Government Relations Committee AGENDA
Monday, February 22, 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: 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 January 25, 2016
3. General Public Comments on non agenda items (see rules above)
4. Committee Member Comments on non agenda items
5. Discussion regarding City Council Motion calling for DWP governance structure reform with proposed amendments to the City Charter and Administrate Code for inclusion in a 2016 ballot measure to be put before the voters of the City of Los Angeles (CF 16-0093)
   A. Possible motions and Possible Community Impact Statement
   B. Public comment
   C. Committee member comment
6. Discussion to include additional information in CIS already filed (CF 15-1543): “The Greater Valley Glen Council supports the DWP Advocacy Committee Resolution dated September 5, 2015, and that the City Council freeze the cash contributions to the City from the 8% Transfer Fee at $250 million a year and the City Utility Tax at $350 million a year, with any excess funds invested in the Power System
   A. Possible motions and Possible addition to previous Community Impact Statement
   B. Public comment
   C. Committee member comment
7. Discussion regarding opposition to 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. Motion: The Greater Valley Glen Council opposes the Motion to place a measure on the next General or City election ballot to raise new revenue needed to address homelessness.
   B. Public comment
   C. Committee member comment
8. DWP report - Joanne D’Antonio
9. Sustainability Alliance report - Joanne D’Antonio
10. VANC report - Vic Viereck (Note: VANC Mixer is Thurs., March 10, 2016)
11. Discussion regarding potential future agenda items.
12. Adjournment

The next meeting TBA at 6:30 pm, on Monday, March 21 or 28, 2016 -- Kittridge Elementary School