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## JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Monday January 16, 2017 West Hills Hospital, West Hills Revised January 19, 2017

Those in attendance were: Simone Best, Aida Abkarians, Anthony Brosamle, Debi Brown, Olivia Naturman, Joan Trent, and Brad Vanderhoof. A quorum was established

Committee Co-Chair Simone Best called the meeting to order at 7:45 PM. A quorum was established.

Numbers refer to agenda items:

- 3. Chair Comments: None
- 4. Public Comments: None
- 5. Simone asked Brad to prepare a draft of committee operating rules for the next meeting.
- 6. CF15-1022: Simone asked the group to research council file 15-1022 and prepare to discuss and vote on a community impact statement at the next meeting.
- 7. CF16-1456: After discussion, Anthony proposed conducting an online poll using social media. The group agreed with this idea and a workgroup was formed with Anthony and Brad to prepare a draft of text for the poll.
- 8. Simone presented a spreadsheet compiled by the VANC, which contains information on council files pertaining to the San Fernando Valley. She asked the group to peruse the list for ideas for possible future agenda items. Committee members expressed interest in council files: Simone 17-0042, Aida and Anthony 14-1738, Anthony 11-1141 and 13-0154.

Simone adjourned the meeting at 8:34 PM.

The next meeting of this committee will be: February 20, 2016, 7:30 PM, West Hills Hospital, first floor conference room