



## Neighborhood Council Budget Advocates 2023-24 - Meeting #16 AGENDA

Monday, April 1, 2024 - 7:00 p.m.

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

Meeting ID: 816 5414 2487

(Zoom phone numbers at bottom of agenda)

- I. **Welcome and Call to Order**
- II. **Roll Call (5 minutes)**
- III. **MOTION to approve minutes from [meeting #13 from February 17, 2024](#), [meeting #14 from March 4, 2024](#) meeting #15 from March 16, 2024**
- IV. **Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)**
- V. **Announcements**
  - A. Announcements from DONE (John Darnell)
- VI. **New Business**
- VII. **Old Business**
  - A. Vacancies (Cindy Cleghorn) - Seeking Budget Advocates for the following regions – One each in regions 4, 10 and 12, and two each in regions 5, 6, 8, and 9. Election(s) in progress, if any - update
  - B. CF [11-1020-S3](#) (Budget Advocacy vs. Advocates) and NC Contributions
    1. The [Congress - Budget Advocacy Contribution Form](#) is updated to allow us to raise money. Check the Neighborhood Council Budget Day option to contribute to the Budget Advocates. Please agendize at your NC meetings and report this to the NCs you visit.
  - C. Update on the opening of new Council File [24-0600](#) for FY 2024-2025 Budget
  - D. Meeting with Mayor Bass
  - E. [Town Hall on the DONE Budget Request](#) or FY 2024-2025
    1. Happened Saturday, March 23 at 10:00 a.m.
    2. Watch on our youtube channel at [https://www.youtube.com/watch?v=bQ9d\\_8LnJdM](https://www.youtube.com/watch?v=bQ9d_8LnJdM)
    3. View on the Budget Advocates website

- F. Town Hall on the Mayor's FY 2024-2025 Proposed Budget.
  - 1. CAO suggests this happens after the budget is presented to Budget, Finance, and Innovation Committee, a date which is not known at this time. We will move forward April 27. Let the co-chairs know if you want to be part of this. What time should we start this and how long should it last? (The NC Emergency Preparedness Alliance meeting is scheduled that morning from 10:00 am until 12 noon.)
- G. [Department Meetings](#)
  - 1. [2024-2025 Department Budget Requests](#)
  - 2. We need to get the white paper out in March.
  - 3. White Paper theme is *"Who is Doing the Work?"*

### VIII. Committee Reports

- A. Executive Committee (Kay Hartman/Glenn Bailey)
- B. Finance Committee (Brian Allen)
  - 1. [Financial Report as of 3/15/2024](#)
- C. Outreach Committee (Jennifer Goodie)
- D. Bylaws Committee (Cindy Cleghorn)
- E. Training and Education Committee (Kevin Davis)
- F. Ad Hoc Editing Committee
- G. Ad Hoc Budget Day Planning Committee with John Darnell - next meeting 3/21/2024 at 1:30 pm
  - 1. [Budget](#)

### IX. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies - [CF 22-1258](#)
- B. [Controller's Revenue Forecast](#)
- C. L.A. REPAIR Cohort 1 Program design and voting results. - [CF 21-1187](#)
- D. [Tax and Revenue Anticipation Notes](#)
- E. [Mayor's 2023-2024 Budget Summary](#)
- F. [First Financial Status Report](#) for Fiscal Year 2023-24 (127 pages) - [CF 23-0600-S110](#)
- G. Mayor's [Executive Directive #5 "Improving Customer Service"](#) (MyLA311) issued October 30, 2023
- H. Mayor's [2024-2025 Budget Letter](#)
- I. CAO's [Second Financial Status Report \(FSR\)](#) (86 pages) - [CF 23-0600-S113](#)
- J. Controller's [Audit on LAPD Air Support Division](#) (helicopters) - [CF 23-1422](#) - [Controller's webpage](#)
- K. Human Resources Payroll Project delay - [CF 20-0313-S10](#)
- L. [CF 23-1187](#) Updated Citywide Enhanced Infrastructure Financing Districts Policy
- M. Controller Mejia shared this link: ["City of LA Staffing Vacancies by Department"](#)
- N. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring](#) - [CF 23-0600-S115](#)
- O. [Controller Response to CAO Letter](#)

- P. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring - CF 23-0600-S115](#) and [Controller Response to CAO Letter](#) - Jack Humphreville
  - Q. Traci Park Budget Survey  
<https://docs.google.com/forms/d/e/1FAIpQLSeFYp5jK2BZPG1EmDUAh8txMkg4Bo9HQVUoNXxGC-VHGhdNmw/viewform>
  - R. Controller Report: Comprehensive Annual Financial Report for Fiscal Year 2023 - [CF 24-0088](#)
  - S. The [third FSR](#) is available. See Council File [23-0600-S116](#).
  - T. Any new Council Files?
- X. Upcoming Meetings and Events**
- A. BONC Tuesday, April 2, 2024 6:00 p.m. - location TBD
  - B. BONC Monday, April 15, 1:00 p.m. City Hall
  - C. Budget Advocates Saturday, April 20, 9:30 a.m.
  - D. Town Hall on Mayor's Budget Saturday, April 27, time TBD
  - E. NC Budget Day, Saturday, June 15, 2024 City Hall
- XI. Items for Future Meeting Agendas**
- A. Email items to [LABudgetAdvocates@gmail.com](mailto:LABudgetAdvocates@gmail.com)
- XII. Adjournment**

Topic: NC Budget Advocates Meeting (1st Monday/3rd Saturday)

Join Zoom Meeting

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

Meeting ID: 816 5414 2487

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