

- Committee Chair-

Walter Hall whall@greatervalleyglencouncil.org

City of Los Angeles

GREATER VALLEY GLEN COUNCIL

13654 Victory Blvd., #136 Valley Glen, CA 91401

www.greatervalleyglencouncil.org

- Committee Members -

Zev Hurwitz Joanne D'Antonio

Government Relations Committee MINUTES Tuesday, April 26, 2016 6:00 PM Erwin Street Elementary School 13400 Erwin Street, Valley Glen, CA 91401

- 1. Call to Order and Roll Call meeting called to order at 6:00 p.m. Quorum achieved with W. Hall, J. D'Antonio, and Z. Hurwitz present
- 2. Approval of Minutes for February 22, 2016, Motion made by W. Hall to approve of minutes without amendment and J. D'Antonio seconded. Motion passed at 6:08 p.m. unanimously.
- 3. Public Comments on non-agenda items: J. Price present, Comments regarding 2 unfiled CIS from December and April 4.
- 4. Committee member comments on non-agenda items: J. D'Antonio to look into unfiled 2 CIS
- 5. Discussion regarding funding to address homelessness in the City and previously proposed CIS in opposition to City Council Motion to direct City Administrative Officer and Chief Analyst to report on steps for a ballot measure to raise new revenues. Motion made to consider new Proposed CIS was made by W. Hall and seconded by Z. Hurwitz at 6:18 p.m. Motion passed unanimously at 6:35 p.m.

MOTION FOR BOARD ACTION: The Greater Valley Glen Council recognizes the need to address the problem of homelessness within our neighborhood council district, the San Fernando Valley, our City, and our County. As such we support the City Council Motion giving direction to the CAO and CLA to identify the most appropriate revenue sources for raising revenues to address homelessness. This Council opposes at this time the placing on any ballot a measure to raise new revenues to address homelessness without the determination of the specifics of how the revenues would be raised and used, and in what projected amount.

PROPOSED COMMUNITY IMPACT STATEMENT: The Greater Valley Glen Council recognizes the need to address the problem of homelessness within our neighborhood council district, the San Fernando Valley, our City, and our County. As such we support the City Council Motion giving direction to the CAO and CLA to identify the most appropriate revenue sources for raising revenues to address homelessness. This Council opposes at this time the placing on any ballot a measure to raise new revenues to address homelessness without the determination of the specifics of how the revenues would be raised and used, and in what projected amount.

- 6. DWP report, no report.
- 7. Sustainability report, no report
- 8. VANC Report: VANC representative absent, no report. Discussion on VANC representation; Committee will recommend to Board to appoint a Board Member or Stakeholder to attend VANC meetings.
- 9. Future Agenda Items:
 - a. Board will recommend a joint meeting with PLUM to host a meeting concerning development at the Laurel Plaza site.
- b. Board will discuss possible action on proposed State Assembly Bill banning smoking on public college campuses 10. W. Hall moved and J. D'Antonio seconded a motion to adjourn. Motion passed unanimously and meeting was adjourned at 6:59 pm.

The next meeting will be at 6:00 pm. on Tuesday, May 24, 2016 Erwin Street School