

Neighborhood Council Budget Advocates 2015/16 – Meeting #23

West Los Angeles Municipal Building

1645 Corinth Ave #201, Los Angeles, CA 90025

July 23, 2016 – 10 am

1. Call to order 1017
2. Roll Call – Terry 11, Danielle 12, Harvey 3, Glenn 2, Jon 11, Liz 8, Howard (1022), Joanne (1025) Brandon 1049 Marcus (1109)
on phone: Krisna, Barbara (7), Nelson, Brett, Kevin, Scott 6
Guest: Sandra Paul (United for Neighborhoods)
3. Public Comment - none
4. Approval of minutes for Monday, July 11th meeting – Jon moved, with Jeanette 2nd, passed with Glenn abstaining
5. Treasurer's report (Howard) – accounts same as last time; has not received update from DONE; reconciliations were done July 12th, Howard says about \$11.5K has been committed/received; can still get money from this fiscal year; Terry will call Grayce to request a list of which NCs resolved to give BAs money, and what was put into the BA account BEFORE Budget Day, (specifically check on Valley Village and Sunland-Tujunga may not have had the funds deducted from their accounts); Glenn has updated Board support form for this fiscal year; Terry will confirm with Grayce that the form is approved for the BAs for this year and that Jasmine Duckworth is the contact; Danielle says some NC accounts for last fiscal year are still open, Terry to check with DONE on NCs in exhaustive efforts – whether DONE can appoint Budget Reps on their behalf
6. Budget Day logistics and publicizing update – 80 RSVPs so far, Wesson handled security, breakfasts, lunch, any venue issues, **no** Cadets,

need flyers /something for a parking pass > MARCUS .pdf & jpg

volunteers from NCs to help with directions, set up, registration – Simone Best (registration) - ; Spanish translator + Patrick – set up tables, tablecloths at outside of Rotunda; Terry to check with Krystee –

Congress has 4-500 lanyards at Dept; Terry will order & cards to print

send to press release – to city News service 2 days in advance

ANY NC that does not have Budget Rep(s) any one can attend, Pres/Treasurer

TOM why did link on Grayce's newsletter – go to quickbase add NCBALA;

3&4 Len 5&6 Deb, 9&10 Joy Atkinson, 11&12 Eli or Lafarga

STATUS: what does caterer need > order tables & chairs, confirm caterer providing water, where will lunches be left? sticky labels vs lanyards, pins or?

7. Discussion and motion to approve revised Budget Day agenda; confirmation of ALL speakers – **Terry re: Marqeece Harris Dawson vs. Martin, JAY, Martin; Harvey Jeanette approach Mark Ryavec = no or who in opposition**
8. Status of BONC and BA facilitators on running of meeting/use of tablets
ask for responses in point form, so easy to take notes & others can talk; keep back-up BA names
9. Motion to approve new copy on what Budget Representatives and Budget Advocates do.

BRs getting stakeholders to attend RBD, BAs to be current with ethics training & code of conduct; Jon with changes Harvey unanimous – make verb, bullet points to next **BAs > Marcus**

10. Approval of agenda for the first meeting of the new Budget Advocates. Joanne/Jon
11. Review of and motion to hire professional note taker for initial BA meeting and retreat – hire through approved vendor – Terry to handle Monday with DONE – Apple One confusing billing, some NG Howard
12. Status on how many NCs have appointed Budget Representatives – over 50 names so far, Budget Advocates need to contact NCs who have not submitted names with contact info to request names and invite board members and stakeholders to attend Budget Day.
13. Tasks remaining to make Budget Day a success and the volunteers who will help out. [Friday set up, registration, handouts, etc.] **print labels with NC & region, Terry @17 with Jon & Krisna – nametags, signs ; 7 am Harvey Jeanette, Simone**
14. Update on template Budget Advocate operations timeline now through 2017. – Complaints: NCs not hearing from Budget Advocates – build in BA reports to NCs, survey, RBDs, links & pdfs; uniform format; BUILD in connections; motion to add BAs to agenda/at front with elected officials; meet with CM to take to office; e-mail CMs on burning desires to take to departments; feedback from depts. on CM; go after CMs who minimize or won't set meetings/ minimize our actions; **intro new budget advocates**
15. Status website MOU with DONE on servicing/content control. – City Attorney's office signed off, will have to review when back at work (off ill)
16. Status NCBALA.com website rebuild, status of mobile/app version – issues to access on mobile phone access; need to post attendance
17. Report on delivery of CD meeting reports Danielle to e-mail Terry.
18. Update on web-site metrics to track BA areas of concern – 3 recommendations – daily energy use broken out by traditional and renewable sources; total jobs in the City by month above/below \$15, salary/hourly, union/non union; homeless housing capacity funding by federal states, city; affordable? supportive; need definitions clarified; transitional housing for domestic housing; send with confirmation of meeting, confirm with Mayor at meeting Harvey/Jon - unanimous
19. New business/announcements – Krekorian re: online voting – should check on actual cost per vote on online voting for NCs, analysis of how worked, problem was electronic voting at poll; the fiscal cost; increases based on change orders above \$553K; what did people learn; automation; operational improvement
20. Adjournment

Thank you, ladies and gentlemen, for all your efforts during this term.

For those who are running again, good luck and... roll up your sleeves because there's a lot to be done... ☺

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send to Terry; send what I sent mike to Glenn & Danielle (and all);

sent to City Hall

Jack re: final cost of NC online voting

file cabinet at DONE office

don't print everything

Tom confirm no limit on card, Timer run by ITA with our agenda, pins in closet

will you need translation services for break outs

Hispanic – for main session

next time ask for translation needs

Voting list as well as check in list

list name, NC, Region, BR

For new BAs: set-up and maintenance of NCBA YouTube channel. (Krystee/Terry)

Discussion of hiring webhost and professional note-taker

Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support. (Glenn)

Suggest next Budget Day be end of June, BEFORE summer break and, if elections can't be tightened up, 2018 be in August AFTER summer break