

- Committee Chair-Judy Price jprice@greatervalleyglencouncil.org City of Los Angeles GREATER VALLEY GLEN COUNCIL 13659 Victory Blvd., #136 Valley Glen, CA 91401

13659 Victory Blvd., #136 Sloan Myrick
Valley Glen, CA 91401 Rich Pisani
www.greatervalleyglencouncil.org Vic Viereck

- Committee Members -

Joanne D'Antonio

Government Relations Committee MINUTES

Monday, February 23, 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 6:33 p.m. All present except Sloan Myrick
- 2. Approval of Minutes for January 26, 2015 Motion to approve with change by J.D'Antonio, 2nd by R. Pisani. 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 adding a new Article 12 to Chapter 6 of the Los Angeles Administrative Code establishing a Sidewalk and Curb Repair Fund Council File 15-0184 Motion and Community Impact Statement by R. Pisani, 2nd by J.D'Antonio. Approved by unanimous vote. MOTION: In theory, the Greater Valley Glen Council supports the Draft Ordinance adding a new Article 12 to Chapter 6 of the Los Angeles Administrative Code establishing a Sidewalk and Curb Repair Fund; however, we cannot support it until the source of funding is established and is acceptable. Council File #15-0184 COMMUNITY IMPACT STATEMENT: There are many long neglected sidewalks in disrepair and many curbs that are not ADA compliant creating a public hazard. In theory, the Greater Valley Glen Council supports the Draft Ordinance adding a new Article 12 to Chapter 6 of the Los Angeles Administrative Code establishing a Sidewalk and Curb Repair Fund; however, we cannot support it until the source of funding is established and is acceptable. Council File #15-0184
- 6. Discussion regarding the Draft Ordinance adding Section 22.818 to the Los Angeles Administrative Code establishing Regional Neighborhood Council Grievance Panels and granting the Board of Neighborhood Commissioners the authority to vacate Board Seats. Council Files: 15-0067, 11-1018 and 13-1689. Motion by R.Pisani to oppose, 2nd by J.Price. Approved by unanimous vote. MOTION: The Greater Valley Glen Council is opposed to the Draft Ordinance adding Section 22.818 to the Los Angeles Administrative Code establishing Regional Neighborhood Council Grievance Panels and granting the Board of Neighborhood Commissioners the authority to vacate Board Seats. Council File #15-0067 COMMUNITY IMPACT STATEMENT: Since Neighborhood Councils are already required in their Bylaws to address grievances, the Greater Valley Glen Council is opposed to the Draft Ordinance adding Section 22.818 to the Los Angeles Administrative Code establishing Regional Neighborhood Council Grievance Panels and granting the Board of Neighborhood Commissioners the authority to vacate Board Seats. Grievances should be handled in the jurisdiction where filed. We think that Neighborhood Councils should have parity with the City Council which has no such requirement regarding grievances. Imposing more rules and regulations on Neighborhood Councils further erodes their local control and self governance, and conflicts with the intent of the Charter. Council File #15-0067
- 7. Update on VANC Vic Viereck Vic reminded everyone about the VANC Mixer, March 12.
- 8. Update on DWP Oversight Committee meeting on Feb. 7 Joanne D'Antonio DWP Oversight Committee Meeting Feb 7 was mostly a discussion of 1/26/15 Stormwater Master Plan meeting held downtown and via webcast. Also, DWP Ratepayer Advocate Fred Pickel spoke and indicated that NCs would get 90-120 days notice of any proposed rate increase.
- 9. Discussion and **possible motions** regarding potential future agenda items. suggestions included on-line voting for NC's; the Neighborhood Council Sustainability Alliance; NC subdivisions
- 10. Adjournment Motion to adjourn by R.Pisani, 2nd by J.D'Antonio, meeting adjourned at 7:42 p.m.