



## Neighborhood Council Budget Advocates 2022-23 - Meeting #13 AGENDA

Saturday, January 21st, 2023 - 9:30 a.m.

Zoom Meeting: <https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #12 January 2nd (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. Vacancies, seeking Budget Advocates for the following regions – One each in regions 1, 3, 7, and 8, two each in regions 5, 6, 9, 10, and 12
  - A. Reach out to Glenn, Kay, and Jennifer
  - B. Region 12 election forthcoming
- VI. Administrative Secretary
  - A. Adriana De La Cruz has resigned as Administrative Secretary but will remain a Budget Advocate
  - B. Election of replacement Administrative Secretary
- VII. Town Hall on DONE's FY 2023-24 Budget Request
  - A. February 11th at 12:30 p.m.
  - B. [Registration](#)
- I. December 19 meeting with Raquel Beltran to discuss Budget Advocates funding
- VIII. Update on CF 11-1020-S3
  - A. [Ordinance suggested by Elise Ruden](#)
- IX. Update on meetings with newly elected officials
- X. Department meetings
  - A. [Budget Requests](#)
  - B. [Spreadsheet](#)
  - C. White Paper
    1. Theme is Restart, Reform, Refocus...

- XI. Task force to attend meetings of NCs with two vacancies to make ourselves known to those NCs and increase interest and possible participation
- XII. Committee Reports
  - A. Executive Committee - Jennifer Goodie & Kay Hartman
  - B. Finance Committee - Brian Allen (15 minutes)
    - 1. Reconciliation with DONE
    - 2. November 2022 Financial Report
  - C. Outreach - Samantha McBride
  - D. Bylaws - Glenn Bailey
  - E. Budget Day - June 17th, 2023
    - 1. Volunteers needed for chair and committee
  - F. Training and Education - Barbara Ringuette
  - G. Ad Hoc Editing
  - H. Ad Hoc Restructuring - David Hunter
- XIII. 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](#)
- XIV. Upcoming Meetings and Event
  - A. Budget Advocates February 6th, 2023 7:00 p.m.
  - B. BONC February 7th, 2023 6:00 p.m.
  - C. Budget Advocates Town Hall on DONE Budget February 11th, 2023 12:30 p.m.
  - D. Budget Day June 17, 2023
- XV. Items for Future Meeting Agendas
- XVI. Adjournment

Next meeting February 6th, 2023 7030 p.m.

Join Zoom Meeting

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