IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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AMENDED

JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING AGENDA February 18, 2016 6:00 PM

Condon Center, Chaminade College Preparatory 23260 Saticoy Street, West Hills, CA 91304

This meeting is open to the public. Doors open at 6 p.m. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

Notice of ADA compliance: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org.

- 1. Call to Order
- 2. Attendance
- 3. City Council Files to be reviewed
- 4. CF 15-0989 S-1 Summer Olympics CC Meeting 2/5/16
- 5. CF 15-0719 Mobility Plan Review of New Information
- 6. CF 15-0524 Rules & Neighborhood Council
- 7. CF 16-0129 City Council to appoint Petroleum Administrator
- 8. CF 16-0131- City Council to look into So Cal Gas Rate Increase
- 9. CF 15-0389 Petroleum Administration in LA
- 10. CF 15-1543 DWP Governance
- 11. CF 16-0065 This is the PA Report at 16-0065_misc_18_01-28-2016.pdf (47 pages)
- 12. CF 15-1478 S1- Possible Change in governance of LADWP
- 13. CF 14-1635-S1 Short term rentals
- 14. New/Additional Council Files
- 15. Budget Advocates Meeting with the Mayor 3/4/16
- 16. New Business

15-0989

City <u>Administrative Officer</u> and Chief Legislative Analyst joint report dated February 1, 2016 relative to an update on key issues and directives regarding the City of Los Angeles' proposed bid for the 2024 Summer Olympic and Paralympic Games and a presentation by the Los Angeles 2024 Exploratory Committee (LA24) concerning the Olympic Village and venue plan.

Fiscal Impact Statement Submitted: Yes Community Impact Statement: Yes

For: West Hills Neighborhood Council

16-0129

To Budget and Finance Committee

Motion (Wesson, Jr. - Englander, et al.) - That the Council instruct the Chief Administrative Officer to immediately fill the position of Petroleum Administrator on a full-time basis as set forth in Administrative Code Sections 19.48 and 19.49.

16-0131

To Council (tentatively scheduled for February 10, 2016)

Resolution (Englander - Bonin - Buscaino, et al) - Resolve with the concurrence of the Mayor, and by the adoption of this Resolution, the City of Los Angeles hereby requests immediate action by the California Public Utilities Commission to investigate the unusual bill increases experienced by SoCal Gas customers.

Brown Act – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website by clicking on the following link at www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact West Hills Neighborhood Council, Executive Director at the following email address: Michelle.Ritchie@westhillsnc.org where appropriate requests can be made for a copy of a record related to an item on the agenda.