

Neighborhood Council Budget Advocates 2016/17 – Meeting #15

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, February 18, 2017 – 10 am

park in lot south of the Municipal Building and enter by ramp on west side of building

*** 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 #12 (January 9th) and Meeting 14 (February 6th).
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Update on a replacement Budget Advocate for Region 3.
7. Motion to approve an amendment to Article XI, Section 1 (Compliance) of the Budget Advocate Bylaws – second of two votes.

'It is recommended that all Budget Advocates take the trainings required by the Department including, but not limited to, ethics, funding and code of conduct as provided by the City within the time prescribed by the Department. Verification of such trainings will be by self-affirmation. In addition, Budget Advocates will be offered training in the City's budget process; the Department shall help facilitate training for any Budget Advocates who so request.'
8. Review and possible motion to approve White Paper, with or without changes.
9. Review and possible motion to approve City Department reports, with or without changes.
10. Discussion on delivery and distribution of White Paper and reports including list of recommendations to the CAO.
11. Update on Regional Budget Day plans – logistics, running of and food.
12. Status report on Electeds' and Candidates' Survey.
13. Outreach / Status of CityWatch/Budget Advocates marketing campaign.
14. Stakeholder Survey update.
15. Report on the San Pedro medical marijuana community forum, possible discussion on Measures M and N.
16. Status of Budget Advocates' letter to LAHSA.
17. Update on fiscal impact of potential withholding of federal funds from Los Angeles due to declaration of "Sanctuary City" status by the City and/or State.
18. Housekeeping.
19. New business.
20. Adjournment.

Next scheduled meeting will be on Monday, March 6th at 7 pm in the DONE offices at City Hall.