

Neighborhood Council Budget Advocates 2015/16 – Meeting #22

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012 *
July 11, 2015 – 7 pm

*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 – June 18th
5. Treasurer’s report (Howard)
6. Budget Day logistics and publicizing – RSVPs, confirmations, sign-in sheets; breakfasts, parking, venue issues, Channel 35, lunch, tablets/screens
7. Discussion and motion to approve Budget Day agenda; confirmation of ALL speakers
8. Approval of agenda/plan for the break out meetings.
9. Status training of BONC and BA facilitators on running of meeting/use of tablets
10. Motion to approve new copy on what Budget Representatives and Budget Advocates do.
11. Approval of agenda for the first meeting of the new Budget Advocates. (Liz)
12. Motion to engage a professional note taker for initial BA meeting and moving forward
13. Status how many NCs have appointed Budget Representatives and how to get the rest to do so.
14. Tasks remaining to make Budget Day a success and the volunteers who will help out. [Registration, handouts, etc.]
15. Discussion on confirming a time and place for our July 23rd meeting (the Emergency Preparedness Alliance has a 10am meeting downtown the same day)
16. Update on template Budget Advocate operations timeline now through 2017. (Scott)
17. Status website MOU with DONE on servicing/content control. (Howard/Terry)
18. Status NCBALA.com website hack and rebuild, status of mobile/app version. (Elvina)
19. Motion to engage a website facilitator to manage NCBALA.com
20. What to do with CD meeting reports, when and how to present them. (Danielle)
21. Report on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor. (Harvey/Scott)
22. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support. (Glenn)
23. New business/announcements
24. Adjournment

Next scheduled meeting will be on Saturday, July 23rd – time and place to be confirmed

** if City Hall doors locked, try far right one, if that is locked call into the conference # above so we can address*

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