

## Neighborhood Council Budget Advocates 2015/16 – Meeting #21

June 18, 2016 – 10 am

### NOTES

1. **Call to order** 1010
2. **Roll Call:** Liz-8, Jon-11, Jeanette-4, Harvey-3, Barbara-7 present;  
**Guest:** Mike Fong (1050); Scott-6, Danielle-12, Juan-, Terry-11, Howard-4 (1022), Brandon-4 (1030); Nelson-6 (1045) by phone
3. Public Comment – none
4. Approval of minutes – August 15<sup>th</sup>, December 19<sup>th</sup>, January 4<sup>th</sup>, February 13<sup>th</sup>, February 29<sup>th</sup>, March 19<sup>th</sup>, April 4<sup>th</sup>, April 16<sup>th</sup>, May 2<sup>nd</sup>, May 21<sup>st</sup> and June 6<sup>th</sup> - discussion to circulate/post as is
5. Treasurer's report. (Howard) – no changes in expenses; approx. \$11K committed from NCs so far, DTLA \$2,500 North Hollywood East – has spoken to Grayce, Sherman Oaks opposed, SLNC \$100 will not go through; exhaustive efforts?? due to MERs incomplete Northridge East
6. **Motion** to approve a \$75.85 payment to GoDaddy to renew NCBALA's domain name for five years to June 2021. (Howard) Moved by Harvey, Barbara seconded – passed unanimously
7. **Plans** for meeting with Mayor's budget team. (Terry) – Found out Friday John Chavez no longer works out of in City Hall but will check with Matt Crawford, meeting still tentatively set for June 27<sup>th</sup> or 28<sup>th</sup> time TBD; Jon volunteered to check in person on Tuesday if Terry receives no response;
8. **Report** on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor. (Harvey/Scott) – how many miles employees using car/1099s; look at new recommendations, Liz to circulate to get further input this week so can have proposal to take to the meeting with the Mayor's budget team.
9. Discussion on adding (or substituting) speakers on the sales tax increase and/or the financial impacts for and against the homelessness initiative to the Budget Day schedule. (Joanne) – Harvey: not enough time to include, Barbara: add to survey, or in break outs, Harvey: cut down on speeches/intros and add for and against speakers, Jon: develop fact sheet, Barbara/Danielle: cut Budget Advocate intros; Liz will revise agenda; Need ideas for speakers 5" each pro & con > **send Liz suggestions**
10. Discussion and motion on draft **Budget Day agenda**; determine BA speakers. (Liz/Terry/et al) Jon Herb; Barbara/Miguel Santa; Jeanette/Grayce; line up – looks good; Liz to redo based on later discussion of Item #9
- 10 (a) Motion to approve up to \$12,000 for Budget Day (Howard) Harvey motioned, Jon seconded; passed unanimously
11. Update on Budget Day survey. (Krystee) – Since there has been no response from Krystee for a month, Danielle and Liz will work on questions and circulate; Jon will talk to Grayce, research interactive responses
12. Approval of agenda/plan for the break out meetings. (Liz) Should have a BONC person and one current BA as back up for each double region; Nelson recommends tape break-out sessions > will record main event but don't need to record regional sessions but do need to ensure data recorded on tablets and circulated; how do tablets work, need 4 more screens so all can see; Barbara suggested revisions to agenda – adding identify additional revenue sources; change NC items to City on item (iv); take NC question on Congress
13. How to assess how many NCs have appointed Budget Representatives and how to get the rest to do so. (all BAs) need to remind – BAs to find out; Grayce to put in news; form to fill out; Stephen Box & Tom working on RSVP; Barbara – losing resource by not asking them to be on BA committees; add interests on sign up/inclusion in tablet notes; include in main session asking for participation; people during day and evening; ways to include
14. Budget Day planning, logistics and publicizing (Liz/Terry/Krystee) Need a replacement for Krystee ASAP – please e-mail interest to Terry and Liz

15. Discussion and possible motion to substitute July's Monday meeting (which would be the 4<sup>th</sup>) for another date/time or simply commit to meet specific tasks and deadlines. (Liz/Terry) Harvey and Jon moved to change the meeting to the 11<sup>th</sup>; after discussion, also the meeting on the 16<sup>th</sup> to the 23<sup>rd</sup>; Liz will confirm meeting space with DONE
16. Status ncbala.com website hack and rebuild, status of mobile/app version. (Elvina) – Back up but missing material, Scott to follow up on corrections, add Budget Day info, see if can use what Glenn did on the LANCC-hosted version; get sign-in so if Elvina can't, we can make changes
17. Status website MOU with DONE on servicing/content control. (Howard/Terry) TABLED
18. Status on the set-up and maintenance of NCBA YouTube channel. (Krystee/Terry) TABLED
19. Status CD meeting reports, when and how to present them. (Danielle) – 2 still missing CD 2 (Krisna) and CD 12 (Joanne)
20. Update on template Budget Advocate operations timeline now through 2017. (Scott) Scott to review, discuss with Liz
21. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support. (Glenn) TABLED
22. Radio shows presentation to promote Budget Day. (Brandon) – 5 x Saturday 9/7 – 6/8; PSA for budget day to air 1<sup>st</sup> show; on the spot interviews on 30<sup>th</sup>; wrap up on 6<sup>th</sup>; needs at least two people to select subject matter, plan, figure out who, set & confirm; obtain and submit bios, schedule; recommend Radio team to next BAs; Motion by Jon/second Harvey on whether to move ahead on radio shows and, if passes, then vote on the \$5,000 (5x\$1K); Juan 1 against; Nelson 6 against; Danielle 12 against; Scott 6 against; Brandon 4 yes; Howard 4 not 5; Jon 11 yes; Barbara 7 not 5; Harvey 3 no; Jeanette 4 against, Liz 8 yes – motion fails so did not vote on funding.
23. New business/announcements:
  - Chair of the Planning & Land Use Management Committee (PLUM) Councilmember Huizar is addressing an overhaul to update all 35 Community Plans within 10 years. Under the current cumbersome process, only six of the City's Community Plans have been updated over the last 15 years. At Tuesday's PLUM meeting, Huizar called for the Planning Department to report back within 30 days on resources needed to reduce the total timeframe to update all 35 community plans to six years.
  - Barbara – B&F raised financing for community plans from \$4.2M to \$8.4M
  - need to mandate ALL businesses containing chemicals maintain a list with the LAFD on what they have to avoid explosions (and the resultant power outages, toxic fumes, evacuations such as happened when water was sprayed on magnesium last Tuesday at a metal recycling facility in Maywood; why were CERT hazmat signs not there/seen; fine/go after individuals criminal charges; fire inspection of buildings spot checks, how to improve; this is a budget issue due to costs and liability for the City
  - at least one publication listed Budget Day as June 25<sup>th</sup>: need to get RSVP up asap to preclude problems
  - Scott raised DTLA land use/development issues – what are other quality of life issues, sidewalk closures, affordable housing units; how can City follow up on this; down town to come up with own plan; window types/opacity; Harvey negotiating with developers NC Land Use committees best practices; attend PlanCheck meetings to share ideas for NC/land use best practices (for NCs with City people in attendance)
24. Adjournment 1212