

**VANC Meeting 4/11/19**

Sherman Oaks Hospital, Dr. Conference Room, 6:30-9:30 PM.

Address: 4929 Van Nuys Blvd., Sherman Oaks, CA.

VANC Exec Board presiding: Jill Banks Barad, Judith Daniels.

GVGC board member attending: J. Barmettler, GVGC Govt. Relations Committee.

**SUMMARY HIGHLIGHTS:**

**ITEM 1: Bill Hopkins for Valley Preparedness Day.**

**ITEM 2: Kevin James, President of board of Public Works.**

**ITEM 3: Glen Bailey Council File #s.**

**ITEM 4: D.O.N.E. rep Semme Park, NC Elections.**

**ITEM 5: VANC Mixer March 14, 2019.**

**ITEM 6: Other.**

**NOTES FROM VANC MEETING ON 4/11/19:****ITEM 1: Bill Hopkins for Valley Preparedness Day:**

Emergency Preparedness Day is to be held October 12, 2019.

They are asking \$850.00 sponsorship from NCs.

NCs had 20 outreach tables last year.

Event is open to the public and free entrance.

Advance registrations for attendees will pick up a starter emergency bag kit.

Set up time for NCs before event is 7:30 or 8:00AM.

More information at: [www.valleydisasterfair.com](http://www.valleydisasterfair.com)

**ITEM 2: Kevin James, President of board of Public Works:**

Kevin James, President of Board of Public Works made an appearance and shared his perspectives for BPW and other things. He shared similar info as he did at the April 1, 2019 GVGC board meeting.

**ITEM 3: Glen Bailey Council File #s****Valley Alliance of NCs Council Files Update 4/11/19**

Posted on LANCC NC Alliances webpage: <http://www.lancc.org/nc-alliances.php>  
 (Prepared by Glenn Bailey – Email comments to: [GlennBaileyNCs@gmail.com](mailto:GlennBaileyNCs@gmail.com))  
 Copies compliments of Northridge East NC: [www.NENC-LA.org](http://www.NENC-LA.org)

<b>Council File #</b>	<b>Committee Referred To</b>	<b>Description of Motion/Report/Notes</b>
<u>19-0600</u>		Fiscal Year 2019-20 Budget Proposal, including the NC Budget Advocates White Paper positions

**New Motions or Reports since last VANC meeting:**

- |                    |   |   |
|--------------------|---|---|
| <u>19-0046</u>     | <b>To Rules, Elections, and Intergovernmental Relations Committee</b> | Motion (Ryu - Krekorian - et al. - Wesson, Jr.) - Request the City Attorney, in consultation with City Ethics Commission staff, prepare and present a draft Ordinance to prohibit contributions to City elected officials and candidates for City office from developers seeking City approvals for potentially lucrative projects.   |
| <u>19-0002-38</u>  | <b>To Rules, Elections, and Intergovernmental Relations Committee</b> | Resolution (Koretz - Harris-Dawson) - Resolve that the City hereby includes in its 2019-20 State Legislative Program its position to SB 50 (Weiner), which would allow construction of higher density multi-family housing developments near major transit stops that are out-of-compliance with local land use regulations and procedures, unless amended to exclude the City from its provisions.   |
| <u>19-0002-S50</u> | <b>To Rules, Elections, and Intergovernmental Relations Committee</b> | Resolution (Smith - Buscaino) relative to the City including in its 2019-20 State Legislative Program its position to AB 516 (Chiu), which would prohibit local jurisdictions from towing vehicles that have five or more unpaid parking citations, registrations that is six months or more out of date, or that have been left on a public street for over 72 hours without being moved.  |
| <u>19-0372</u>     | <b>To Public Works and Gang Reduction Committee</b>                   | Motion (Blumenfield - Buscaino) relative to instructing the Bureau of Street Services to report on an analysis of MyLA311 pothole service requests over the last three years and recurring locations in each Council District; a plan to mitigate the issues at these identified locations; and the Bureau's efforts to incorporate an assessment of MyLA311 datasets into the annual development of the Pavement Preservation Program, <del>8-20-18 relative to the feasibility of adopting an Anti-Tenant Harassment Ordinance in the City of Los Angeles</del> |
| <u>19-0002-S39</u> | <b>To Rules, Elections, and Intergovernmental Relations Committee</b> | Resolution (Koretz - Smith) - Resolve that the City hereby include in its 2019-20 State Legislative Program, its position on SB 58 (Wiener) which would allow select cities in California to issue permits extending the cutoff time for alcohol sales to 4 a.m.  |

#### **ITEM 4: D.O.N.E. rep Semme Park, NC Elections**

DONE has taken lead on outreach campaign regarding NC elections, covering Valley recreation centers and libraries, postings regarding stakeholder outreach, info and docs to bring, what forms to fill out, etc.

DONE is doing 500 mailers per neighborhood targeted via Zimas map & data base. Some of the mailers are in Spanish. April election awareness campaign sends an extra 200 mailers per NC. If you have special request for mail campaign, DONE will work with NCs to customize outreach material (if needed).

Technical note regarding the election seating:

After the public NC election vote is completed, technically the new board is official.

So, the old board goes out and new board goes in. Upon multiple questions regarding seating each NC board after the election, discussions of potential conflicts, NC bylaws providing moratoriums, etc, it was recognized that NC bylaws will be sufficient to guide each NC through the process. DONE offers help if needed. DONE will send out the basics information to get NCs up and running.

They are developing training to provide veteran and new NC board members with workshops that they will bring to NCs. Program consists of: 5 min intro; 15 min getting to know; 5 min on ethics; 10 min CIS's; 30 min "How to run a meeting"; 30 min on Parliamentary procedure.

Cornerstone (City Program) will take over for ethics portal training.

This is same portal for Attorney General training.

#### **ITEM 5: VANC Mixer March 14, 2019:**

The VANC Mixer held on 3/14/19 was consider a a successful event with 200 in attendance and 29 out of 34 NCs contributed to the event.

Addressed course of action for two people from event who potentially infringed on studio protocols.

VANC future mixer event to be held in October or November 2019.

The board is open to ideas for the forum event.

#### **ITEM 6: Other**

June 4th is election for CD12 city council seat. 16 people are running.

#### **VANC 4/11/19 MEETING NOTES.**