

## Neighborhood Council Budget Advocates 2017/18 – Meeting #12

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, December 16<sup>th</sup>, 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 on items NOT on the agenda (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #11 (December 4<sup>th</sup>)
5. Treasurer's report, and motion to approve the Budget Advocates' Financial Report.
6. Bylaws Committee:
  - (a) Committee report
  - (b) Update on transition to two-year terms
7. Proposed amendments to the Budget Advocates' Bylaws
  - (a) 1<sup>st</sup> reading of a revised Article IV
  - (b) 2<sup>nd</sup> reading of Exhibit B (as amended at Meeting #11)
8. Update on the White Paper.
  - (a) What departmental reports will not be in by December 16<sup>th</sup> (roll call NO discussion)
  - (b) How/What to incorporate into Regional Budget Day
9. Working with Budget Representatives and Neighborhood Councils (Outreach)
  - (a) Report on updating the google doc
  - (b) Status website
  - (c) Status CityWatch articles
10. Regional Budget Day plans.
  - (a) Discussion on stakeholder issues raised at Budget Day as distributed by John
  - (b) Status of venues, *including* times, for Regions 1-4, Regions 5&6, Regions 7&8, Regions 9&10, Region 11 and Region 12
  - (c) Save the date flyer and distribution (why times are needed now)
  - (d) Update on recording speakers from the Mayor's Budget Team and CAO's office
  - (e) Further discussion on Regional Budget Day format
  - (f) Status on survey cards – content, translation, distribution, assessment
11. Report back on Lawmaker.io project.

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12. Hot issues (if there is time)

(a) Cannabis regulation

(b) Homelessness issues

13. Housekeeping.

14. New business.

15. Adjournment.

Our next scheduled meeting will be on Monday, **January 8<sup>th</sup>** at 7 pm in the DONE offices.

**Note** that this will be the *second* Monday of the month due to City Hall being closed for the New Year's Day holiday on the 1<sup>st</sup>.