

Neighborhood Council Budget Advocates 2016/17 – Meeting #8

Neighborhood Empowerment Office, City Hall

200 North Spring Street, Suite 2005, Los Angeles, CA 90012

Monday, November 7, 2016 – 7 pm

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

***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 #7 (October 15th)
5. Treasurer's report and Motion to approve.
6. Housekeeping – Speakerphone, status BAs' certifications, website, headshots, filing cabinet
7. Motion to replace BA Farid Youssif in Region 2 and Rocky Valenzuela in Region 6 for non-participation. Possible motion to have Parliamentarian and ad hoc committee review Bylaws to allow for interim appointments in lieu of elections.
8. Report back on revising the Bylaws to clarify 'notified absence' and related issues.
9. Reports on material issues regarding connecting with Budget Reps, Neighborhood Councils and Alliances.
10. Outreach.
 - (a) Newsletter status
 - (b) Facebook page
11. Survey update.
12. Committee reports (30 seconds max per committee) – who has turned in reports? when will you?
13. White paper update.
14. Motion to appoint a BA to draft a letter to DONE addressing why they took a stand on a ballot measure in the NC profile instead of providing info on both sides of the issue.
15. New business.
16. Adjournment.

Next scheduled meeting will be on Saturday, November 19th at the West Los Angeles Municipal Building.