

Neighborhood Council Budget Advocates 2018-19 – Meeting #7 revised

1645 Corinth Ave #201, Los Angeles, CA 90025

Saturday, October 20, 2018 – 10 am

*park in lot south of the Municipal Building and enter by ramp on west side of 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. Discussion and approval of minutes from Meeting #6 (October 1st).
5. Treasurer's report
 - (a) Discussion of and possible motion to approve the Treasurer's report for the current period
 - (b) Motion to approve a reimbursement of \$175 to Barbara Ringuette for expenses incurred in connection with the Budget Advocate coaching and training manual
 - (c) Discussion of and possible motion to approve a FY 2018-2019 budget for the Budget Advocates.
6. Discussion of and possible motion to approve funding to place the Budget Advocates op-ed on Charter Amendment B in the LA Times online edition.
7. Discussion of and possible motion to approve a Mission statement for and description of the Budget Advocates to appear on the front page of the Budget Advocate website.
8. Discussion of and possible motion to create a Memorandum of Understanding with the City setting forth guarantees of Budget Advocate involvement in the City's budgeting process.
9. Motion to request the Budget Advocates' annual White Paper meeting with Mayor be scheduled for January to give the Budget Advocates more timely input into the City's budget.
10. White Paper update
 - (a) What Budget Advocates reports on Departments should look like
 - (b) Status Committee meetings, and submission of preliminary recommendations and reports
 - (c) Preliminary White Paper status
 - (d) Follow up question on Personnel Department
 - (e) Any problems or concerns?
11. Mini-White Papers
12. Outreach
 - (a) Use of Google drive
 - (b) Budget Advocate Survey
 - (c) Billboard / Catchphrase
 - (d) Stakeholder engagement
 - (e) Website
 - (f) Social media
 - (g) CityWatch articles
13. Report back on Budget Advocate letterhead

Agenda for Budget Advocates' meeting #7 – October 20, 2018

14. Status of Budget Advocate business cards.
15. Compliance and commitment / Focus of Budget Advocates
16. New Business
17. Adjournment

Next meeting will be at 7 pm on Monday, November 5th at the DONE offices in City Hall