



Neighborhood Council Budget Advocates 2023-24 - Meeting #12 AGENDA

Monday, February 5, 2024 - 7:30 p.m. (NOTE LATER START TIME)

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 #10 from December 16, 2023, meeting #11 from January 20, 2024
- 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. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring - CF 23-0600-S115](#) and [Controller Response to CAO Letter](#) - Jack Humphreville
 - B. Tracy Park Budget Survey
<https://docs.google.com/forms/d/e/1FAIpQLSeFYp5jK2BZPG1EmDUAh8txMkg4Bo9HQVUoNXxGC-VHGhdNmw/viewform>
- 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. 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.’”

- D. Update on the opening of new Council File 24-0600 for FY 2024-2025 Budget
- E. Meeting with Mayor Bass
- F. Town Hall on the DONE Budget Proposal for FY 2024-2025
 - 1. Need DONE to settle on a date
- G. MOTION to hold a Town Hall on the Mayor’s FY 2024-2025 Proposed Budget.
 - 1. Possible dates include April 20 and April 27
- H. MOTION to hold a Town Hall or partner with another NC organization on a Town Hall on the subject of the Controller’s [audit of the LAPD’s Air Support Division](#) (helicopters) ([CF 23-1422](#)) - preferred month is March
- I. [Department Meetings](#)
 - 1. [2024-2025 Department Budget Requests](#)
 - 2. We need to get the white paper out in February.
 - 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)
- 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 2/11/2024 at 10am

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. Controller’s [Audit on LAPD Air Support Division](#) (helicopters) - [CF 23-1422](#) - [Controller’s webpage](#)

- L. Human Resources Payroll Project delay - [CF 20-0313-S10](#)
- M. [CF 23-1187](#) Updated Citywide Enhanced Infrastructure Financing Districts Policy
- N. Controller Mejia shared this link: "[City of LA Staffing Vacancies by Department](#)"
- O. [CAO Letter on Fiscal Concerns and Prioritization of Critical Hiring - CF 23-0600-S115](#)
- P. [Controller Response to CAO Letter](#)
- Q. Any new Council Files?
- X. Upcoming Meetings and Events**
 - A. BONC Tuesday February 6, 2024 6:00 p.m.
 - B. Budget Advocates February 17, 2024 9:30 a.m.
 - ~~C. BONC Monday February 19, 2024 1:00 at City Hall~~ CANCELED (HOLIDAY)
 - D. NC Budget Day Saturday, June 15, 2024
- XI. Items for Future Meeting Agendas**
 - A. Email items to LABudgetAdvocates@gmail.com
- XII. Adjournment**

Topic: NC Budget Advocates Meeting (1st Monday/3rd Saturday)
Time: Feb 5, 2024 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

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