Neighborhood Council Budget Advocates 2019-20 - Meeting #10

November 16, 2019, 9:30 a.m., 1645 Corinth Avenue, Los Angeles, CA Access via the ramp on the west side of the building

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-825 ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

- 1. Call to order
- 2. Roll Call
- 3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
- 4. Approval of minutes from Meetings #7, 8 and 9 Carol
- 5. Treasurer's report Howard
- 6. Vacancies in Regions 1, 6 and 9 Carol and Tony
- 7. Vacancy for Recording Secretary -- Carol
- 8. Status of Department reports Carol
- 9. Status of editing reports Carol and Kay
- 10. Discussion of Departmental meetings Carol
- 11. Meeting with LA Times and LA Times editorial -- Jack
- 12. Motion to declare Mayor and City Council to be fiscally irresponsible Jay
- 13. Status of CIS/Motion for the Budget to be presented by Feb. 1 -- Jack
- 14. BA liaison to NC Emergency Preparedness Alliance Carol and John Darnell
- 15. Artwork for White Paper -- Carol
- 16. Outreach Danielle
- 17. Bylaws Committee Tony
- 18. City Watch Jack, Liz
- 19. Update on BA visits to NCs -- Carol
- 20. Budget Day 2020 Carol
 - a. Reserving rooms Glenn
 - b. Danielle to prepare letter for Joanne to hand out
 - c. Joanne: Wesson, Krekorian, Mayor, Galperin, CAO
- 21. Point person for each Council district- Carol
- 22. Website hire graphics consultant? -- Carol
- 23. Working with Budget Reps Carol
 - a. Meeting with Budget Reps
- 24. People to attend alliances and BONC
- 25. Updates from NC alliances, NC's, and BONC
- 26. Business cards Melanie
- 27. New business
- 28. Adjournment

Next meeting - December 2, 2019

Deadline date for future agenda items to be submitted: November 25, 2019