

# Neighborhood Council Budget Advocates 2017/18 – Meeting #7 – REVISED

Neighborhood Empowerment Office, City Hall  
200 North Spring Street, Suite 2005, Los Angeles, CA 90012  
Monday, October 2, 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 #5 (September 5<sup>th</sup>) and #6 (September 16<sup>th</sup>)
5. Treasurer's report.
  - (a) Motion to approve
  - (b) Update on issues with DONE.
6. Motion to approve \$50 to register at the Models of Pride event at USC for outreach with high school and college age Angelenos in the LGBTQ communities and their allies.
7. Working with Budget Representatives and Neighborhood Councils (Outreach)
  - (a) Review NCs that have not been visited
  - (b) Report on updating the google doc
  - (c) Issues to report from Regional meetings
  - (d) Status website
  - (e) Videos
  - (f) CityWatch articles
  - (g) Press releases
  - (h) Linking up with other organizations
8. Discussion on changing Budget Advocates' name, logo, website and materials.
9. Bylaws Committee report.
10. Motion to approve Grievance Panel report.
11. Motion to draft and circulate a letter from the Budget Advocates addressing City Council violations of Charter Section 9 in conjunction with Kevin De Leon's recent remarks.
12. Update on working with the Mayor's Budget team. Embedding with Department budgeting processes
13. Revenue Committee report.
14. Committee meetings with Departments.
  - (a) What meetings have yet to be set

- (b) Status video interviews
- (c) Any issues on which chairs need help

15. Update on White Paper plans.

16. Should the Budget Advocates offer Early White Paper Recommendations this year? If so, on what issues and who will draft and distribute?

17. Regional Budget Day status report.

- (a) Selection of date for Budget Day 2018
- (b) Save-the-date notices sent to NCs et al

18. Planning for a Budget 101 training and information session for the FY 2018-2019 incoming Budget Representatives and Advocates.

19. Housekeeping.

- (a) Return and crediting of parking passes held by previous BAs

20. New business.

21. Adjournment.

Our next scheduled meeting will be on Saturday, October 21<sup>st</sup> at 10 am in the West Los Angeles Municipal Building.