



Neighborhood Council Budget Advocates 2023-24 - Meeting #9 AGENDA

Monday, December 4, 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) - Welcome Connie Acosta, returning Budget Advocate from Region 7
- III. MOTION to approve minutes from meeting [#5 October 2, 2023](#), #6 from October 21, 2023, #7 from November 6, 2023, and #8 from November 18, 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. Letter to the Mayor requesting funding for Budget Day (Jennifer)
 - B. MOTION to have Budget Advocates committee meetings be public meetings
 1. The meetings would not have to be advertised to the public, but the public would be let in if they attend.
 2. All attendees would be required to identify themselves.
(Above item postponed from previous meeting)
- VII. **Old Business**
 - A. Budget meeting with Armando Ruiz (DONE Director of Administrative Services) on December 5
 - B. 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
 - C. Town Hall with Controller Kenneth Mejia - Empowerment Congress, January 13, 2024?
 - 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 - New wording since last meeting
 - 1. https://drive.google.com/file/d/1N67vTVHfndwmhpkIGJhfbWD9k6F-dLVg/view?usp=drive_link
 - 2. MOTION to approve sending this letter to the NCs
- H. Meeting with Mayor Bass
- I. [Department Meetings](#)
- J. 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. [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. Any new Council Files?
 - 1. [CF 23-1187](#) Updated Citywide Enhanced Infrastructure Financing Districts Policy

X. Upcoming Meetings and Events

- A. Budget, Finance and Innovation Committee (special), Monday, December 4, 2023 1:30 p.m.
- B. BONC Tuesday, December 5, 2023 6:00 p.m.
- C. Budget Advocates, Saturday, December 16, 2023 9:30 a.m.
- D. BONC Monday, December 18, 2023 1:00 p.m.
- E. Budget Advocates, Saturday January 20, 2024 9:30 a.m.
- F. NC Budget Day Saturday, June 15, 2024

XI. Items for Future Meeting Agendas

A. Email items to LABudgetAdvocates@gmail.com

XII. Adjournment

Join Zoom Meeting

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