



Neighborhood Council Budget Advocates 2023-24 - Meeting #7 AGENDA

Monday, November 6, 2023 - 7:00 p.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 and #6 from October 21, 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. DISCUSSION and POSSIBLE MOTION Should the Budget Advocates Monthly Report to the NCs be published on City Watch?
 - D. Mayor's [Executive Directive #5 "Improving Customer Service"](#) (MyLA311) issued October 30, 2023
- 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. Election(s) in progress - update
 - B. DISCUSSION on Controller Mejia's Budget Educational Session: How The Budget Process REALLY Works! October 26, 2023 - [link to recording](#) on YouTube
 - C. Town Hall with Controller Kenneth Mejia
 - D. Visiting NCs to make Budget Advocates Reports - assignments? any challenges?
 - E. Business Cards update
 - F. CF [11-1020-S3](#) (Budget Advocacy vs. Advocates) and NC Contributions
 - G. Restoring annual Neighborhood Council budget allocation - CIS template wording

- H. [Department Meetings](#) - schedule prior to November 17th if possible
- I. 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. [Tax and Revenue Anticipation Notes](#)
- E. [Mayor's 2023-2024 Budget Summary](#)
- F. **NEW:** [First Financial Status Report](#) for Fiscal Year 2023-24 (127 pages) - [CF 23-0600-S110](#)
- G. Any new Council Files?

X. Upcoming Meetings and Events

- A. BONC Tuesday, November 7, 2023 6:00 p.m. (Code of Conduct approval)
- B. ~~Budget, Finance and Innovation Committee, Wed., November 8, 2023 2:30 pm~~
CANCELLED
- C. Budget Advocates Saturday, November 18, 2023 9:30 a.m.
- D. BONC Monday, November 20, 2023 1:00 p.m.
- E. Budget, Finance and Innovation Committee, Wed., November 22, 2023 2:30 pm.
- F. HAPPY THANKSGIVING - November 23, 2023
- G. LANCC Saturday, December 2, 2023 10:00 a.m.
- H. Budget Advocates Monday, December 4, 2023 7:00 p.m.

XI. Items for Future Meeting Agendas

- A. Email items to LABudgetAdvocates@gmail.com

XII. Adjournment

Join Zoom Meeting

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