Government Relations Committee MINUTES
Monday, March 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 6:34 p.m. All present.
2. Approval of Minutes for February 23, 2015 - Motion to approve by S. Myrick, 2nd by V. Viereck. Approved by unanimous vote.
3. General Public Comments on non agenda items - none
4. Committee Member Comments on non agenda items - none
5. Presentation by Talene Dermenjian, Field Representative for Assemblymember Adrin Nazarian regarding AB 24 supporting basic public safety standards for all charter-carrier drivers (Uber/Lyft) and ensuring Requested drivers do not have a violent history, are responsible and safe drivers, and do not have DUls. - motion to support AB 24 and City Council Resolution (CF 15-0002-S16) by J. D’Antonio, 2nd by J. Price - does not carry with 2 ayes, 3 nays - motion by J. Price, 2nd by R. Pisani for committee to not take an official Position on AB 24. Passed with 4 ayes, 1 nay by J. D’Antonio
6. Discussion regarding the DONE requirement to use an approved website Vendor from list of 10 Vendors - motion by R. Pisani, 2nd by S. Myrick to oppose this DONE requirement and that Neighborhood Councils be given more notice and time to address such a change - passed by unanimous vote.
7. Discussion regarding Councilmember Paul Koretz’s motion calling on our City Departments to come up with a specific plan to address our methane gas emissions problem in Los Angeles. - motion by S. Myrick, 2nd by R. Pisani to table this issue, passed with 4 ayes, 1 nay by J. D’Antonio
8. Discussion regarding GVGC Motion approved at March 2, 2015 Board meeting regarding On-Line Voting for Neighborhood Councils - no action as issue is moot, BONC adopted on March 16.
9. Discussion regarding proposed City Council Resolution opposing SB 608 which would prohibit local jurisdictions from enforcing laws against camping on sidewalks, in parks and in vehicles on public streets. (Council File #15-0002-S21) - motion to support Resolution and file Community Impact Statement by V. Viereck, 2nd by S. Myrick. Passed by unanimous vote.
10. Report on DWP Oversight Committee meeting - report given by J. D’Antonio
11. Update on VANC Mixer on March 12 - report given by V. Viereck
12. Discussion regarding potential future agenda items. - V. Viereck raised the issue of State Senator Bob Hertzberg’s proposal to add sales tax on services.
13. Adjournment - motion to adjourn by V. Viereck, 2nd by R. Pisani. Meeting adjourned at 7:48 p.m.

The next meeting will be at 6:30 pm. on Monday, April 27, 2015 ---- Kittridge Elementary School