

Neighborhood Council Budget Advocates 2016/17 – Meeting #6

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90042

Monday, September 26, 2016 – 7 pm

(NOTE: enter City Hall by the door on the extreme right, the center ones are usually locked.)

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 (once approved, to be sent without watermark in pdf format to Joanne)
5. Treasurer's report
6. Housekeeping – Business cards, remaining parking passes, speakerphone, status BAs' certifications, website, headshots
7. Motion to remove Budget Advocates who have missed four (4) consecutive meetings and have not demonstrated other continuing commitment to our mission.
8. Presentation of Budget Advocate pins to those who did not receive on Budget Day or afterwards.
9. Reports on material issues regarding connecting with Budget Reps, Neighborhood Councils and Alliances
10. Outreach: Newsletter status
11. Survey – Digital and other outreach, within and outside the City/NC system
12. Early White Paper discussion and possible motion to distribute
13. Committee reports – when is/was your meeting? any assistance needed (30 seconds max per committee)
14. White paper update
15. New business.
16. Adjournment.

Next scheduled meeting will be on Saturday, October 15th at the West LA Municipal Building at 10 am