

Neighborhood Council Budget Advocates 2015/16 – Meeting #16

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90012

April 4, 2015 – 7 pm

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of minutes – August 15th, December 19th, January 4th, February 13th, February 29th, March 19th
5. Treasurer's report (Howard) – may move subject to Howard's availability
6. Howard/Elvina/Terry re: status of ncbala.com domain name; set up/maintenance of NCBA YouTube channel
7. Update on website - access issues; White Paper; Budget Day, update on events; status of mobile/app version; headshots/statements; Videos heading (Scott/Elvina)
8. Budget Day long term planning (Terry/Krystee)
9. Motion to approve \$800 for Channel 35 to cover Budget Day proceedings in Council Chambers.
10. Set up committee to develop web-site and metrics to track BA areas of concern as discussed at the meeting with the Mayor (Terry/Krystee)
11. Budget Advocate funding ad-hoc committee report (Krystee) – approach to targeting NCs who did not expend funding/did not fund BAs; list of targeted items to fund including updating technology to access venues across City for events and in case of emergency
12. Outstanding reports – where are they? when are we delivering them, to whom on what?
13. Discussion on Budget & Finance Committee presentations (Terry)
14. Status CD meeting reports (Danielle)
15. Report back on template Budget Advocate timeline & resources (Scott)
16. Update on radio shows – dates confirmed, invoice, schedules, advertising (Brandon/Krystee)
17. Update on policing issues (Danielle/Terry)
18. Discussion on whether to take any action on Porter Ranch gas leak at the moment (Glenn/Becky)
19. Update on Homelessness committee report, when and how to present it (Barbara)
20. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn)
21. New Business – DONE reforms, moving administrative functions including funding to other City departments
22. Adjournment

Next scheduled meeting will be at 10 am at the West LA City Hall on Saturday, April 16th