

# Neighborhood Council Budget Advocates 2019-20 – Meeting #15

## February 3, 2020, 7 pm, DONE Office, 20<sup>th</sup> Floor, City Hall

To access as a conference call, dial in #: (712) 775-7031 / Access Code: 519-656-825 ONLY if absolutely necessary (ill, out of state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Approval of minutes from Meetings #11, 12, 13, and 14 – Carol and Nina
5. Treasurer's report – Howard
6. Vacancies in Regions 1, 6, 7 and 9 – Carol
7. Selection of new Parliamentarian -- Carol
8. Vote on the White Paper Book – Carol and Jack
9. Budget Day – Carol and Jack and Committee
  - a. Confirmed speakers: Susan Shelley
  - b. Proposed speakers: Mayor Garcetti –Jack  
Nury Martinez – Jack (Ackley)  
Rich Llewellyn and/or others from CAO's office – Barbara  
Jay Handal – Carol  
LA Times reporters – Jack  
Ron Galperin – Barbara  
Paul Krekorian – Joanne  
HHH/ homeless speaker – Tracey  
Any others?
  - c. Current status
10. Outreach – Danielle and Committee
  - a. Getting save-the-date out to NC's and their webmasters
  - b. Thumb drives – (a) purchase accomplished?  
(b) what should be on the thumb drives
  - c. How to distribute the White Paper
    - How many hard copies
    - Who gets hard copies, who gets electronic copies, and who is responsible for distributing them
11. Bylaws Committee – ??
12. Appointment of person responsible for the website -- Carol and Melanie
13. City Watch – Jack, Carol
14. Update on BA visits to NCs – Carol – start with region 8 – template?
15. Point person for each Council district- Carol
16. Outreach podcast project – Brandon and Josh
17. Working with Budget Reps – Carol
  - a. Meeting with Budget Reps
18. Appointment of person responsible for the website -- Carol and Melanie
19. Housing Committee
20. People to attend alliances and BONC
21. Updates from NC alliances, NC's, and BONC
22. New business
23. Adjournment

Next meeting – February 15, 2020

Deadline date for future agenda items to be submitted: Feb. 12, 2020

