

Neighborhood Council Budget Advocates 2015/16 – Meeting #8

West Los Angeles Municipal Building

1645 Corinth Ave #201, Los Angeles, CA 90025

January 16, 2015 – 10 am

[enter by wheelchair ramp on west side of building near parking lot]

Call-in Telephone Number: 712-775-7031

Access Code: 647-112-469

1. Roll Call – (need to introduce selves when talk – for recording & those on phone)
2. Public Comment
3. Approval of minutes – August 15th, December 19th, January 4th (Linda)
4. Treasurer’s report – (Howard)
5. Motion to reimburse Budget Advocate Marisol Sanchez \$97.15 for out of pocket expenditures: 1) \$42.35 refreshments for Regional Budget Day on October 17, 2015; 2) \$21.60 copies for Regional Budget Day on October 17, 2015; 3) \$33.30 parking expense incurred on Budget Advocate business meeting with the Department of Aging on October 21, 2015
6. Housekeeping issues: ordering business cards (Linda/Terry)
7. Status on electing new Budget Advocates for Regions 5, 9 & 12 (Glenn/Linda)
8. Report back on tabulation of service report cards (Krystee)
9. Listing of meeting dates with Councilmembers/Chiefs of Staff
10. Discussion of questions to send to Council District offices in connection with meetings with Councilmembers, whether to explore future meetings/relationships; bring 3 priorities back to disconnect with stakeholders interests.
11. Discussion on statement about Porter Ranch gas leak and motion to sign (Glenn, Becky, Jon, Liz)
12. Motion to oppose Governor Brown’s Twin Tunnels water project based on its cost to Los Angeles (Liz)
13. Status of White Paper reports and recommendations (Liz)
14. Procedure for sending reports and recommendations to departments (Terry)
15. Discussion on White Paper (Liz)
16. Update on Homelessness committee (Barbara)
17. Budget Day 2016 – motion to post promo/teaser to both NCBALA and Empower LA websites.
18. Discussion on improving Regional Budget Day & outreach (Scott)
19. Report back on updating of NCBALA website (Scott & Elvina)
20. Update on budget-related Council File identification, recommendations & sending though BRs to NCs for CIS support (Glenn)
21. New business
22. Items for future discussion
23. Adjournment

Next scheduled meeting will be 7 pm at the DONE offices in City Hall on Monday, February 1st