

Neighborhood Council Budget Advocates 2015/16 – Meeting #20

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012 *
June 6, 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 – August 15th, December 19th, January 4th, February 13th, February 29th, March 19th, April 4th, April 16th, May 2nd, May 21st
5. Treasurer's report (Howard)
6. Status ncbala.com website hack and rebuild, status of mobile/app version (Elvina)
7. Status website MOU with DONE on servicing/content control (Howard/Terry)
8. Status on the set-up and maintenance of NCBA YouTube channel (Krystee/Terry)
9. Plan for meeting with Mayor's budget team (Terry)
10. Review Budget Day objectives, determine theme and schedule, assign BA speakers for Budget Day (Liz)
11. Appoint committee to develop Budget Day survey (Krystee)
12. Appoint committee to develop plan for break out meetings [how should the City spend its money, how can the City SAVE money; what projects should NCs fund]
13. Discussion on how can we attract Budget Representatives and potential Budget Advocates; how do we get people to meet deadlines; how do we spread the workload (Liz)
14. Update on Budget Day planning – logistics, signup – and publicizing (Terry/Krystee)
15. Status Budget Reps appointments/elections (Terry)
16. Update from Budget Advocate funding ad-hoc committee (Krystee)
17. Status radio shows to promote Budget Day (Brandon)
18. Discuss feasibility of/interest in Channel 35 remote broadcasts to satellite locations (Brett)
19. Report on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor (Harvey/Scott)
20. Status CD meeting reports, when and how to present them (Danielle)
21. Update on template Budget Advocate operations timeline now through 2017 (Scott)
22. Thoughts on Congress of Neighborhood Budget Advocate seminar
23. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support (Glenn)
24. New business/announcements
25. Adjournment

NOTE possible change in date for next meeting

- Next scheduled meeting's date will be confirmed at this meeting

** 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*