

## Neighborhood Council Budget Advocates 2016/17 – Meeting #16

Neighborhood Empowerment Office, City Hall  
200 North Spring Street, Suite 2005, Los Angeles, CA 90012  
Monday, March 6, 2017 – 7 pm

\*\*\* 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 (max: 10 minutes/2 minutes per person).
4. Approval of minutes from Meeting #12 (January 9<sup>th</sup>) and Meeting 15 (February 18<sup>th</sup>).
5. Treasurer's report and Motion to approve. Update on issues with DONE.
6. Motion to approve reimbursement of Lynda Valencia, Jon Liberman and Howard Katchen for out-of-pocket Regional Budget Day costs subject to the submission of appropriate original documentation as follows:

Lynda Valencia \$63.80 Starbucks

*Owed Lynda \$63.80*

Jon Liberman \$35.36 Smart & Final

\$15.95 Coffee Bean & Tea Leaf

*Owed Jon \$51.31*

Howard Katchen \$72.00 Subway

\$215.97 Subway

\$275.00 Subway

\$54.95 Spudnuts Donuts

\$16.00 Spudnuts Donuts

\$54.50 Western Bagel

\$3.00 ATM charge

*Owed Howard \$691.42*

Brigette Kidd \$90.62 Fedex/Kinko's

*Owed Brigette \$90.62*

7. Update on a replacement Budget Advocate for Region 3.
8. Brief report-back on the Regional Budget Days – successes, disappointments, suggestions for next year.
9. Discussion on presentation of White Paper to the Mayor. Procedures. Dos and don'ts.
10. Status White Paper, Department reports, Recommendations for the CAO.
11. Outreach.
12. Status of CityWatch/Budget Advocates marketing campaign.
13. Stakeholder Survey update.

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14. Report on addressing the marijuana framework needed by the City with regards to its finances.
15. Update on DWP settlement on the transfer tax.
16. Update on fiscal impact of potential withholding of federal funds from Los Angeles due to declaration of "Sanctuary City" status.
17. Housekeeping / Status speakerphone for next West LA meeting.
18. New business.
19. Adjournment.

Next scheduled meeting will be on Saturday, March 18<sup>th</sup> at 10 am in West LA.