

Neighborhood Council Budget Advocates 2016/17 – Meeting #7

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, October 15, 2016 – 10 am

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

Conference call dial-in #: (712) 775-7031, Access Code: 519-656-825

1. Call to order.
2. Roll Call.
3. Public Comment (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #5 (September 17th) and #6 (September 26th).
5. Treasurer's report and Motion to approve.
6. Housekeeping – Definition of absences, speakerphone, status BAs' certifications, website, headshots, filing cabinet
7. Replacement BAs for Regions 8 and 12. Address other possible needs.
8. Reports on material issues regarding connecting with Budget Reps, Neighborhood Councils and Alliances.
9. Outreach.
 - (a) Newsletter status
 - (b) Appoint person to maintain Facebook page, or approve shutting it down
10. Survey update.
11. Committee reports (30 seconds max per committee) – when is/was your meeting? questions list, report status, any assistance needed?
12. White paper update – response to Preliminary White Paper, moving forward.
13. Discussion and possible motions on the Budget Advocates' position, if any, on Measure HHH and other items on the November ballot.
14. Discussion and possible motion to request an increase in funding from for the Congress of Neighborhoods from DONE.
15. New business.
16. Adjournment.

Next scheduled meeting will be on Monday, November 7th at the DONE offices in City Hall.