

## Neighborhood Council Budget Advocates 2015/16 – Meeting #21

West Los Angeles Municipal Building  
1645 Corinth Ave #201, Los Angeles, CA 90025  
June 18, 2016 – 10 am

[enter by wheelchair ramp on west side of building near parking lot]

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

1. Call to order
2. Roll Call
3. Public Comment
4. Approval of minutes – August 15<sup>th</sup>, December 19<sup>th</sup>, January 4<sup>th</sup>, February 13<sup>th</sup>, February 29<sup>th</sup>, March 19<sup>th</sup>, April 4<sup>th</sup>, April 16<sup>th</sup>, May 2<sup>nd</sup>, May 21<sup>st</sup> and June 6<sup>th</sup>
5. Treasurer’s report. (Howard)
6. Motion to approve a \$75.85 payment to GoDaddy to renew NCBALA’s domain name for five years to June 2021. (Howard)
7. Plans for meeting with Mayor’s budget team. (Terry)
8. Report on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor. (Harvey/Scott)
9. Discussion on adding (or substituting) speakers on the sales tax increase and/or the financial impacts for and against the homelessness initiative to the Budget Day schedule. (Joanne)
10. Discussion and motion on draft Budget Day agenda; determine BA speakers. (Liz/Terry/et al)
- 10 (a)** Motion to approve up to \$12,000 for Budget Day (Howard)
11. Update on Budget Day survey. (Krystee)
12. Approval of agenda/plan for the break out meetings. (Liz)
13. How to assess how many NCs have appointed Budget Representatives and how to get the rest to do so. (all BAs)
14. Budget Day planning, logistics and publicizing = orderin... (Liz/Terry/Krystee)
15. Discussion and possible motion to substitute July’s Monday meeting (which would be the 4<sup>th</sup>) for another date/time or simply commit to meet specific tasks and deadlines. (Liz/Terry)
16. Status ncbala.com website hack and rebuild, status of mobile/app version. (Elvina)
17. Status website MOU with DONE on servicing/conteernt control. (Howard/Terry)
18. Status on the set-up and maintenance of NCBA YouTube channel. (Krystee/Terry)
19. Status CD meeting reports, when and how to present them. (Danielle)
20. Update on template Budget Advocate operations timeline now through 2017. (Scott)
21. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support. (Glenn)
22. Radio shows presentation to promote Budget Day. (Brandon)
23. New business/announcements
24. Adjournment

### **NOTE possible change in date for next meeting**

*\*\* if problem calling in on the conference #, contact Liz at (213) 925-9254*

- mandate ALL businesses containing chemicals maintain a list with the LAFD on what they have to avoid explosions (and the resultant power outages, toxic fumes, evacuations such as happened when water was sprayed on magnesium last Tuesday at a metal recycling facility in Maywood
- as Chair of the Planning & Land Use Management Committee (PLUM) Councilmember Huizar is addressing an overhaul to update all 35 Community Plans within 10 years. Under the current cumbersome process, only six of the City's Community Plans have been updated over the last 15 years. At Tuesday's PLUM meeting, Huizar called for the Planning Department to report back within 30 days on resources needed to reduce the total timeframe to update all 35 community plans to six years.