

## **Neighborhood Council Budget Advocates 2015/16 – Meeting #13**

West Los Angeles Municipal Building

1645 Corinth Ave #201, Los Angeles, CA 90025

March 19, 2015 – 10 am

[enter by wheelchair ramp on west side of building near parking lot]

*Call-in Telephone Number: 712-775-7031*

*Access Code: 647-112-469*

1. Roll Call
2. Public Comment
3. Approval of minutes – August 15<sup>th</sup>, December 19<sup>th</sup>, January 4<sup>th</sup>, February 13<sup>th</sup>, February 29<sup>th</sup>
4. Treasurer's report (read, as submitted by Howard)
5. Status 'ncbala.com' domain name (Terry/Krystee)
6. Update on website: is anyone still experiencing bad links or other access issues? posting of White Paper, recommendations & reports; posting of OUR services survey; posting of agenda; posting of approved minutes; update & corrections of 'meet your reps' remove Keep Calm notations; status of mobile/app version; removal & update of events – include pitch for NC\$, June Budget Day; heading for AV materials & posting of Budget Day, Radio Shows, edit of Mayor's meeting (Scott/Krystee)
7. Budget Day long term planning: save-the-date flyer sent to all NCs to post on websites, request NCs to agendaize appointing/electing Budget Reps for terms from June 25<sup>th</sup> through Budget Day 2017 (Terry)
8. Budget Advocate funding ad-hoc committee report: approaches to take to target NCs who did not expend funding/did not fund BAs; list of targeted items to fund including updating technology to access venues across City for events and in case of emergency (Krystee)
9. Report back on Budget Advocates meeting with Mayor on March 5<sup>th</sup> procedures and recommendations (Liz/Terry)
10. Set up committee to develop web-site and metrics to track BA areas of concern as discussed at the meeting with the Mayor (Terry/Krystee)
11. Status CD meeting reports (Danielle)
12. Report back on template Budget Advocate timeline and resources (Scott/Liz)
13. Update on radio shows: plans and assignments (Brandon)
14. Report back on policing issues (Danielle/Terry)
15. Motion on statement about Porter Ranch gas leak (Glenn, Becky, Jon, Liz) Glenn did not see Becky)
16. Update on Homelessness committee report (Barbara)
17. Discussion on education (or problems therewith) and its impact on the City and its financial health.
18. Update on budget-related Council File identification, recommendations and approval process to send through BRs to NCs for CIS support (Glenn)
19. Adjournment

Next scheduled meeting: 7 pm at the DONE offices in City Hall on Monday, April 4<sup>th</sup>