils with Budget Advocates.
8. Discussion on how the Budget Advocates can most effectively address the City' projected 'over-expenditure' as reported in the CAO's quarterly report.
9. Budget Advocate White Paper
 - (a) Draft White Paper
 - (b) Status report review
 - (c) Missing reports
 - (d) Need for quick turnaround on report edits
10. Budget Advocate Town Halls
 - (a) Scheduling and locations
 - (b) Format
 - (c) Moderators
 - (d) Using Linda Gravani's e-mail format to elicit Neighborhood Council and stakeholder priorities in advance
 - (e) How to compare Council Districts' and Mayor's priorities with those of stakeholders and Neighborhood Councils
11. Outreach
 - (a) Survey
 - (b) Budget Advocate letterhead
 - (c) Using Committee reports for CityWatch articles
 - (d) Working with Google Drive to review reports, confirm Neighborhood Council outreach, etc.
12. Suggestions for replacement Budget Advocates in Regions 3, 5, 11 and 12.
13. New Business

14. Adjournment

Our next meeting will be at 7 pm on Monday, December 3rd at the DONE offices in City Hall.

** Dawn is helping the City to assess how technology can best be used, how to use technology inter-departmentally, and how technology can access services more efficiently. Our interest specific interest would be using her work to maximize services and reduce siloization.