

Neighborhood Council Budget Advocates 2016/17 – Meeting #1

Room 1050, City Hall

200 North Spring Street, Los Angeles, CA 90012

July 30, 2016 – 12:30

Sign-in with e-mail, phone number(s), date(s) of NC and any committee meetings obligated to attend, interests, time available to take on BA work (days, evenings, weekends, etc.)

1. Call to order
2. Introductions – name, NC, interests, passions
3. Discuss responsibilities of Co-Chairs
4. Nomination/Self Nomination - each nominee receives 2 minutes to explain why they desire to be a Co-Chair.
5. Election of Co-Chairs
6. Discussion responsibilities of other positions for Executive Board – Co-Vice Chairs, Parliamentarian, Treasurer, Secretaries.
7. Nomination/Self Nomination - each nominee receives 2 minutes to explain why they desire the position.
8. Election of Co-Vice-Chair Communication, Co-Vice-Chair Administration, Parliamentarian, Treasurer, Secretary, Assistant Secretary.
9. Set meeting dates and retreat date.
10. Set meeting of Executive to plan retreat and assign mentors to new BAs
11. Assess selection of best dates/times for BAs to meet with the Mayor so can start process of setting a date.
12. Secretary to complete and circulate minutes of this meeting
13. Assistant Secretary to circulate contact info to all; track attendance starting this meeting and post to website
14. Things for all BAs to think about before the retreat:
 - (a) Working with the NCs in your region
 - (b) How to attract greater NC board and stakeholder involvement
 - (c) Plans for meeting with Mayor on his Budget Proposal to the City departments
 - (d) White Paper theme / approach to city department meetings / which to do / who to chair / who to work on report (everyone coordinate or write report on one, be on one or two others)
 - (e) Theme could be to generate more revenue; focus not on what wants but how can BAs help increase efficiency of departments by 20%, how City Council can do to increase revenue if don't raise taxes, what can BAs do to help?
 - (f) Do we want committees by department or on issues such as affordable housing, DWP concerns, homelessness, pension problems, education and taxation
 - (g) Time management / limitations
 - (h) any others?
15. Adjournment.