



## Neighborhood Council Budget Advocates 2022-23 - Meeting #18 AGENDA

Monday April 3rd, 2023 - 7:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/81654142487>

Meeting ID: 816 5414 2487

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #17 March 18th, 2023 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Announcements**
  - A. Announcements from DONE (John Darnell)
    1. Happy 6th DONE-iversary, John!
  - B. Resignation of Myrra Bolla
  - C. Vacancies, seeking Budget Advocates for the following regions – One each in regions 1, 3, 4, 7, and 8, two each in regions 5, 6, 9, 10, and 12
    1. Reach out to Glenn, Kay, and Jennifer
- VI. Updates**
  - A. Update on meetings with newly elected officials
- VII. New Business**
  - A. [April Report to NCs](#)
  - B. [Survey on NC priorities](#)
- VIII. Old Business**
  - A. Department meetings
    1. [Budget Requests](#)
    2. [Spreadsheet](#)
    3. White Paper
      - a) Theme is Restart, Reform, Refocus...
  - B. [Budget Advocates at a crossroads](#)
    1. Update on letter to Stacy Shure

**IX. Committee Reports**

- A. Executive Committee - Jennifer Goodie & Kay Hartman
  - 1. Letter to support restoration of NC funding
- B. Finance Committee - Brian Allen (15 minutes)
  - 1. March 2023 Financial Report
- C. Outreach - Samantha McBride
- D. Bylaws - Glenn Bailey
- E. Budget Day - June 17th, 2023
  - 1. Volunteers needed for committee
  - 2. Meetings are 2nd and 4th Saturdays
    - a) April 8th meeting canceled
- F. Training and Education - Barbara Ringuette
- G. Ad Hoc Editing - Kay, David Hunter, Tess
- H. Ad Hoc Restructuring - David Hunter

**X. Informational Items**

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. 1st Financial Status Report released - [CF 22-0600-S96](#)
- C. 2nd Financial Status Report released - [CF 22-0600-S99](#)
- D. [Controller's Revenue Forecast](#)
- E. 3rd Financial Status Report released - [CF 22-0600-S101](#)

**XI. Upcoming Meetings and Event**

- A. BONC Tuesday April 4th, 2023 6:00 p.m.
- B. Budget Advocates Saturday April 15th, 2023 9:30 a.m.
- C. BONC Monday April 17th, 2023 1:00 p.m.
- D. LANCC Saturday May 6th, 2023 10:00 a.m.
- E. Budget Day June 17, 2023 9:30 a.m.

**XII. Items for Future Meeting Agendas**

**XIII. Adjournment**

Next meeting April 15, 2023 9:30 a.m.

Join Zoom Meeting

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