



Neighborhood Council Budget Advocates 2020-21 – Meeting #9

Saturday, October 17, 2020 – 9:30 am

This will be a Zoom meeting:

<https://us02web.zoom.us/j/86234787446?pwd=bFI4SHJzL2pncUZWb1hHTGpidUgzQT09>

(additional details at the end of agenda)

1. Call to order / Roll Call
2. Public Comment on non-agenda items –
 - for Budget Reps (max 1 minute per person, max 5 minutes in aggregate)
 - for stakeholders (max 1 minute per person, max 5 minutes in aggregate)
3. Motion to approve minutes for Meetings #6 (August 31st), #7 (September 15th) and #8 (October 5th)
4. Motion to approve Financial Report [Lanira]
5. Status Town Hall #1 [John]
6. Motion to approve \$xx for Town Hall #1[John]
7. Motion to approve up to \$2,500 for LAPD Committee video [Daniel]
8. Discussion and motion to approve the report on Grievance #2 [Carol]
9. Status other grievance(s) [Carol]
10. Report back on the Budget Advocates meeting with the Mayor / Concerns about the City Budget [Jack]
11. Guidelines on the procedures to publish Budget Advocates papers and articles [Liz]

12. Plan for outreach to the Departments [Liz]
 - advising City Departments of this year’s plans / attaching the Aspirations document
 - reconnecting with key departments on the impact of the current fiscal crisis and soliciting any key asks that might be included in a paper (this will primarily be by one of the Budget Advocates who worked with that Department last year)
13. Thoughts on the DONE budget
14. Finalizing the Budget Rep / Neighborhood Council contact list = everyone to report by next meeting [Jennifer]
15. Discussion on whether to continue our use Constant Contact or look at other options [Jennifer]
16. Appoint committee to address need to formalize the Budget Advocates position in the Neighborhood Council system and generate recommendations [Liz]
17. Status Trainings [Albert]
18. Discussion on how effectively the committee system is working [Liz]
19. Update on Budget Advocate social media [Julia]
20. New Business
21. Adjournment

The next Budget Advocate meeting will be on Monday, November 2nd at 7 pm

Please submit items for consideration to the Co-Chairs by October 26th

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To join by phone:

Meeting ID: 862 3478 7446; Passcode: 240106

One tap mobile:

+16699006833,,86234787446# US (San Jose) 12532158782,,86234787446# US +(Tacoma)

Dial by your location:

+1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592 US (Germantown)

US Toll-free numbers:

833 548 0276, 833 548 0282, 877 853 5257, 888 475 4499 US Toll-free

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Find your local number: <https://us02web.zoom.us/j/86234787446>