



## Neighborhood Council Budget Advocates 2023-24 - Meeting #6 AGENDA

Saturday, October 21, 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 #5 October 2, 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 2023-2024 [budget](#) for the Budget Advocates
  - B. Letter to the Mayor requesting money for Budget Day (Jennifer)
  - C. Controller Mejia's Budget Educational Session: How The Budget Process REALLY Works! Thursday, October 26th, 7:00 pm - [RSVP](#)  
[bit.ly/lacontroller-budget](http://bit.ly/lacontroller-budget)
- VII. Old Business**
  - A. Vacancies (Cindy Cleghorn) - Seeking Budget Advocates for the following regions – One each in regions 1, 4, 7, 10 and 12, and two each in regions 5, 6, 8, and 9
  - B. Town Hall with Controller Kenneth Mejia
  - C. Visiting NCs to make Budget Advocates Reports - assignments? any challenges?
  - D. Business Cards
  - E. CF [11-1020-S3](#) (Budget Advocacy vs. Advocates) and NC Contributions
    1. Glenn and Kay met with Petty Santos (City Clerk's office)
    2. Petty Santos and Vanessa Serrano both at [10/12/23 VANC meeting](#)
  - F. Restoring annual Neighborhood Council budget allocation - CIS template wording
  - G. [Department Meetings](#) - start scheduling for October
  - H. Who do you know who is a Budget Rep who is not in this [list](#)?

## **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. 4th Financial Status Report released - [CF 22-0600-S104](#)
- E. [Tax and Revenue Anticipation Notes](#)
- F. [Mayor's 2023-2024 Budget Summary](#)
- G. Any new Council Files?

## **X. Upcoming Meetings and Events**

- A. Budget, Finance and Innovation Committee, Wed., October 25, 2023 2:30 pm
- B. LANCC Saturday, November 4, 2023 10:00 a.m.
- C. Budget Advocates Monday, November 6, 2023 7:00 p.m
- D. BONC Tuesday, November 7, 2023 6:00 p.m. (Code of Conduct approval)
- E. Budget, Finance and Innovation Committee, Wed., November 8, 2023 2:30 pm
- F. Budget Advocates Saturday, November 18, 2023 9:30 a.m
- G. BONC Monday, November 20, 2023 1:00 p.m..

## **XI. Items for Future Meeting Agendas**

- A. Email items to [LABudgetAdvocates@gmail.com](mailto:LABudgetAdvocates@gmail.com)

## **XII. Adjournment**

Join Zoom Meeting

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