

Neighborhood Council Budget Advocates

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1645 Corinth Avenue, Los Angeles, CA 90025
Saturday, June 16, 2018



Meeting #23 Minutes

Board Members	Roll Call	Region	Board Members	Roll Call	Region
Brian Allen	Present	2	William Morrison	Absent	8
Liz Amsden	Present	8	Carol Newman	Present	3
Glenn Bailey	Absent	2	Robert Newman	Absent	6
Freddy Cupen-Ames	Present (10:19)	4	Brandon Pender	Present	4
Carol Derby-David	Absent	10	Christopher Perry	Absent	9
Kevin Davis	Present	1	Rick Ramirez	Absent	1
John DiGregorio	Present	1	Barbara Ringuette	Present	7
Adrienne Nicole Edwards	Absent	6	Danielle Sandoval	Absent	12
Valaida Gory	Present	10	Patrick Seamans	Absent	5
Diedra Greenaway	Present	2	Dr. Princess Sykes	Present (10:28)	12
Jay Handal	Present	11	Joanne Yvanek-Garb	Present	3
James Hornik	Present	6	Open		3
Jack Humphreville	Present (10:05)	5	Open		7
Howard Katchen	Present (10:07)	4	Open		7
Oren Katz	Absent	5	Open		8
Brigette Kidd	Absent	9	Open		9
Melanie Labrecque	Present	12	Open		10
Jon Liberman	Present	11	Open		11

John Darnell and Julien Antelin representing DONE were present by phone. Erik Morales of Mid City Neighborhood Council attended.

- The meeting was called to order by Jay Handal at 10:01 AM
- Jay Handal called roll and 14 members were present. A quorum of 14 Members was reached.

BA ITEM 2 Roll Call		
Present- 14	Excused-0	Absent – 14
Allen, Amsden, Davis, DiGregorio, Gory, Greenaway, Handal, Hornik, Labrecque, Liberman, C. Newman, Pender, Ringuette, Yvanek-Garb		Bailey, Cupen-Ames, Derby-David, Edwards, Humphreville, Katchen, Katz, Kidd, R. Newman, Ramirez, Seamans, Smith, Sykes, Valencia

- Public Comment on items NOT on the agenda: None.

Jack Humphreville joined the meeting at 10:05 AM
Howard Katchen joined the meeting at 10:07 AM
Freddy Cupen-Ames joined the meeting at 10:19 AM

4. Approval of minutes from Meetings #20 (May 7th), #21 (May 19th) and #22 (June 4th).

BA ITEM 8 Motion to approve Minutes #20, 21, and 22. Moved: Di Gregorio Second: Liberman		
Yes – 13	No	Abstain-4
Allen, Amsden, Davis, DiGregorio, Gory, Greenaway, Handal, Hornik, Humphreville, Katchen, Liberman, C. Newman, Pender	None	Cupen-Ames, Labrecque, Ringuette, Yvanek- Garb,

5. Treasurer’s report & motion to approve. Howard to update next report with the donations.

- (a) Report-back on funding from Neighborhood Councils - \$39,000.00 is currently being processed for Budget Advocates including \$19,500.00 from Olympic Park Neighborhood Council.

A ITEM 5 Motion to approve the Treasurer’s Report Moved: Liz Amsden Second: Jon Liberman		
Yes – 14	No - 1	Abstain-2
Amsden, Cupen-Ames, Davis, Gory, Greenaway, Handal, Hornik, Humphreville, Katchen, Labrecque, Liberman, C. Newman, Pender, Ringuette	Allen	DiGregorio, Yvanek-Garb

6. (a.) Report- back on getting Neighborhood Councils to appoint Budget Representatives. Twenty names have been submitted so far from Neighborhood Councils and there should be 198 representatives.

- (b.) Motion to have Jay Handal send a letter to Grayce Liu requesting that NCAs get Neighborhood Council rosters updated when they attend NC meetings and that DONE supply the Budget Advocates with a list of all department employees with current phone numbers and e-mails.

BA Item 6B Motion to approve a letter to Grayce Liu Moved: Amsden Second: Liberman		
Yes-17	Abstain-0	No-0
Allen, Amsden, Cupen-Ames, Davis, DiGregorio, Gory, Greenaway, Handal, Hornik, Humphreville, Katchen, Labrecque, Liberman, C. Newman, Pender, Ringuette, Yvanek-Garb	None	None

7. Motion to amend bylaws to clarify voting procedure in off-years. Revised to have the amendment added to the standing rules instead of the bylaws.

BA Item 7 Motion to add voting procedures in off-years to the standing rules Moved: Allen Second: Yvanek- Garb		
Yes-17	No-0	Abstain-0
Allen, Amsden, Cupen-Ames, Davis, Di Gregorio, Gory, Greenaway, Handal, Hornik, Humphreville, Katchen, Labrecque, Liberman, C. Newman, Pender, Ringuette, Yvanek-Garb	None	None

Dr. Sykes joined the meeting at 10:28AM.

8. Report back on Budget Day planning
 (a) Walk through of event.

(b) Assignments

Friday afternoon set up: DiGregorio, Handal, Allen, Greenaway, Katchen, Ringuette;
Saturday morning set up: Registration Table: Morales, Yvanek-Garb, C. Newman, Liberman, Labrecque, and Greenaway; Outreach Table: DiGregorio, Hornik, Pender +1 TBD; Break-out Session facilitators: Regions 1 and 2 - Rick Ramirez, Regions 3 and 4 - Carol Newman, Regions 5 and 6 -James Hornick, Regions 7 and 8 - Liz Amsden, Regions 9 and 10 - Valaida Gory, Regions 11 and 12: Jay Handel; additionally there will be one minute taker and one DONE staffer per room. Carol will provide voting paperwork and procedures to the facilitators.

(c) John DiGregorio is assigned to do the publicizing of Budget Day – need to get press release out, contact Council District offices, post on NextDoor and resend the invitation to mail lists.

(d) Jay has the press list to send out the press release.

9. New business: There was discussion on the Coalition of City Union contracts, pension issues, concerns about re-development of the Civic Center, the expansion of the Convention Center, the LA River Project, use of the Parker Center, and the LA City deficit.

10. Adjournment

The meeting adjourned at 11:30.

The next scheduled meeting will be on Saturday, June 23rd in Room 1035 of City Hall, immediately following the Regional break out meetings at Budget Day.