



Neighborhood Council Budget Advocates 2023-24 - Meeting #10 AGENDA

Saturday, December 16, 2023 - 9:30 a.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 #6 from October 21, 2023, #7 from November 6, 2023, #8 from November 18, 2023, #9 from December 6, 2023
- IV. Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)
- V. **Announcements**
 - A. Announcements from DONE (John Darnell)
- VI. **New Business**
 - A. MOTION to approve a Town Hall on the DONE Budget
 1. Suggested date January 20 after the BA meeting
 - B. Letter to the Mayor requesting funding for Budget Day
 1. Executive Committee suggests we lobby not only the Mayor but also the members of the Budget, Finance, and Innovation Committee and someone in the CAO's office
 2. Who will write these letters?
 - C. Outreach to NCs
 - D. Controller's [Audit on LAPD Air Support Division](#) (helicopters) - [CF 23-1422](#) - [Controller's webpage](#)
 - E. Human Resources Payroll Project delay - [CF 20-0313-S10](#)
- 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 - update
 - B. Business Cards update
 - C. CF [11-1020-S3](#) (Budget Advocacy vs. Advocates) and NC Contributions

1. 12/2 DONE [Meeting notes](#)
- D. Meeting with Mayor Bass
- E. Requests for Budget Rep list
- F. [Department Meetings](#)
 1. [2024-2025 Department Budget Requests](#)
 2. If your meeting is not scheduled, get it scheduled now. If you need help, let Kevin Davis or the co-chairs know.
 3. Reminder to discuss City-wide issues at these meetings. This is not the time to discuss personal issues or issues specific to your NC.

VIII. Committee Reports

- A. Executive Committee (Kay Hartman/Glenn Bailey)
- B. Finance Committee (Brian Allen)
- 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 Committee

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. Controller Preliminary Financial Report for Fiscal Year 2022-2023 - [CF 23-0600-S108](#)
- I. Mayor's [2024-2025 Budget Letter](#)
- J. CAO's [Second Financial Status Report \(FSR\)](#) (86 pages) - [CF 23-0600-S113](#)
- K. Any new Council Files?
 1. [CF 23-1187](#) Updated Citywide Enhanced Infrastructure Financing Districts Policy

X. Upcoming Meetings and Events

- A. BONC Monday, December 18, 2023 1:00 p.m.
- B. BONC Tuesday, January 2, 2024 6:00 p.m.
- C. **Budget Advocates, Saturday January 20, 2024 9:30 a.m.**
- D. BONC Tuesday February 6, 2024 6:00 p.m.
- E. NC Budget Day Saturday, June 15, 2024

XI. Items for Future Meeting Agendas

- A. Email items to LABudgetAdvocates@gmail.com

XII. Adjournment

Join Zoom Meeting

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

Meeting ID: 816 5414 2487

One tap mobile

+16699006833,,81654142487# US (San Jose)

+16694449171,,81654142487# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 816 5414 2487

Find your local number: <https://us02web.zoom.us/j/81654142487>