

# Neighborhood Council Budget Advocates Special Meeting

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1645 Corinth Avenue, Los Angeles, CA 90025

Tuesday, APRIL 25, 2017,

7 pm – 8 pm

## Draft Minutes

Board Members	Roll Call	Region	Board Members	Roll Call	Region
Ivette Ale	Absent	9	Brigitte Kidd	By phone	9
Brian Allen	Present	2	Keith Kirkwood	Absent	5
Liz Amsden	Excused	8	Jon Liberman	Present	11
Julie Burg	Absent	10	Monica Massey	Absent	12
Kjiel Carlson	Absent	10	Michael Menjivar	By phone	4
Kevin Davis	By phone	1	William Morrison	Absent	8
Adrienne Edwards	Absent	6	Carol Newman	By phone	3
Amy Foell	Absent	7	Christopher Perry	Absent	9
Cindy Wu Freeman	Absent	2	Ava Post	Absent	6
Craig Goldfarb	Absent	12	Rick Ramirez	Absent	1
Valaida Gory	Absent	10	Barbara Ringuette	Present	7
Jay Handal	Present	11	Marcus Rodriguez	Excused	7
Jeanette Hopp	Absent	4	Danielle Sandoval	By phone	12
James Hornik	Absent	6	Patrick Seamans	Excused	5
Jack Humphreville	By phone	5	Lynda Valencia	Absent	8
Ann Job	By phone	1	Krisna Velasco	By phone	2
Howard Katchen	By phone	4	Joanne Yvanek-Garb	Absent	3
Jacqueline Kennedy	By phone	11	Vacant Seat		3

- Call to Order** The meeting was called to order at 7:05 pm by Co-Chair Jay Handal.
- Roll Call** – See above
- Public Comment** – none
- Assignments for attending/presenting at the Budget & Finance hearing on the Budget**

Jack H: Overview and big picture

Barbara: Liabilities and LAPD

Brian: discuss continued embedding within departments re budget

Jon: Street and sidewalk repair plans based on the 1.2 billion dollars in taxes

Danielle & Brigitte: I.T.

Krisna: Cultural affairs

Michael M: Transportation and ethics commission

Jacqueline Kennedy: Revenue Enhancements

Jay: City Manager

- Adjournment** – The meeting was adjourned at \_\_\_\_\_ pm. The next meeting is Monday, May 1, 2017 in the DONE offices in City Hall at 7:00 pm.