

Neighborhood Council Budget Advocates 2016/17 – Meeting #10

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90012

Monday, December 5, 2016 – 7 pm

(NOTE: enter City Hall by the door on the extreme right if the center ones are locked.)

***To access as a conference call, dial-in #: (712) 775-7031

Access Code: 519-656-825

***People who will be arriving late are invited to call in en-route if and when safe to do so

1. Call to order.
2. Roll Call.
3. Public Comment (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #9 (November 19th)
5. Treasurer's report and Motion to approve.
6. Housekeeping – Status BAs' certifications, speakerphone, filing cabinet, headshots, website now has a link to sign up for our newsletter – has anybody used it?
7. Review list of NCs which have *NOT* been visited by a current Budget Advocate and address why.
8. Reports on material issues regarding connecting with Budget Reps, Neighborhood Councils and Alliances.
9. Outreach.
 - (a) Newsletter status
 - (b) Facebook
 - (c) creating link to NCBALA for NCs/city council offices/departments to post.
10. Motion to approve the cost of up to \$5,000 for a CityWatch/Budget Advocates marketing campaign including articles, banners and surveys. Discussion of the campaign: who will manage on behalf of the Budget Advocates, who will write and proof articles.
11. Discussion and motion to approve the proposed NCBA Bylaws – first of two votes.
12. Electeds' & Candidates' Survey update – review & motion to approve proposed questions as amended.
13. Stakeholder Survey update.
 - (a) response so far
 - (b) contacting NCs/Councilmembers' offices/City departments to add request/link to survey to their newsletters and websites
 - (c) how to reach outside the City system?
14. Committee reports (10 seconds max per committee) – has your report been submitted to Jack cc: Jay and Liz? if not, why not?
15. White paper update.
16. Status letter to LAHSA to discuss issues.
17. Status Regional Budget Day plans.
18. New business.
19. Adjournment.

Next scheduled meeting will be on Saturday, December 17th at the West Los Angeles Municipal Building.