

## Neighborhood Council Budget Advocates 2019-20 – Meeting #16 February 15, 2020, 9:30 a.m., 1645 Corinth Avenue, West LA

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825 ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Approval of minutes from Meetings #11, 12, 13, 14, and 15 – Carol
5. Treasurer’s report – Howard
6. Vacancies in Regions 1, 6, 7 and 9 – Carol
  - a. Report from Brian Allen on Region 9 election
7. Meeting with the Mayor Feb. 21, 2020 at 12:45 – list of those attending – Carol and Jack
8. Distribution of White Paper electronically to BAs, Mayor, and CAO -- Carol
9. Outreach – Danielle and Committee
  - a. Getting save-the-date out to NC’s and their webmasters
  - b. Thumb drives – (a) purchase accomplished?  
(b) what should be on the thumb drives
  - c. How to distribute the White Paper
    - How many hard copies
    - Who gets hard copies, who gets electronic copies, and who is responsible for distributing them
10. Budget Day – Carol and Jack and Committee
  - a. Confirmed speakers: Susan Shelley, Jack Humphreville, Tommy Newman (United Way --homelessness), Kelly Cavanaugh (LA Times – tentative), Jay Handal
  - b. Proposed speakers: Mayor Garcetti –Jack  
Nury Martinez – Jack (Ackley)  
Rich Llewellyn and/or others from CAO’s office – Barbara  
Other LA Times reporters? – Jack  
Ron Galperin – Barbara  
Paul Krekorian – Joanne  
HHH/ homeless speaker – Tracey  
Any others?
  - c. Current status
  - d. Review of Liz’s Budget Day Manual -- Carol
11. Bylaws Committee – Brian
12. City Watch – Jack, Carol
13. Update on BA visits to NCs – Carol – start with region 8 – template?
14. Point person for each Council district- Carol
15. Outreach podcast project – Brandon and Josh
16. Working with Budget Reps – Carol
  - a. Meeting with Budget Reps
17. Housing Committee
18. People to attend alliances and BONC
19. Updates from NC alliances, NC’s, and BONC
20. New business
21. Adjournment

Next meeting – March 2, 2020

Deadline date for future agenda items to be submitted: Feb. 26, 2020