



Neighborhood Council Budget Advocates 2023-24 - Meeting #15 AGENDA

Saturday, March 16, 2024 - 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 #13 from February 17, 2024](#), [meeting #14 from March 4, 2024](#)**
- IV. **Public Comment on non-agenda items within subject matter jurisdiction (5 minutes)**
- V. **Announcements**
 - A. Announcements from DONE (John Darnell)
 1. DONE posted 3/23 Town Hall on Nextdoor citywide
- 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. Update on latest DONE proposal

“One solution is to add another category to state

Neighborhood Council Budget Day in the amount of:

“We can also include a statement in the form that explicitly conveys, 'By checking 'Neighborhood Council Budget Day,' you will be contributing to cover expenses associated with Budget Day, additional Budget workshops, and essential administrative needs.’”

- 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](#) for FY 2024-2025
 - 1. Saturday, March 23 @10:00 a.m. via zoom; [RSVP](#):
<https://tiny.cc/DONETH24>
- 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. Any new Council Files?

X. Upcoming Meetings and Events

- A. BONC Monday, March 18, 2024 1:00 p.m. City Hall.
- B. Town Hall on DONE budget Saturday, March 23, 2024 10:00 a.m.
- C. Budget Advocates Monday, April 1, 2024 7:00 p.m.
- D. BONC Tuesday, April 2, 2024 6:00 p.m. - location TBD
- E. BONC Monday, April 15, 1:00 p.m. City Hall
- F. Budget Advocates Saturday, April 20, 9:30 a.m.
- G. Town Hall on Mayor's Budget Saturday, April 27, time TBD
- H. NC Budget Day, Saturday, June 15, 2024 City Hall

XI. Items for Future Meeting Agendas

- A. Email items to LABudgetAdvocates@gmail.com

XII. Adjournment

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

Join Zoom Meeting

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