

# Neighborhood Council Budget Advocates

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**Zoom Meeting  
April 18, 2020, 9:30 – 11:30 a.m.**



## Meeting #20 Minutes

Board Members	Roll Call	Region	Board Members	Roll Call	Region
Kevin Davis	Absent	1	Connie Acosta	Present	7
John DiGregorio	Present until 10:18	1	Tony Michaelis	-----	7
VACANT	-----	1	Barbara Ringuette	Present 10:05	7
Brian Allen	Present	2	Dentis Fowlkes	Absent	8
Glenn Bailey	Present	2	Brian McCain	Present	8
Garry Fordyce	Present	2	Jamie Tijerina	Absent	8
Jeffrey Mausner	Present	3	Elias Garcia	Present	9
Carol Newman	Present	3	Nikita Jones-Houston	Present	9
Joanne Yvanek-Garb	Absent	3	Albert Farias	Present	9
Jeanette Hopp	Absent	4	Tracey Brown	Absent	10
Howard Katchen	Present	4	Carol Derby-David	Present	10
Brandon Pender	Present	4	Jennifer Goodie	Excused	10
Jack Humphreville	Present	5	Jay Handal	Present 9:40	11
Patrick Seamans	Present 9:43-11:29	5	Jacqueline Le Kennedy	Present	11
Charles Taylor	Absent	5	Jon Liberman	Present	11
Ernesto Castro	Present	6	Melanie Labrecque	Excused	12
Nina Smith	Present	6	Danielle Sandoval	Present 9:41	12
VACANT	-----	6	Dr. Princess Sykes	Present	12

1. Call to order: The meeting was called to order by Co-chair Carol Newman at 9:35 a.m. with a full quorum reached at that time.
2. Roll Call: See above. In addition, Budget Representatives present were: Kay Hartman (Palms NC) and Josh Nadal, present until 10:05 (Stakeholder, Palms NC).
3. Welcome to new Budget Advocates from Region 9, Nikita Jones-Houston and Albert J. Farias!
4. Public Comment: Kay Hartman speaking on CIS for Council File 20-0600. Kay Hartman speaking on voting for Council File 20-0416. Albert Farias speaking on holding Neighborhood Council meetings. Glenn Bailey speaking on Kay's item

and Albert's item. Howard Katchen speaking on memorial for former Sherman Oaks NC President Ron Ziff.

5. Approval of minutes from Meeting #19 (Carol Newman and Kay Hartman):  
Postponed by Kay Hartman until the next meeting.
6. Treasurer's report (Howard Katchen): Report submitted last meeting and for this meeting. In response to a question about the charges that had previously not posted to the DONE account, Howard Katchen responded that DONE's report was received at end of last month and that he had posted on the report accordingly. He said the outstanding expenditures from Budget Day 2019 have since been posted. Danielle Sandoval raised a concern that although reimbursements to herself, John DiGregorio, and Jack Humphreville have been posted, Barbara Ringuette's reimbursements have not. Dr. Princess Sykes moved to approve the report. Jon Liberman seconded. One opposition, no abstentions. MOTION PASSED.
7. All future BA meetings to be by Zoom until further notice (Carol Newman)
8. Distribution of hard copy of White Paper to NCs (Carol Newman): Anyone interested and willing to pick White Papers up from Howard Katchen at home will make arrangements with Howard offline.
9. Status of and plans for Budget Day (Carol Newman, Jack Humphreville, and Barbara Ringuette):

Danielle Sandoval moved to hold Budget Day on June 20. Jay Handal seconded. MOTION PASSED BY ACCLAMATION. The meeting will happen by Zoom and will last 60 – 120 minutes. Carol Newman asked that the Budget Day Committee meet next week.

Barbara Ringuette referred to the report from the April 6 Budget Day Planning Committee and the Committee on Virtual Alternatives for Budget Day meeting. The report is embedded below this paragraph.



BUAD - Budget Day  
Cmte Report 4-6-20.

- a. Decisions made at 4/11/20 Ex Comm meeting regarding Budget Day, breakout sessions, and elections – Carol
  - i. Further discussion about breakout sessions and elections -- Carol
- b. [Confirmed speakers: Susan Shelley, Jack Humphreville, Tommy Newman (United Way --homelessness), Kelly Cavanaugh (LA Times – tentative), Jay Handal, Kevin James, Jacob Wexler – delete anyone?]
- c. [Who else?]

- d. [Video of Budget Advocates?]
- e. Publicity and invitations for Budget Day – Marketing proposal to be presented by Outreach – Danielle and committee

10. Bylaws committee (Brian Allen and Carol Newman): Discussion on the issue.

11. Outreach (Danielle Sandoval and Committee):

- a. Trifold: Danielle Sandoval will re-circulate the trifold she and Barbara Ringuette updated Congress of Neighborhoods.
- b. Other matters
- c. Thumb drives – (a) purchase accomplished?  
(b) what should be on the thumb drive

Glenn moved to suspend discussion and activities on the thumb drives until further notice. Jon Liberman seconded. MOTION PASSED BY ACCLAMATION.

12. City Watch (Jack Humphreville, Carol Newman): Postponed until the next meeting.

13. Updates from NC alliances, NCs, and BONC: Glenn Bailey announced that he and John DiGregorio shared details about Budget Advocates' tentative plans to move forward with a virtual Budget Day at last Tuesday's virtual BONC meeting. BONC will be having virtual meetings until further notice, making it easier for Budget Advocates to participate.

14. New business: Carol Newman clarified that Budget Advocates will not be running a meeting at the same time as that individual's regional meeting is taking place. Plans will be made to figure out who's running what, so members are not scheduled for two things at once.

15. Adjournment: at 11:38 a.m.

**Next meeting – May 4, 2020**

**Deadline date for future agenda items to be submitted: April 29, 2020**