

**Neighborhood Council Budget Advocates 2018-19 – Meeting #16**  
**REVISED AGENDA**

Neighborhood Empowerment Office, City Hall  
200 North Spring Street, Suite 2005, Los Angeles, CA 90012  
Monday, March 4, 2019 – 7 pm

\* if needed, call DONE (213) 978-1551 to request parking

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825

ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Discussion and approval of minutes from Meeting 15 (February 16<sup>th</sup>).
5. Treasurer's report
  - (a) Discussion and approval of Treasurer's report for the current period
6. Richard Brady of Matrix Consulting Group to answer questions on LAPD Basic Car Area Boundary Study
7. Discussion on White Paper meeting with Mayor on March 14<sup>th</sup> at 4 pm.
8. White Paper
  - (a) Review and motion to approve a cover
  - (b) Process of printing hard copies for the Budget and Finance Committee, City Councilmembers, Mayor & his budget point person, each Neighborhood Council and every Budget Advocate (165 total)
  - (c) Confirm date and Budget Advocates who will present the White Paper to the Budget and Finance Committee
  - (d) Plans for press conference to release to the media
  - (e) Logistics of distributing hard copies and pdfs
9. Update on Jamie's paper on The Legacy of Redlining in Los Angeles
10. Outreach
  - (a) Status Budget Advocate Town Halls – dates, locations, agendas, logistics (food, advertising, parking, etc.)
  - (b) Status video coverage of Town Halls and posting plans
  - (c) discussion and possible motion to approve the agenda
  - (d) engagement of PR firm or individual to draft and place press releases
  - (e) Status Budget Advocate Report Card or new survey
11. Bylaws Committee
12. Discussion and initial assignments for Budget Day 2019

13. Discussion and possible motion to establish a Budget Advocate Fellowship Program
14. Report back on discussion with Fernando Campos on Budget Advocate achievements
15. Motion to approve up to \$500 to hire someone to collate the Budget Advocate recommendations for the past five years so they can be submitted to the CAO for a report-back on their current status and create a matrix for future reference
16. Tasks for Budget Advocates:
  - (a) Status new committees: City Revenue ideas, Homelessness, Siloization, etc.
  - (b) Appoint committee members to adapt Committee reports for City Watch articles
  - (c) Adapting reports for City Watch articles
  - (d) Adapting reports for Budget & Finance Committee presentations
  - (e) CityWatch articles
17. New Business
18. Adjournment

Our next meeting will be at 10 am on Saturday, March 16<sup>th</sup> at the West LA Municipal Building.