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West Hills Neighborhood Council

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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES

Monday July 17, 2017 Chaminade High School, West Hills Revised July 19, 2017

Those in attendance were: Joanne Yvanek-Garb, Aida Abkarians, Simone Best, Elizabeth Chon LA Daily News, Janis MacQuoic, Olivia Naturman, Steve Randall, Joan Trent, and Brad Vanderhoof.

Committee Chair Joanne Yvanek-Garb called the meeting to order at 7:40 PM. A quorum was established.

Joanne distributed the following public information publications from the City of Los Angeles, 'Draft Exposition Corridor Transit Neighborhood Plan,' Commercial Cannabis Location and Restriction Ordinance,' Accessory Dwelling Unit Ordinance,' Home Sharing Ordinance,' Affordable Housing Linkage Fee.'

Numbers refer to agenda items:

- 2. Public Comments: None
- 3. VANC Update: Joanne reported on the most recent VANC meeting.
- 4. CF 17-0769 City Council Committee Assignments: Joanne distributed, 'Resolution SPECIAL 1' date stamped JUL 01 2017. Joanne outlined the new assignments.
- 6. CF 14-1635-S3 Home Sharing Ordinance: Joanne distributed, 'Motion,' which begins, "The Department of City Planning released a draft ordinance that seeks to regulate short-term rentals in the City of Los Angeles. As proposed, the ordinance will protect...," presented by Councilmember Bonin, 11th District, stamped PLANNING & LAND USE MANAGEMENT, date stamped JUN 15 2016. Joanne reminded the group a CIS was filed by the WHNC on the original council file and reviewed background information. Simone moved to file an additional CIS is support Aida seconded. The motion was approved unanimously. Joanne will prepare a CIS for the August Board Meeting.
- 5. CF 15-0002-S188 Accessory Dwelling Units: Joanne distributed, 'Resolution,' presented by Councilwoman Martinez, 6th District, stamped RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS, date stamped JUN 7 2016. Simone moved to file a CIS in support. Joan seconded. The motion passed with Ayes 4, Noes 0, Abstain 1, Absent 2 Joanne will prepare a CIS for the August Board Meeting.
- 7. CF 17-0274 Affordable housing Linkage Fee: Item tabled until August.
- 8. CF 17-0585 Distracted Driving: Joanne distributed, 'Motion,' which begins, "Distracted driving is a major cause...," presented by Councilmember Englander, stamped PUBLIC SAFETY, date stamped MAY 24 2017. Joanne stated this item has been assigned to the Streets and Transportation Committee.
- 9. Herman Ordinance: Joanne summarized the creation of a new neighborhood council in a historic district near Arroyo Seco, which has only about 3000 stakeholders and receives the same funding allocation as all the other NCs. Joanne reported BONC is re-evaluating NC definitions and rules.
- 10. Community Plans: Joanne stated discussion of this item is strictly for information.

Joanne adjourned the meeting at 8:51 PM.

The next meeting of this committee will be: August 21, 2017, 7:30 PM, Chaminade High School Condon Center, second floor conference room