

# Neighborhood Council Budget Advocates 2022-23 - Meeting #15 AGENDA Saturday, February 18th, 2023 - 9:30 a.m.

Zoom Meeting: <a href="https://us02web.zoom.us/j/81654142487">https://us02web.zoom.us/j/81654142487</a>
Meeting ID: 816 5414 2487

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #12 January 2nd, meeting #13 January 21st, and meeting #14 February 6th, 2023 (5 minutes)
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)

#### V. Announcements

- A. 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
  - 1. Reach out to Glenn, Kay, and Jennifer
  - 2. Region 12 election forthcoming
- B. Please note that starting this meeting we are using the NCBA Zoom account and the meeting ID has changed

## VI. Updates

- A. February 14th Meeting with Mayor Bass's budget team
- B. February 11th Town Hall on DONE's FY 2023-24 Budget
- C. December 19 meeting with Raquel Beltran to discuss Budget Advocates funding
- D. Update on CF 11-1020-S3
  - 1. Ordinance suggested by Elise Ruden
- E. Update on meetings with newly elected officials

#### VII. New Business

- A. Letter to support SB-411. State law vs. city charter.
- B. Letter to support restoration of NC funding.

## VIII. Old Business

- A. Department meetings
  - 1. Budget Requests

- 2. Spreadsheet
- 3. White Paper
  - a) Theme is Restart, Reform, Refocus...

## IX. Committee Reports

- A. Executive Committee Jennifer Goodie & Kay Hartman
- B. Finance Committee Brian Allen (15 minutes)
  - 1. November 2022 Financial Report
  - 2. December 2022 Financial Report
  - 3. January 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

#### X. Informational Items

- A. Controller Report Relative to Recommendations to more effectively Prepare the City of Los Angeles for Emergencies <u>CF 22-1258</u>
- B. 1st Financial Status Report released CF 22-0600-S96
- C. 2nd Financial Status Report released CF 22-0600-S99

# XI. Upcoming Meetings and Event

- A. BONC Tuesday February 21st, 2023 1:00 p.m.
- B. LANCC March 4th, 2023 10:00 a.m.
- C. Budget Advocates March 6th, 2023 7:00 p.m.
- D. BONC Tuesday March 7th, 2023 6:00 p.m.
- E. Budget Advocates Saturday March 18th, 2023 9:30 a.m.
- F. Budget Day June 17, 2023

# XII. Items for Future Meeting Agendas

# XIII. Adjournment

Next meeting March 6th, 2023 7:00 p.m.

Join Zoom Meeting

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