

# Neighborhood Council Budget Advocates 2017/18 – Meeting #11

Neighborhood Empowerment Office, City Hall  
200 North Spring Street, Suite 2005, Los Angeles, CA 90012  
Monday, December 4, 2017 – 7 pm

\*\*\* To access as a conference call, dial-in #: (712) 775-7031  
Access Code: 519-656-825

\*\*\* People who will be arriving late are invited to call in en-route if and when safe to do so

1. Call to order.
2. Roll Call.
3. Public Comment on items NOT on the agenda (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #10 (November 18<sup>th</sup>)
5. Treasurer's report, and motion to approve the Budget Advocates' Financial Report.
6. Bylaws Committee report.
7. First reading of proposed amendments to Article IV and Exhibit B of the Budget Advocates' Bylaws.
8. Update on the White Paper.
  - (a) What departmental reports will not be in by December 16<sup>th</sup> (roll call NO discussion)
  - (b) How/What to incorporate into Regional Budget Day
9. Report on response to the Early White Paper.
10. Working with Budget Representatives and Neighborhood Councils (Outreach)
  - (a) Addressing NCs that have not been visited by a BA pursuant to Glenn's list as supplied to John, copied to Liz and Jay
  - (b) Report on updating the google doc
  - (c) Status website
  - (d) Status CityWatch articles
11. Regional Budget Day plans.
  - (a) Discussion on stakeholder issues raised at Budget Day as distributed by John
  - (b) Confirmed venues [Regions 1-4, Regions 5&6, Regions 7&8, Regions 9&10, Region 11, Region 12]
  - (c) Save the date flyer and distribution
  - (d) Update on recording speakers from the Mayor's Budget Team and CAO's office
  - (e) Further discussion on format
  - (f) Status on survey cards – content, translation, distribution, assessment
12. Jack and John report back on Lawmaker.io project.

13. Jon report back on LAPL response to NBC news story.
14. Quick update on CAO's City Budget Process part 2.
15. Hot issues (if there is time)
  - (a) Status City Cannabis regulation
  - (b) Addressing homelessness issues through the City Attorney's office
  - (c) Business and stakeholder responses to evaluation of the state of Los Angeles' street-related infrastructure
  - (d) Upcoming update of the 1993 Transportation Demand Management
16. Housekeeping.
17. New business.
18. Adjournment.

Our next scheduled meeting will be on Saturday, December 16<sup>th</sup> at 10 am in the West Los Angeles Municipal Building.