

Neighborhood Council Budget Advocates 2016/17 – Meeting #17

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, March 18, 2017 – 10 am

park in lot south of the Municipal Building and enter by ramp on west side of building

*** To access as a conference call, dial-in #: (712) 775-7031

Access Code: 519-656-825

*** People who will be arriving late are invited to call in en-route if and when safe to do so

1. Call to order.
2. Roll Call.
3. Public Comment (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #12 (January 9th) and Meeting 16 (March 6th).
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Review of Regional Budget Day notes. List ones to include in the Budget & Finance Committee presentations.
7. Report on White Paper presentation to the Mayor.
8. Plans for presenting the White Paper and updates to the Budget & Finance Committee.
9. Assignments of Budget Advocates to attend the Budget & Finance Committee meetings.
10. Promotion of White Paper to Neighborhood Councils and other entities along with motion to support. Discussion on encouraging Neighborhood Councils to add their suggestions.
11. Discussion and resolution to seek Neighborhood Council contributions to the Budget Advocate account - Neighborhood Councils need to vote on this prior to the June 1st deadline.
12. Status of CityWatch/Budget Advocates marketing campaign. Discussion and possible motion to add link on the NCBALA website to CityWatch Budget Advocate materials.
13. Other outreach.
14. Stakeholder Survey update.
15. Report on addressing the marijuana framework needed by the City with regards to its finances.
16. Update on DWP settlement on the transfer tax.
17. New business.
18. Adjournment.

Next scheduled meeting will be on Monday, April 3rd at 7 pm at the DONE offices in City Hall.