

Neighborhood Council Budget Advocates 2017/18 – Meeting #9

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012
Monday, November 6, 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 #8 (October 21st)
5. Treasurer's report.
 - (a) Motion to approve
 - (b) Update on issues with DONE.
6. Region 12 participation.
7. Working with Budget Representatives and Neighborhood Councils (Outreach)
 - (a) Identify NCs that have not been visited
 - (b) Report on updating the google doc
 - (c) Issues to report from Regional meetings
 - (d) Status website
 - (e) Status CityWatch articles
 - (f) Press releases
 - (g) Linking up with other organizations
8. Bylaws Committee report.
9. Second reading of proposed amendments to Article III, Sections 2 and 3 of the Budget Advocates' Bylaws.
10. Further discussion on and possible motion to approve a Grievance Portal for the NCBALA website.
11. Update on the White Paper.
 - (a) Submissions to date
 - (b) Conventions to address
 - (c) Any issues?
12. Discussion on and motion to approve Early White Paper recommendations.
13. Regional Budget Day plans.
 - (a) Date

(b) Save the date flyer and distribution

(c) Format

14. Budget training with Jacob Wexler from the CAO's office.

15. Hot issues (if there is time)

(a) Are short term band-aids on homelessness costing the City money without significantly resolving the problem

(b) If RecycLA is good policy, how should the City improve on selling it to its stakeholders

(c) Identify areas of potential cost savings such as liability settlements and brainstorm on solutions

16. Housekeeping.

17. New business.

18. Adjournment.

Our next scheduled meeting will be on Saturday, November 18th at 10 am in the West Los Angeles Municipal Building.