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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Monday October 16, 2017 Chaminade High School, West Hills Revised November 15, 2017

Those in attendance were: Joanne Yvanek-Garb, Brad Vanderhoof, Aida Abkarians, Simone Best, Leah Cohen, and Joan Trent.

Committee Chair Joanne called the meeting to order at 7:55 PM. A quorum was established.

There were no public comments.

Joanne distributed the following materials; 'Motion 16-1320,' Motion CF 17-0800 Jan 20 2017,' 'Motion – CF 17-0300 3/21/17,' 'Motion – CF 17-1080 Immigration Affairs, Civil Rights and Equity SEP " 6 2017,' 'Resolution CF 17-1040 Motion Sep 8, 2017,' 'Resolution CF 17-002-S114 Water Tax AUG 3 0, 2017,' 'Resolution Motion CF 17-0002-S115 AUG 3 0 2017,' 'Motion,' starting, "Distracted driving is a major cause of traffic fatalities...," presented by Mitchell Englander, Councilmember, 12th District, date stamped PUBLIC SAFETY, and MAY 24 2017, and 'Motion CF 17-1142 OCT 4 2017.'

Joanne explained some of the agenda items concern the same issue and can be discussed together. The related agenda items are; 6 and 10, 7 and 8, 11 and 12. She then explained the background for the proposed community impact statements.

Numbers refer to agenda items

- 5. CF 17-0274 Affordable Housing Linkage Fee: It was reported the City Council has passed the motion in this council file. Item tabled indefinitely.
- 6. CF 17-1320 Definition of Sanctuary City and Immigration Advocate: A CIS in support was passed unanimously. Joanne will prepare a CIS for the Board.
- CF 1040 Sanctuary City: After a discussion about the possibility of using a single CIS for several issues it was determined that each council file needs a unique CIS. A CIS in support passed by a vote of Yes-3, No-2. Joanne will prepare a CIS for the Board.
- 7. CF 17-0080 Federal Funding and Implications: Simone moved to approve a CIS in support of the council file. There was no second. Item tabled.
- 8. CF 17-0300 Federal Budget: A CIS in support was passed unanimously. Joanne will prepare a CIS for the Board.
- 9. CF 17-1080 Immigration and Naturalization Process: A CIS in support was passed unanimously. Joanne will prepare a CIS for the Board.
- CF 17-0585 Distracted Driving: A CIS in support passed by a vote of Yes-4, No-1. Joanne will prepare a CIS for the Board.
- 15. CF 17-1142 Bike Lanes:

A CIS in support, contingent on being approved by the WHNC Streets and Transportation Committee, was passed unanimously. A CIS will not be sent from the Government relations Committee to the Board, but will be referred to Streets and Transportation for a joint CIS. Brad will notify the Streets and Transportation Committee.

All other items were tabled to the December meeting.

Joanne adjourned the meeting at 8:45 PM (estimated).

The next meeting of this committee will be: December 20, 2017, 7:30 PM, Chaminade High School Condon Center, second floor conference room