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## JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Monday October 21, 2019 Chaminade High School, West Hills Approved November 18, 2019

Those in attendance: Joanne Yvanek-Garb, Brad Vanderhoof, Steve Randall, and Joan Trent.

Committee Co-chair Joanne called the meeting to order at 7:46 PM. A quorum was established.

Chair Comments: Joanne said she will attend meetings next Wednesday to discuss Budget Day 2020, and current plans from the Department of Public Works. These meetings are in downtown LA.

Public Comment: None.

Numbers refer to agenda items.

5. CF 13-0511-S11, Warner Center 5-year Plan: No update.

6. CF 19-0755, Reward Program for Reporting Illegal Dumping: A motion for a CIS in support was previously defeated in this committee.

7. CF 19-0002-S102, SB330 Down-zoning Parcels: Referred to the WHNC Streets and Transportation Committee.

8. CF 19-0481, Promotion of Municipal Water and Wastewater Services: A CIS in support previously passed by this committee.

9. CF 13-1493-S5 and 19-0600-S155, Sidewalk Vendor Fee: Item tabled to November.

- 10. CF 19-0046, Campaign Contributions: Item tabled to November.
- 11. CF 19-1915, Illegal Dumping Fine Increase: Item tabled to November.
- 12. Metro Routes in North Valley to Serve CSUN: Item tabled to November.
- 13. Community Plan Update: Item Tabled to November

Co-chair Joanne adjourned the meeting at 8:15 PM.

The next meeting of this committee will be November 18, 7:30 PM, Chaminade High School Condon Center, second floor conference room