



Neighborhood Council Budget Advocates 2022-23 - Meeting #14 AGENDA

Monday, February 6th, 2023 - 7:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/86212103878>

Meeting ID: 862 1210 3878

- I. Welcome and Call to Order
- II. Roll Call (5 minutes)
- III. Approval of minutes from meeting #12 January 2nd and meeting #3 January 21st, 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. Meeting with Mayor Bass's budget team
 - 1. February 14th 11:00 a.m.
 - C. Town Hall on DONE's FY 2023-24 Budget Request
 - 1. February 11th at 12:30 p.m.
 - 2. [Registration](#)
 - D. Starting February 18th we will be using a new Zoom meeting ID
 - 1. Some months ago we voted to purchase an account under DONE's contract and they have provided us with that account
- VI. Updates**
 - A. December 19 meeting with Raquel Beltran to discuss Budget Advocates funding
 - B. Update on CF 11-1020-S3
 - 1. [Ordinance suggested by Elise Ruden](#)
 - C. Update on meetings with newly elected officials
- VII. New Business**
 - A. Letter regarding Mayor's Appointments

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 - [CF 22-1258](#)
- 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 February 7th, 2023 6:00 p.m.
- B. Budget Advocates Town Hall on DONE Budget February 11th, 2023 12:30 p.m.
- C. Budget Advocates February 18th, 2023 9:30 a.m.
- D. Budget Day June 17, 2023

XII. Items for Future Meeting Agendas

XIII. Adjournment

Next meeting February 18th, 2023 9:30 a.m.

Join Zoom Meeting

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One tap mobile

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