

Neighborhood Council Budget Advocates 2015/16 – Meeting #8

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012
December 7, 2015 – 7 pm

Call-in Telephone Number: 712-775-7031
Access Code: 647-112-469

1. Roll Call – (need to introduce selves when talk – for recording & those on phone)
2. Welcome new BAs
3. Presentation by Matt Szabo, Matt Crawford and John Chavez on long range budgeting approach
4. Public Comment
5. Approval of minutes – August 15th & November 2nd
6. Treasurer's report – (Howard) *order may move subject to Howard's availability*
7. Report back on how to obtain more timely updates on spending, transparency of Budget Advocates accounts (Howard) *order may move subject to Howard's availability*
8. Housekeeping issues:
 - a. Parking Passes –
 - b. Business Cards –
9. Update/Addition of new Budget Advocates for Regions 5, 9 & 12 (Linda)
10. Strike Committee to address mentoring and training of incoming Budget Advocates (Linda)
11. Suggestions/discussion for more directed outreach for next year – not only Regional Budget Days but also, Budget Day, additional input through the year, etc. from committee (Harvey, Fanny, Linda, Joanne)
12. Report back on response to Service Report Cards & plans to tabulate (Krystee)
13. Status Committee Reports (department committee chairs)
14. Status White Paper (Liz)
15. Discussion on sending reports & recommendations to departments (Liz)
16. Report back on Service Report Cards (Krystee Clark) – how many people so far, plans to tabulate
17. Discussion on committees to meet with Councilmembers, any other elected?
18. Report back on updating of NCBALA website (Scott & Elvina)
19. Update on Homelessness committee (Barbara)
20. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn)
21. Address potential conflict with Neighborhood Council Emergency Preparedness Alliance meeting (Terry)
22. New business –
23. Items for future discussion – Olympics, Climate Change & Sustainability (Linda)
24. Adjournment

Next scheduled meeting will be 10 am at the West LA City Hall on Saturday, December 19th