

## Neighborhood Council Budget Advocates 2015/16 – Meeting #19

West Los Angeles Municipal Building  
1645 Corinth Ave #201, Los Angeles, CA 90025  
May 21, 2016 – 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. Call to order
2. Roll Call
3. Public Comment
4. 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>, March 19<sup>th</sup>, April 4<sup>th</sup>, April 16<sup>th</sup>, May 2<sup>nd</sup>
5. Treasurer's report (Howard)
6. Status ncbala.com website hack and rebuild, status of mobile/app version (Elvina)
7. Status website MOU with DONE on servicing/content control (Howard/Terry)
8. Status on the set-up and maintenance of NCBA YouTube channel (Krystee/Terry)
9. Third radio show was cancelled; discussion on whether to reschedule it; if so, motion to approve additional cost (Brandon/Terry)
10. Plans for presentation to the City Council (Terry)
11. Plan for meeting with Mayor (Terry)
12. Discussion on how the City can increase its income (types of fees & taxes, efficiencies, ads on WiFi boxes)
13. Report on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor (Harvey/Scott)
14. Update from Budget Advocate funding ad-hoc committee (Krystee)
15. Update on Budget Day planning – logistics, signup – and publicizing (Terry/Krystee) status \$800 for
16. Status Budget Reps appointments/elections (Terry)
17. Motion to approve up to \$200 to print 5,000 cards promoting Budget Day and appointing Budget Reps (Liz)
18. Status CD meeting reports, when and how to present them (Danielle)
19. Update on template Budget Advocate operations timeline now through 2017 (Scott)
20. Status Homelessness committee report, when and how to present it (Barbara)
21. Update on policing issues (Danielle/Terry)
22. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support (Glenn)
23. New business/announcements
24. Adjournment

Next scheduled meeting will be at 7 pm at the DONE offices downtown on Monday, June 6<sup>th</sup>

*\* if problem calling in on the conference #, contact Liz at (213) 925-9254*