

**Neighborhood Council Budget Advocates 2019-20 – Meeting #18**  
**March 21, 2020, 9:30 a.m.**

**THIS MEETING WILL BE TELEPHONIC ONLY** --dial-in #: (712) 775-7031 / Access Code: 519-656-825- 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 Meetings #13 and 17– Carol and Kay
5. Treasurer’s report – Howard
6. Update on “meetings” of the Budget Advocates – Carol
7. Vacancies in Regions 1, 6, 7 and 9 – Carol and Brian
  - a. Report from Brian Allen on Region 9 election and nominations in other regions
8. Report on meeting with the no-show Mayor March 12 -- Jack
9. Effect on the City budget of the coronavirus and resulting economic chaos -- Jack
10. Distribution of hard copy of White Paper to NCs—Carol
11. Status of Budget Day -- Carol
12. Plans to hold elections for Budget Advocates if Budget Day does not take place – Carol and Brian
13. Outreach – Danielle and Committee
  - a. Getting save-the-date out to NC’s and their webmasters
  - b. Getting White Paper out to all NC board members with Howard’s cover letter
  - c. Trifold
  - d. Thumb drives – (a) purchase accomplished?  
(b) what should be on the thumb drive
11. Budget Day – Carol and Jack and Committee
  - a. Confirmed speakers: Susan Shelley, Jack Humphreville, Tommy Newman (United Way --homelessness), Kelly Cavanaugh (LA Times – tentative), Jay Handal, Kevin James
  - b. Proposed speakers: Mayor Garcetti –Jack  
Nury Martinez – Jack (Ackley)  
David Ryu - Barbara  
Rich Llewellyn and/or others from CAO’s office – Barbara  
Other LA Times reporters? – Jack  
Ron Galperin – Barbara  
Paul Krekorian – Joanne  
HHH/ homeless speaker – Tracey  
Any others?
  - c. Video to be presented at Budget Day
  - d. Review of Liz’s Budget Day Manual -- Carol
12. Bylaws Committee – new proposed bylaws? -- Brian
13. City Watch – Jack, Carol
14. Update on BA visits to NCs – Carol
15. Point person for each Council district- Carol
16. Working with Budget Reps – Carol
  - a. Meeting with Budget Reps
17. Housing Committee
18. People to attend alliances and BONC
19. Updates from NC alliances, NC’s, and BONC
20. New business
21. Adjournment

Next meeting – April 6, 2020

Deadline date for future agenda items to be submitted: April 2, 2020