



- Committee Chair -

Judy Price
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City of Los Angeles
GREATER VALLEY GLEN COUNCIL
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- Committee Members -

Joanne D'Antonio
Sloan Myrick
Rich Pisani
Vic Viereck

Government Relations Committee Minutes

Tuesday, April 29, 2014 - 6:30 PM

**Erwin Elementary School, Auditorium
13400 Erwin St, Valley Glen, CA 91401**

1. Call to Order and Roll Call - **Meeting called to order at 6:48 p.m. when a quorum was reached. All members present.**
2. General Public Comments on non agenda items (see rules above) - **None**
3. Board Member Comments on non agenda items - **None**
4. Discussion regarding adding stakeholder(s) to Committee.
 - A. Possible motions - **Motion by Judy Price to add Stakeholder and former Boardmember Vic Viereck to committee, second by Rich Pisani. Passed by unanimous vote.**
 - B. Public comment - **None**
5. Discussion regarding the Vision Statement and Specific Goals for the Government Relations Committee.
 - A. Possible motions: **Motion by Judy Price and second by Vic Viereck to replace current Vision Statement and combine Vision Statement and Specific Goals into one Statement. After discussion, it was decided that Judy Price would incorporate the committee member comments and draft the statement. This was the final result: "Vision and Basic Goals Statement: The Greater Valley Glen Council's Government Relations Committee will review public policy and government related issues including City, County and State legislative matters, and make recommendations to the GVGC board for consideration and action. When appropriate, Community Impact Statements (CIS) will be drafted for GVGC board approval and then filed with the relevant City Council file. When needed, we will work with the President to draft letters to Government Officials regarding the GVGC position on issues." Passed by unanimous vote.**
 - B. Public comment - **None**
6. Discussion regarding DWP Oversight Committee and Advocacy Committee representative; Valley Alliance of Neighborhood Councils (VANC) representative; Los Angeles Neighborhood Council Coalition (LANCC) representative
 - A. Possible motions: **Motion by Judy Price second by Rich Pisani: "The Government Relations Committee nominates committee member Vic Viereck to be the GVGC representative for the Valley Alliance of Neighborhood Councils (VANC)." Passed by unanimous vote.**

Motion by Judy Price second by Rich Pisani: "The Government Relations Committee nominates committee member Joanne D'Antonio to be the GVGC representative for the DWP Oversight Committee and the DWP Advocacy Committee." Passed by unanimous vote.
 - B. Public comment - **None**
 - C. Board member comment - **Currently no one on committee is available to attend LANCC meetings. Effort to be made to find a representative.**
7. Discussion regarding next meeting agenda items - **no recommendations**
8. Adjournment - **Adjournment at 7:50 p.m.**

The next meeting will be at 6:30 pm. on Tuesday, May 27, 2014