

Neighborhood Council Budget Advocates 2022-23 - Meeting #20 AGENDA Monday May 1, 2023 - 7:00 p.m.

Zoom Meeting:<u>https://us02web.zoom.us/j/81654142487</u> Meeting ID: 816 5414 2487

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meetings
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)

V. Announcements

- A. Announcements from DONE (John Darnell)
- B. Vacancies, seeking Budget Advocates for the following regions One each in regions 1, 3, 7, and 8, two each in regions 4, 5, 6, 9, 10, and 12
 - 1. Reach out to Glenn, Kay, and Jennifer

VI. Updates

VII. New Business

- A. Budget Hearings
 - 1. BAs are Tuesday afternoon
 - 2. Presenting are David Hunter, Barbara Ringuette, and Kay Hartman

VIII. Old Business

- A. Department meetings
 - 1. Budget Requests
 - 2. <u>Spreadsheet</u>
 - 3. White Paper
 - a) Theme is Restart, Reform, Refocus...
 - b) MOTION to approve white paper
- B. CF 11-1020-S3
- C. Discussion with Hydee Feldstein Soto
- D. Discussion with Venessa Serrano
- E. SB-411

F. Town Hall on the City budget

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 - <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
- D. Controller's Revenue Forecast
- E. 3rd Financial Status Report released CF 22-0600-S101

XI. Upcoming Meetings and Event

- A. BONC Monday April 17th, 2023 1:00 p.m.
- B. Budget Advocates May 1st, 2023 7:00 p.m.
- C. LANCC Saturday May 6th, 2023 10:00 a.m.
- D. Budget Advocates May 20th, 2023 9:30 a.m.
- E. Budget Day June 17, 2023 9:30 a.m.

XII. Items for Future Meeting Agendas

XIII. Adjournment

Next meeting May 1st, 2023 7:00 p.m.

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