

Neighborhood Council Budget Advocates 2015/16 – Meeting #15

West Los Angeles Municipal Building

1645 Corinth Ave #201, Los Angeles, CA 90025

March 19, 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. Called to order 1009. Roll Call in WLA: Terry, Danielle, Jeanette, Danielle; By phone: Scott, Linda, Elvina, Jon, Howard, Nelson, Brett, Kevin, Brandon, ?? Patrick one question when WP released 5/3, reports & recommendations next week)
2. Public Comment - none
3. Approval of minutes – August 15th, December 19th, January 4th, February 13th, February 29th - table
4. Treasurer's report (as submitted by Howard = [Card problem was resolved, DONE paid outstanding balance and card was re-activated, paid an outstanding invoice \\$225 for Zapata King's RBD translation 29,567, DONE 3,588; Danielle receipts to Terry to go to DONE \(advise Howard\)](#))
5. Status 'ncbala.com' domain name (Terry/Krystee) Grayce & co handling domain name, BALA to Jon to send Terry language for MOU to confirm DONE has no authority over content; [Elvina web paid monthly, domain name yearly, Elvina to investigate & report back;](#)
6. Update on website: is anyone still experiencing bad links – Jon & Terry still having issues security, need to remove links that cause; or other access issues? posting of White Paper, add recommendations & reports next week/when delivered to City Hall; posting of OUR services survey – Krystee re: WHEN can compare properly; posting of agenda; posting of approved minutes; update & corrections of 'meet your reps' replace Keep Calm notations with BALA logo; status of mobile/app version; removal & update of events – include pitch for NC\$, June Budget Day; heading for AV materials & posting of Budget Day, Radio Shows, edit of Mayor's meeting (Scott/Krystee) – need to get NC\$, Budget Day & need to appoint BAs terms to commence Budget Day – e-mail Elvina (pull pix from group photos Mayor's office & Budget Day, Keep Calm & replace with BA logo, Elvina to address mobile issue so works on Android; Terry to ask DONE techies to conform mobile format; set up youtube channel maintain
7. Budget Day long term planning: save-the-date flyer sent to all NCs to post on websites, request NCs to agendaize appointing/electing Budget Reps for terms from June 25th through Budget Day 2017 (Terry) Terry/Liz to fu with Krystee when she is back from SXSW
8. Budget Advocate funding ad-hoc committee report: approaches to take to target NCs who did not expend funding/did not fund BAs; list of targeted items to fund including updating technology to access venues across City for events and in case of emergency (Glenn, Krystee) – Glenn/Ivan was supposed to go out with Congress of Neighborhoods
9. Report back on Budget Advocates meeting with Mayor on March 5th procedures and recommendations (Liz/Terry) will get preview of final budget before goes out, meeting with Mayors office in June on BA response to Budget as passed, September with Mayor
10. Set up committee to develop web-site and metrics to track BA areas of concern as discussed at the meeting with the Mayor (Terry/Krystee) -

11. Status CD meeting reports/paper (Danielle) – has received CD- 1,3 4 & 15; Jon 5, & 10; Barbara 2, 6, 9, 11 & 13; Terry 8, Liz to f/u 14, Joanne 12 & Krystee 7
12. Report back on template Budget Advocate timeline and resources (Scott/Liz) – Liz to talk during week
13. Update on radio shows: plans and assignments (Brandon) – confirm dates & change invoice to 3x \$1K; Jon re: getting copies of radio shows to post; Krystee should have 2 shows; Krystee to advise which if show missing, Brandon can talk to engineer,
14. Report back on policing issues (Danielle/Terry) police booking van 3 days a week; San Pedro 3rd police chief in 2 years, Dep Chief Green contacted Terry LAPD can't issue speeding tix because Council has not funded street speed survey to see if speed limit appropriate – should be every 3 years, out of date invalidates ticket) public safety & money issue, volunteers to use radar guns, request report back, no CF
15. Motion on statement about Porter Ranch gas leak (Glenn, Becky, Jon, Liz) Glenn did not see Becky) Issue on storage outside city limits so city can't impose; make developers responsible for replacing low-cost housing (SB 2220 vs AB-1818) – tabled
16. Update on Homelessness committee report/paper (Barbara) 5611 out of committee, was going to CC yesterday, looks like will pass with amendments, will allow 60 gallons if no storage within 10 (reduced to 2), sweeps again on misdemeanor theft of shopping carts, HUD not happy with criminalization under 5611, applied \$110M, received \$85M (new lawsuit ADA compliance/Willitts); homeless tents won't be allowed because of ADA/Willitts; CAO/CLA on steps necessary to put on ballot \$113M annually; emergency, treat as triage
17. Discussion on education (or problems therewith) and its impact on the City and its financial health. Jon LAUSD subsidized by state, results oriented – recommend next BAs address how to handle, actual statistics, skills needed, trade schools, placements, especially for homeless displaced, what skills are needed; change attitude, TABLE – refer to 16-17 BAs as special project
18. Update on budget-related Council File identification, recommendations and approval process to send though BRs to NCs for CIS support (Glenn) TABLED
19. Adjournment 1156

Next scheduled meeting: 7 pm at the DONE offices in City Hall on Monday, April 4th