

Neighborhood Council Budget Advocates 2016/17 – Meeting #21

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, May 20, 2017 – 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

*** 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 – if no standard quorum, will invoke special quorum rule.
3. Public Comment (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #18 (April 3rd), Meeting #19 (April 15th) & Meeting #20 (May 6th).
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Report on funding of Budget Advocates by Neighborhood Councils.
7. Review and motion to submit BAs' response to the CAO's response on the White Paper.
8. Update on CityWatch article on City's need for a City Manager.
9. Update and further assignments with regards to Budget Day (Saturday, June 24th) preparation and execution, specifically with regards to agenda, speakers, topics, outreach, logistics, facilitators, white board note takers and minute takers.
10. Ex post facto consent approval for funding of: up to \$3,000 for note-takers at the Budget Day regional break-out sessions, up to \$500 for Channel 35 coverage (if needed), up to \$4,700 for the catering of breakfast and newly-elected Budget Advocate lunches, and up to \$500.00 for printing of materials for Budget Day.
11. Determine what BAs want note-takers to be required to do and submit with the request.
12. Discussion and possible motion to approve Budget Day hand-outs.
13. Discussion and possible motion to approve the Budget Advocates' report on addressing the marijuana framework needed by the City, specifically with regards to costs and financing.
14. Discussion and possible motion to approve Budget Advocates' request that no City entity be allowed to request NC funding for materials that should be provided for in their budget.
15. Continued discussion and possible motion regarding more equitable funding of Neighborhood Councils from the City's General Fund.
16. Additional discussion on attracting and educating future Budget Representatives and Budget Advocates. Request that all Budget Advocates research and submit potential candidates.

17. Discussion on a Budget Advocate-presented Congress of Neighborhoods workshop embracing diversity (Congress theme) and budget concerns/fiscal responsibility. Suggestions for snappy titles gratefully appreciated.
18. Status of Budget Advocates marketing campaign through CityWatch.
19. Housekeeping.
 - (a) Update on file drawers and moving Budget Advocate assets from DONE to West Los Angeles.
 - (b) Update on phone conference options from Brian.
20. New business.
21. Adjournment.

Next scheduled meeting will be on Monday, June 5th at 7 pm in the DONE offices in City Hall.