

Neighborhood Council Budget Advocates 2017/18 – Meeting #15

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, February 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

*** 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 on items NOT on the agenda (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #14 (February 5th).
5. Treasurer's report and motion to approve.
6. Presentation by Laila Alequresh, FUSE Executive Fellow, on report detailing recommendations to improve Los Angeles' street-related infrastructure and related programs.
7. Bylaws Committee.
 - (a) First reading of Article IV of the Budget Advocates' Bylaws as amended (version 8).
 - (b) First reading of Article III of the Budget Advocates' Bylaws as amended (version 7).
 - (c) Update on the Grievance Portal
8. Update on Survey – getting it out, cut-off date of April 30th.
9. Review and discuss draft White Paper as revised and possible motion to approve.
10. Planning for the meeting with the Mayor on March 9th at 2:30 pm.
11. Motion to approve letter to Mayor on departments not responding in violation of charter
12. Preliminary discussion about Budget Day 2018; establish committee to address logistics and aggregate suggestions based on past experiences.
13. Working with Budget Representatives and Neighborhood Councils.
 - (a) Status BA visits to Neighborhood Council meetings
 - (b) Status website
 - (c) Status CityWatch articles
14. Review of Budget Advocate absences and motion to remove those, if any, out of compliance.
15. Report backs:
 - (a) Committee looking at stump-removal issue
 - (b) Budget Advocate possibilities in a citywide Youth Committee Alliance
16. Housekeeping.
 - (a) Business cards (please ask someone to pick up if you will not attend in person)
 - (b) Executive / Committee Chairs job descriptions

2017/2018 Budget Advocates – Agenda for meeting #15

17. Hot issues (if there is time)
18. New business.
19. Adjournment.

Our next scheduled meeting will be on Monday, March 5th at 7 pm in the DONE offices at City Hall.