

Neighborhood Council Budget Advocates 2019-20

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D.O.N.E Office, City Hall, 20th Floor, Los Angeles

Monday, January 6, 2020

7:00 p.m. – 9:00 p.m.

Meeting #13 Minutes

Board Members	Roll Call	Region	Board Members	Roll Call	Region
Kevin Davis	A	1	Brian McCain	Here	8
Vacant	--	1	Dentis Fowlkes	A	8
John DiGregorio	Here	1	Vacant	--	8
Brian Allen	Here	2	Elias Garcia	Here	9
Glenn Bailey	Here (Phone)	2	Evelyn Valdez	A	9
Garry Fordyce	Here	2	Vacant	--	9
Jeffrey Mausner	Here	3	Carol Derby-David	Here	10
Carol Newman	Here	3	Tracey Brown	Here	10
Joanne Yvanek-Garb	Here	3	Jennifer Goodie	Here	10
Jeanette Hopp	Here (7:12)	4	Jay Handal	A	11
Howard Katchen	Here (7:05)	4	Jacqueline Le Kennedy	Here (Phone)	11
Brandon Pender	Here	4	Jon Liberman	Excused	11
Jack Humphreville	Here (Left 7:43)	5	Melanie Labrecque	Here (7:05)	12
Patrick Seamans	A	5	Danielle Sandoval	A	12
Charles Taylor	A	5	Dr. Princess Sykes	Here	12
Vacant	--	6			
Nina Smith	Here	6			
Ernesto Castro	Here (7:15)	6			
Tony Michaelis	Here	7			
Barbara Ringuette	Here	7			
Connie Acosta	A	7			

1. **Call to order:** Co-chair Carol Newman called the meeting to order at 7:03 p.m.
2. **Roll Call: Quorum** was met at 7:06 with **20 members present** at that time. **One Excused** and **Nine Absent**. Four members arrived after the start of the meeting. Budget Representatives and others present: Josh Nadel (Palms NC); Kay Hartman (Palms NC); Tina Chinakarn (Palms NC); John Darnell (D.O.N.E. Representative) Sandy Capps (Tujunga NC); Mr.Vu (Visitor).
3. **Public Comment:** Meeting of the League of Women Voters on January 16th at Platt Library in Woodland Hills, 12:30 p.m. – 2:30 p.m.
4. **Approval of minutes from Meetings #11 & #12.** Postponed until the next meeting.

5. Treasurer's report (Howard Katchen): Motion to approve made by Barbara Ringuette, seconded by Tony Michaelis. Motion passes with one opposed, no abstentions.
6. Status of elections to fill vacancies in Regions 1,6, 8, and 9 (Carol Newman & Tony Michaelis): Jamie Tijerina, former Budget Advocate, was chosen as the replacement Budget Advocate for Region 8 by acclamation.
7. Status of editing reports (Carol). The reports are almost all edited. Kay was acknowledged for all her efforts in assisting with getting the reports done. The goal is to try to get it to the Mayor and his staff by February 1.
8. Review of the proposed White Paper (Jack). Motion to adopt "Radical Transparency" as the White Paper cover memo made by Carol Newman, seconded by Dr. Sykes. Motion passes with two opposed and one abstention.
9. Theme for the White Paper (Jack). Jack Humphreville discussed Radical Transparency.
10. Artwork for the White Paper (Barbara). Discussed but not yet approved. Postponed until the next meeting.
11. Budget Day (Carol and Jack). Budget Day Committee members: Barbara Ringuette (chair), Glenn Bailey, Joanne Yvanek-Garb, Brian McCain, Josh Nadel, John DiGregorio, Connie Acosta, Tracey Brown.
12. Status of CIS/Motion for the Budget to be presented by February 1. (Jack). Tarzana passed. Northridge East voted. Mid-City will vote next week.
13. Outreach (Carol). Danielle Sandoval e-mailed a resignation letter but co-chairs will meet with her to see if she will reconsider. In the meantime, the following persons volunteered for an Outreach Committee: Glenn Bailey, John DiGregorio, and Joanne Yvanek-Garb. The Committee will prepare a plan to handle communication with all NC's and will report at the next meeting.
 - a. Getting save-the-date out to NCs and their webmasters. Joanne Yvanek-Garb and Josh Nadel hand delivered the save-the-dates to City Council offices.
14. Attendance at Department meetings. (Barbara). Discussed.
15. Bylaws Committee. (Tony) The Committee will circulate language in February to present at mid-February meeting for first reading.
16. City Watch. (Jack). The three-month trial of City Watch ends at the end of January. Will be further discussed at second meeting in January. Carol Newman will send the department reports to Liz Amsden so that Liz can write articles on

them. All articles must go through Liz Amsden and Jack Humphreville before they can be pushed.

- 17. Website. (Carol & Melanie). Problems with the website were discussed.
- 18. Update on BA visits to NCs. (Carol). Postponed.
- 19. Housing Committee. Postponed.
- 20. Outreach Podcast Project. (Brandon & Josh). The new Outreach Committee will be consulted about a podcast.
- 21. Point-person for each Council District. (Carol). The following persons volunteered to be the point-persons for the following Districts:

District 1: Ernesto Castro	District 9:
District 2:	District 10: Jennifer Goodie
District 3: Joanne Yvanek-Garb	District 11:
District 4: Howard and Brandon	District 12: Brian Allen
District 5: Jaqueline Kennedy	District 13: Barbara Ringuette
District 6: John DiGregorio	District 14:
District 7:	District 15: Melanie Labrecque & Dr. Sykes
District 8: Carol Derby-David	

- 22. Working with Budget Reps (Carol). Outreach needs to deal with the issues of dealing with the Budget Reps.
- 23. People to attend alliances and BONC. (Carol). Upcoming BONC meeting will be at 6 p.m. in Region 10 on January 7, 2020, at the Vineyard Recreation Center in West Adams.
- 24. Updates from NC alliances. NCs and BONC. Postponed.
- 25. New Business. The Empowerment Conference is on the same day as the Budget Advocates' Jan. 18 meeting, but the BA meeting on Jan. 18th will go on as scheduled.

The Empowerment Conference empowermentcongress.org/ECSummit28
 Charles R. Drew University of Medicine & Science
 1731 E. 120th Street, L.A. 90059
 January 18, 2020, 8 a.m. – 2 p.m.

- 26. **Adjournment: 8:28 p.m.**

Next meeting – January 18, 2020 at 9:30 a.m. on Corinth Ave.
 Deadline date for future agenda items to be submitted: January 15, 2020