

Neighborhood Council Budget Advocates 2015/16 – Meeting #18

Neighborhood Empowerment Office, City Hall
200 North Spring Street, Suite 2005, Los Angeles, CA 90012 *
May 2, 2015 – 7 pm

*Call-in Telephone Number: 712-775-7031 ***
Access Code: 647-112-469

1. Call to order
2. Roll Call
3. Public Comment
4. Approval of minutes – August 15th, December 19th, January 4th, February 13th, February 29th, March 19th, April 4th, April 16th
5. Treasurer’s report (Howard)
6. Report back on Budget & Finance Committee presentations (Terry)
7. Plan for Budget Advocate comment to full City Council (Terry)
8. Plan for meeting with Mayor (Terry)
9. Report on developing web-site metrics to track BA areas of concern as discussed at the meeting with the Mayor (Harvey/Scott)
10. Status ncbala.com domain name and MOU with DONE on servicing/content control (Howard/Terry)
11. Report on set up and maintenance of NCBA YouTube channel (Krystee/Terry)
12. Update on Budget Advocate fund-raising; set deadlines for outreach and follow-up; discuss preparing a digital flyer promoting items for which we need including updating technology for event sites across the City and tying use for emergencies) (Howard/Krystee)
13. Report back on first two radio shows, update on third including confirming changed dates – promotion, guests, volunteers and other details (Brandon/Krystee)
14. Status of third radio show including promotion, guests, volunteers and other details (Brandon/Krystee)
15. Further update/discussion on DONE reform meeting (Krystee/Danielle)
16. Update on website including if there are remaining access issues; posting White Paper; Budget Day, update on events; status of mobile/app version; Updated headshots/statements; Videos heading (Scott/Elvina)
17. Status CD meeting reports, when and how to present them (Danielle)
18. Update on template Budget Advocate operations timeline now through 2017 (Scott)
19. Long term Budget Day planning – logistics, signup – and publicizing (Terry/Krystee)
20. Status Budget Reps appointments/elections (Terry)
21. Status Homelessness committee report, when and how to present it (Barbara)
22. Report on taxes paid by traditional taxis, airport transfer companies and limo services taxes to different levels of government, independent contractor issue and liability concerns. (Hayes)
23. Update on policing issues (Danielle/Terry)
24. Update on budget-related Council File identification, recommendations and sending though Budget Reps to NCs for CIS support (Glenn)
25. New business/announcements
26. Adjournment

Next scheduled meeting will be at 10 am at the West LA City Hall on Saturday, May 21st

** if City Hall doors locked, try far right one, if that is locked call into the conference # above so we can address*

*** if problem calling in on the conference #, contact Liz at (213) 925-9254*