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



West Hills Neighborhood Council P.O. Box 4670, West Hills, CA 91308-4670

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Government Relations Committee/Joint Board Meeting Agenda Monday October 17, 2016 - 7:30pm West Hills Hospital, first floor conference room 7300 Medical Center Drive, West Hills, CA 91307

This meeting is open to the public. Doors open at 7:29p.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.

- 1) Call to order
- 2) Sign-in to establish quorum.
- 3) Approve 9/19/16 meeting minutes.
- 4) Comments from co-chairs.
- 5) Public comment regarding items not on the agenda limited to two minutes.
- 6) Review, discussion and possible action on LANCC Legislative items

16-1060	Shall WHNC support LANCC's recommendation and file a CIS supporting a portion of CF16-1060?	
15-1138-S11	Supports and Encourages DONE to establish through NC Boards a Homelessness committees and an Advocate Program	CIS filed by WHNC
Resolution	Shall WHNC support LANCC's resolution directing the City Council to fund one additional staff position for \$120,000 that would create a process and procedure and facilitate interaction between City Council and the DONE and incorporate input from the NC's.	
16-1068	Shall WHNC support LANCC's recommendation and file a CIS opposing the above- ground high speed train route in favor of and underground route and allow City of LA to have local planning control of a State project.	
Resolution	Supports state's lead to sever ties with Wells Fargo Bank. See City Councils files under agenda item 8)	

7) Review, discussion and possible action on Councilman Englanders current Council Files

16-1088	9/23/16	VHF Radios / Fire Dept / Grant Funding	Pending in
			Pub Safety
16-0985	8/31/16	Workers Comp / All City Employees / Expedite Benefits	Pending in
			Comm

16-0888	10/10/16	Addressing Issues of Marijuana Advertisement	Pending in Pub Safety
16-0881	8/31/16	Gated Communities / Provide Fire and LAPD Emergency Access / Install Universal Emergency Access Systems	Pending in Land Use
15-1380-S7	9/21/16	Aliso Canyon Reliability Winter Action Plan / Effects of Natural Gas Shortage in Winter	9/21/16 continued
15-0002-208	8/30/16	SB 1036 (Hernandez) / Addressing Issues of Synthetic Cannabinoid	Pending in REIC
11-1013-S8	9/7/16	Improve Location Accuracy of Maintenance Calls / City Parks / My311 Mobile Application	9/7/16 pending in GTCT

8) Review, discussion and possible action on Wells Fargo and banking related council files

16-0002-S1	WF Illegal Activities Investment Monitoring Ordinance / Ordinance Amendment	
16-1126	WF Illegal Activities Investigations into the City Bank Accounts	
09-0234-S3	Bank Disputes / Constitutional Rights of Banking Customers	Pending REIC

9) Adjourn

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

<u>Public Posting Of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.</u>

The Americans With Disabilities Act: 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 and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org.

<u>Public Access of Records</u>: 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 the meeting where such writing was considered or by contacting the WHNC's executive director via email at <u>Michelle.Ritchie@westhillsnc.org</u>. Requests can be made for a copy of a record related to an item on the agenda.

<u>9/7/16Reconsideration and Grievance Process</u>: For information on the WHNC's process for board action reconsideration, stakeholder grieva9/7/16nce policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at 9/21/16our website, <u>www.WestHillsNC.org</u>.

8/30/16

<u>Servici9/7/16os De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Po9/7/16r favor contacte <u>Michelle.Ritchie@westhillsnc.org</u>.