

## Neighborhood Council Budget Advocates 2017/18 – Meeting #23

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, June 16, 2018 – 10 am

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

\*\*\* Due to the increasing difficulty of conducting meetings by phone, attendance in person is requested \*\*\*

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825

1. Call to order.
2. Roll Call.
3. Public Comment on items NOT on the agenda (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meetings #20 (May 7<sup>th</sup>), #21 (May 19<sup>th</sup>) and #22 (June 4<sup>th</sup>).
5. Treasurer's report & motion to approve.
  - (a) Report-back on funding from Neighborhood Councils
6. Report-back on getting Neighborhood Councils to appoint Budget Representatives prior to Budget Day – 2 per NC.
7. Motion to amend bylaws to clarify voting procedure in off-years.
8. Report back on Budget Day planning
  - (a) Walk through of event
  - (b) Assignments
  - (c) Publicizing of Budget Day
  - (d) Press
9. New business.
10. Adjournment.

Our next scheduled meeting will be on Saturday, June 23<sup>rd</sup> in Room 1035 of City Hall, immediately following the Regional break out meetings at Budget Day.