

Neighborhood Council Budget Advocates 2015/16 – Meeting #6

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90012

October 5, 2015

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

1. Roll Call (Gomes)
2. Public Comment
3. Approval of minutes
4. Approval of funding report
5. Administrative concerns:
 - a. Parking Passes – will be distributed
 - b. Business Card proofs to review
 - c. reminder on email-naming convention [BA-Committee Name-Subject]
6. Election of Co-Chair to replace Jay Handal (who can never *really* be replaced)
7. Procedure on replacing Budget Advocates who have stepped down: Region 5 (Charles), Region 11 (Jay)
8. Erick update on attendance and brief discussion of attendance obligations
9. Update and discussion on Regional Budget Day, October 17th
 - a. status City Hall speakers – Mayor's Office
 - b. supplies for Regional Budget Day
 - c. copies of Service Report Card for Regional Budget Day [and NCs]
 - d. business cards with Service Report Card link – will be distributed for each region
 - e. food needs by regions (**NOTE: submit list to Terrence by Monday morning**)
10. Update and discussion on committees
 - a. confirm chairs and when met/will meet with department, when will recommendations & reports be turned in
 - b. identify committees that will be folded for this fiscal year
 - c. list problems to be addressed off-line
 - d. identify people willing to help out on understaffed committees
 - e. responding to departments by November 1st (preliminary dept. budgets due 1st week of November, final by November 20th)
 - f. future deadlines
11. Update of NCBALA website
12. New business
13. Items for future discussion
14. Adjournment

Next scheduled meeting is replaced by Regional Budget Day on October 17th.

Next formal meeting will be at City Hall on November 2nd.