



WEST HILLS NEIGHBORHOOD COUNCIL

CANCELLED

JOINT BOARD AND GOVERNMENT RELATIONS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Monday, August 17, 2020 @ 7:30 p.m.

This meeting of the West Hills Neighborhood Council Government Relations Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar, paste the following link into your browser: https://zoom.us/j/97175160378

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 971 7516 0378, then #

This meeting is open to the public. 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. Comments from the Chair
- 3. Public Comment

COMMITTEE ADMINISTRATIVE BUSINESS

- 4. Appointment of new Committee members
 - a. Tony Scearce
 - b. Tom Booth
 - c. Olivia Naturman
- 5. Discussion and possible action on approving the Government Committee Standing Rules

OLD BUSINESS

- 6. Discussion and Possible Action on CF 20-0859 Government Code Section 1090 Violation / Real Estate Development Agreement / Federal Indictment / Councilmember Jose Huizar
- 7. Discussion and Possible Action on CF 20-0866 Independent Report / Demonstrations Against Police Brutality and Racism / Los Angeles Police Foundation / Donation
- 8. Discussion and Possible Action on CF 20-0875 Transportation Policy Objectives / Alternative Models and Methods / Unarmed Law Enforcement

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NEW BUSINESS

- 9. Discussion and Possible Action on CF 20-0971 Employer and Business Owner Reporting / Employee COVID-19 Positive Tests / City and County Information Collection / Testing Needs / Ordinance
- 10. Discussion and Possible Action on City Watch Article titles "The Dash for Cash to Pay for Trash"
- 11. Adjournment

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

<u>Notice to Paid Representatives</u> - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying.</u> For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>

<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 If you are hearing impaired please call 711.

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