

## Neighborhood Council Budget Advocates 2019-20 – Meeting #5

August 28, 2019, 7 p.m., DONE Office, Los Angeles City Hall, 20<sup>th</sup> floor

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 #1, #2, #3 and #4
5. Treasurer's report – Howard
  - a. Ad hoc Budget Committee?
6. Election/ selection of new Recording Secretary -- Carol
7. Reports on setting up Department meetings – Carol and Barbara
8. Update on trainings – Barbara
9. Recommendations to the Mayor – Jack
10. Follow-up on issues mentioned by the Mayor at our meeting (procurement, liability, real estate) -- Barbara
11. Assignment of Neighborhood Councils – Carol
  - a. One BA from each region to supervise
12. Mechanism to report on BA's visiting NC's – Carol
  - a. One visit per quarter to be required or else subject to removal – bylaws change needed -- Carol
  - b. Tony to work with KJ on developing procedures for NC's to be able to report delinquent BA's
13. How Budget Advocates are going to work with Budget Reps – Carol
  - a. Contacting Budget Reps about upcoming BA meetings, what has happened at BA meetings, etc.
14. Outreach – Danielle
  - a. Written reports, if possible, once a month
15. People to attend alliances and BONC
16. Updates from NC alliances, NC's, and BONC
17. City Watch
18. Parking passes – Melanie
19. Business cards – Melanie
20. New business
21. Adjournment

Next meeting – September 21, 2019, West LA Regional Library, 9:30 a.m.

Deadline date for future agenda items to be submitted: September 18, 2019