

- Committee Chair-Judy Price jprice@greatervalleyglencouncil.org

City of Los Angeles GREATER VALLEY GLEN COUNCIL

13659 Victory Blvd., #136 Valley Glen, CA 91401

www.greatervalleyglencouncil.org

- Committee Members -

Joanne D'Antonio Walter Hall Sloan Myrick Vic Viereck

Government Relations Committee AGENDA

Monday, January 25, 2016 - 6:30 PM

Kittridge Elementary School, 13619 Kittridge St., Valley Glen, CA 91401

The public is requested to fill out a "**Speaker Card**" (per individual item) to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another person. Period for comment not to exceed 2 minutes.

Agenda is posted for public review at: **Erwin Street School**, 13400 Erwin Street, Valley Glen, CA 91401; on the web site **www.greatervalleyglencouncil.org** and via email to those who have signed up for agendas and notices on the website.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (866) LA-HELPS.

- 1. Call to Order and Roll Call
- 2. Approval of Minutes for December 14, 2015
- 3. General Public Comments on non agenda items (see rules above)
- 4. Committee Member Comments on non agenda items
- Discussion regarding City Council Motion on Serving and Housing LA's Homeless and Report from City Administrative Officer and Chief Legislative Analyst dated 01/13/2016 (CF 15-1138-S1) Note: GVGC previously addressed emergency shelter for the homeless in CF 15-1138.
 - A. Possible motions and Possible Community Impact Statement
 - B. Public comment
 - C. Committee member comment
- 6. Discussion regarding City Council Motion that the City establish a guiding principle that services, facilities and housing be provided throughout the City and the County and to formally reverse the policy of containment that has led to over-concentrations of homeless services in certain parts of the City and the County. (CF 16-0046)
 - A. Possible motions and Possible Community Impact Statement
 - B. Public comment
 - C. Committee member comment
- 7. Discussion regarding City Council Motion that the City Administrative Officer and Chief Legislative Analyst be directed to report on steps necessary to place a measure on the next opportunity during a General or City election ballot to raise new revenue needed to address homelessness. (CF 16-0047)
 - A. Possible motions and Possible Community Impact Statement
 - B. Public comment
 - C. Committee member comment
- Discussion regarding City Attorney report R15-0323, dated December 17, 2015, relative to a draft ordinance adding section to the Administrative Code to enable a City Board or Commission to give enhanced consideration to a Neighborhood Council's position on an item pending before a City Board or Commission (CF 15-0389) Note: GVGC previously filed CIS on related CF-15-0524.
 - A. Possible motions and Possible Community Impact Statement
 - B. Public comment
 - C. Committee member comment
- Discussion regarding Resolution that the City includes in its 2015-16 State Legislative Program sponsorship of legislation and administrative action which would accomplish increased public disclosure requirements for oil and gas storage facilities, etc. (15-0002-S117)
 - A. Possible motions and Possible Community Impact Statement
 - B. Public comment
 - C. Committee member comment
- 10. DWP report Joanne D'Antonio
- 11. Sustainability Alliance report Joanne D'Antonio
- 12. VANC report Vic Viereck
- 13. Discussion regarding potential future agenda items.
- 14. Adjournment

Government Relations Committee SPECIAL MEETING AGENDA

Monday, January 25, 2016 - approximately 7:30 PM*

Kittridge Elementary School,

13619 Kittridge St., Valley Glen, CA 91401

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- 1. Call to Order and Roll Call
- 2. General Public Comments on non agenda items (see rules above)
- 3. Committee Member Comments on non agenda items
- Discussion regarding DWP Resolution Including Proposed Water Rate Ordinance (CF 15-1543)
 - A. Possible motions and Possible Community Impact Statement
 - B. Public comment
 - C. Committee member comment
- 5. Discussion regarding Councilmember Felipe Fuentes motion (1/22/16) calling for a 2016 ballot measure to reform and restructure the Los Angeles Department of Water and Power (Council File # unknown)
 - A. Possible motions and Possible Community Impact Statement
 - B. Public comment
 - C. Committee member comment

**Meeting to be held at the conclusion of the 6:30 p.m. regularly scheduled Government Relations Committee meeting

The next meeting will be at 6:30 pm. on Monday, February 22, 2016 -- Kittridge Elementary School