

Neighborhood Council Budget Advocates 2015/16 – Meeting #16

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90012

April 4, 2016 – 7 pm

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

1. Call to order 1910
2. Roll Call: Krystee, Kevin, Marcello, Harvey, Scott, Barbara, Danielle, Liz, Jon at 20:02, Patrick at 20:08; Brandon 20:15 – no quorum
3. Public Comment – none
4. Approval of minutes for August 15th, December 19th, January 4th, February 13th, February 29th, March 19th – TABLED to next meeting
5. Treasurer's report – TABLED to next meeting
6. Howard/Elvina/Terry re: status of ncbala.com domain name; set up/maintenance of NCBA YouTube channel – TABLED to next meeting
7. Update on website - access issues; waiting on Budget Advocates' names and final reports to post White Paper, Liz to follow up; Krystee needs more info on Budget Day to post; other issues (update on events; status of mobile/app version; headshots/statements; videos heading) not addressed – CONTINUE to next meeting
8. Budget Day long term planning – location, schedule, times, speakers, logistics – TABLED to next meeting
9. Set up committee to develop web-site and metrics to track BA areas of concern as discussed at the meeting with the Mayor – discussion on what metrics can show, what we should ask for to get results that are helpful, identify properties owned by the City that can be used for the homeless, meetings, etc., need to avoid skewing the data for positive responses, need to decide what we want to learn and frame the questions to get the data we need; perhaps address whether having 311 only during working hours is an issue or not, setting up a better system to relay problems to departments; we have a great opportunity here, Harvey and Scott will start formulating what we want perhaps starting with looking at the current metric tracking on the Mayor's and Ron Galperin's sites, Krystee will be available after recounts (Harvey will be gone from April 25 to May 18), can use this in future White Papers and partner with departments, get information out to stakeholders.
10. Motion to approve \$800 for Channel 35 to cover Budget Day proceedings in Council Chambers. TABLED (no quorum) no objections. Jon to ask Terry to get charge waived by Wesson.
11. Budget Advocate funding ad-hoc committee report – need to request form from DONE for NCs to use to have NCs donate to Budget Advocates – Howard?
12. Outstanding reports – where are they? when are we delivering them, to whom on what? Barbara = LAPD, Library Danielle to fu with Glenn; put information we have up – will submit to mayor's office indicating missing reports 'in process' – close out; put information we have up – will submit to mayor's office indicating missing reports 'in process' – close out
13. Discussion on Budget & Finance Committee presentations (Terry) need to organize, Terry ok to take over, Jay contact at Krekorian's office (jon Chavez info to lean on Fuentes;

14. Status CD meeting reports, when and how to present them (Danielle) – continue follow up; need to have phone set up for CD meetings
15. Report back on template Budget Advocate operations timeline (Scott) – timeline, connection with Budget Reps – send in advance, meeting report within 2 days; send outline/questions beforehand; clarification, have them review report; generic grid questions – set up in retreat; have professional note-taker ; availability, notetaking, questionnaire for new BAs on availability on budget day; use survey as a starting point; send with NC issues, invite all to break out meetings, can get input, sta and observe when start to advise what Reps and Advocates do, sponsors would like to sponsor BA activity Jerry's Deli/bowling alley (Brandon to explore)
16. Update on radio shows – dates confirmed, invoice, would like to pre-record elements for show # some interviews this Wed & 11-13th; schedules, advertising (Brandon/Krystee) KRLA live Saturday, 8-9 pm Terry re: PSA for Budget Day; e-blast on radio shows/Empowerment LA newsletter, press release **TERRY re; who guests???**
17. Update on policing issues (Danielle), status homelessness sweeps/enforcement; new captain Michael Ord from Central has homeless force, closing down streets Thursday & Saturday > move across the street and back, has promised will continue till they don't come back; hazmat, public health issue being addressed; in Silver Lake high profile crime areas swept and did move back, decriminalization of lack of housing issue but number of arrests belay, need to address sanitation issue, need to be sent out with police to protect, sidewalks should not be blocked, need to put permanent housing in place, what progress has been made; problem of the fringe people who are not homeless and prey on them; use Olympics to leverage affordable housing to deal with homeless situation; 5611 amended to give police more power to confiscate & destroy leads to more lawsuits, storage backpack & 60 gallon storage; more effective outreach; federal issue bad trade agreements > loss of jobs; mental health issues; rapid rehousing; Need to frame in economic turms
18. Discussion on whether to take any action on Porter Ranch gas leak at the moment (Glenn/Becky) – TABLED to next meeting
19. Update on Homelessness committee report, when and how to present it (Barbara) – need another round of meetings before can determine when
20. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn) – TABLED to next meeting
21. New Business – DONE reforms, moving administrative functions including funding to other City departments – Justin? Wesson DONE reform meeting funding; City Clerk to take on funding responsibilities, Krystee & Danielle to report on Saturday meeting
22. Adjournment 2102

Next scheduled meeting will be at 10 am at the West LA City Hall on Saturday, April 16th