

Neighborhood Council Budget Advocates 2018-19 – Meeting #3

Neighborhood Empowerment Office, City Hall

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

Monday, August 6, 2018 – 7 pm

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 Retreat, Meeting #2 (July 21st).
5. Treasurer's report
 - (a) Discussion of and possible motion to approve Treasurer's Budget for Budget Advocate activities FY 2018-19
 - (b) Approval of final Treasurer's Report for FY 2017-18
 - (c) Approval of July Treasurer's Report for 2018-19
 - (d) Motion to approve up to \$500 for materials for Budget Advocate trainings in 2018
6. Bylaws report
7. Housekeeping
 - (a) Parking passes
 - (b) Business cards
8. Plans for meeting with Mayor to make recommendations on his Budget Proposal to the City departments
9. Update on service priorities based on the retreat, Regional Budget Day concerns, and input from Neighborhood Councils.
10. Report back on Councilmembers'/Council Districts' primary concerns
11. Formation of committee to engage stakeholder involvement in each region.
12. White Paper Committees
13. White Paper logistics including theme, writing, cover and report editing
14. Preliminary White Papers – ideas and plans
15. CityWatch articles
16. Training update
17. Report back from Joanne Yvannek-Garb on working with City Clerk's office to process Budget Advocate surveys
18. Survey of services planning
 - (a) status of questions
 - (b) plan to circulate
 - (c) deadlines
19. Report back on responses to Budget Advocate exit survey
20. Rebranding the Budget Advocates – a new name, a new purpose to reflect an improved working relationship with stakeholders and Neighborhood Councils.
21. New Business
22. Adjournment