## Neighborhood Council Budget Advocates 2016/17 – Meeting #18

## Neighborhood Empowerment Office, City Hall 200 North Spring Street, Suite 2005, Los Angeles, CA 90012 Monday, April 3, 2017 – 7 pm

\*\*\* 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 #17 (March 18<sup>th</sup>).
- 5. Treasurer's report and Motion to approve. Update on issues with DONE.
- 6. Status response from Mayor on the White Paper.
- 7. Discussion on White Paper support and funding of Budget Advocates by Neighborhood Councils.
- 8. Discussion about Regional Concerns addendum to White Paper and possible motion to approve.
- 9. Discussion on draft report on addressing the marijuana framework needed by the City with regards to its finances. Final report due by April 15<sup>th</sup>.
- 10. Further discussion and plans on attending/presenting at the Budget and Finance Committee hearings on the Budget.
- 11. Further discussion on attracting and educating future Budget Representatives and Budget Advocates.
- 12. Status of Budget Advocates marketing campaign through CityWatch.
- 13. Update on DWP settlement regarding the transfer tax.
- 14. Discussion on stakeholder survey breakout by Neighborhood Council.
- 15. Initial discussions about Budget Day (Saturday, June 24<sup>th</sup>), task assignments, outreach, coverage of sessions, etc.
- 16. Housekeeping.
- 17. New business.
- 18. Adjournment.

Next scheduled meeting will be on Saturday, April 15<sup>th</sup> at 10 am in West LA.