



- **Committee Chair-**  
Judy Price  
[jprice@greatervalleyglencouncil.org](mailto:jprice@greatervalleyglencouncil.org)

City of Los Angeles  
**GREATER VALLEY GLEN COUNCIL**  
13659 Victory Blvd., #136  
Valley Glen, CA 91401  
[www.greatervalleyglencouncil.org](http://www.greatervalleyglencouncil.org)

- **Committee Members -**  
Joanne D'Antonio  
Sloan Myrick  
Rich Pisani  
Vic Viereck

**Government Relations Committee MINUTES**  
**Monday, January 26, 2015 - 6:30 PM**  
**Kittridge Elementary School**  
**13619 Kittridge Street, Valley Glen, CA 91401**

1. Call to Order and Roll Call - **Meeting called to order at 6:37. Quorum with J.D'Antonio, R.Pisani S.Myrick, J.Price. V.Viereck arrives at 6:58 p.m.**
  2. Approval of Minutes for November 17, 2014 - **Motion to approve by J.Price, 2<sup>nd</sup> by J.D'Antonio - Approved by unanimous vote.**
  3. General Public Comments on non agenda items (see rules above) - **none**
  4. Committee Member Comments on non agenda items - **none**
  5. Discussion regarding Draft Ordinance Amending Section 22.801(j) of the Los Angeles Administrative Code to establish and maintain a Neighborhood Council database for public use - Council File #13-1685 **Motion/Community Impact Statement by S.Myrick, 2<sup>nd</sup> by R.Pisani - passed by unanimous vote**  
**Motion: The Greater Valley Glen Council supports the Draft Ordinance Amending Section 22.801(j) of the Los Angeles Administrative Code to establish and maintain a Neighborhood Council database for public use - Council File #13-1685**
- COMMUNITY IMPACT STATEMENT (if applicable) – 100 words or less: Currently, the Los Angeles Administrative Code (LAAC) does not set forth policy for providing public access to institutional memory for the Department of Neighborhood Empowerment (DONE) or Neighborhood Councils. For transparency and historical perspective, access to all current and historic rules, regulations, and election/selection/voting and any other procedures adopted by DONE should be available to the public through a Citywide database, including information on individual Neighborhood Councils. - Council File #13-1685**
6. **Motion by J.D'Antonio, 2<sup>nd</sup> by S.Myrick to recommend The Greater Valley Glen Council approve \$200. to sponsor the Valley Alliance of Neighborhood Council (VANC) 12<sup>th</sup> Anniversary Mixer, Thursday, March 12, 2015 at CBS Studios/Carla's Café. - passed by unanimous vote.**
  7. Discussion regarding Neighborhood Councils and Alliances allotted time to testify before City Council and Committees - **motion by J.D'Antonio, 2<sup>nd</sup> by R.Pisani - passed by unanimous vote.**  
**Motion: The Greater Valley Glen Council supports the Valley Alliance of Neighborhood Council (VANC) position that the Neighborhood Councils and Alliances be given 5 minutes when testifying before the City Council or Committees on behalf of their council or alliance. As a City entity, Neighborhood Councils should have the same right as other City departments.**
  8. Update on VANC - Vic Viereck - **no report**
  9. Update on DWP Advocacy Committee/Oversight Committee - **no report given - Joanne will send link to DWP stormwater masterplan meeting,**
  10. Discussion regarding Government Relations committee 2015 schedule. - **Mondays are ok, await schedule from Charles Samson for March thru end of year.**
  11. **Motion to table item (1) by R.Pisani, 2<sup>nd</sup> by S.Myrick. 4 ayes, J.D'Antonio nay** (1) Trans-Pacific Partnership (TPP)/Fast Track **-Items (2) & (3) removed by Chair until need arises to take action:**  
(2) ACE Program (Administrative Citation Enforcement) (3) Exclusive Trash Hauling Program (4) other - **none**
  12. Adjournment- **motion to adjourn at 7:36 p.m. by S.Myrick, 2<sup>nd</sup> by J.D'Antonio**

*The next meeting will be at 6:30 pm. on **Monday, February 23, 2015**  
Kittridge Elementary School*