It's our neighborhood. Let's build a community.



West Hills Neighborhood Council P.O. Box 4670, West Hills, CA 91308-4670 818-254-WEST



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## JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD **MEETING MINUTES Telephonic and Online** August 29, 2023 Revised September 13, 2023

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Government Relations Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendance: Aida Abkarians, Clarice Chavira, Saif Mogri, Mark Neudorff, Steve Randall, Myrl Schreibman, Joan Trent, and Brad Vanderhoof

Committee Members Absent: Faye Barta, and Joanne Yvanek-Garb

1. Call to Order / Establish a Quorum: Co-chair Clarice Chavira called the meeting to order at 7:30 PM. A quorum was established.

- 2. Comments from the Co-Chairs: None
- 3. General Public Comment: None
- 4. Committee Operating Rules: Brad will update the Operating Rules.
- 5. Status of Senate Bill 411: The bill was referred back to the State Senate for a concurrence vote.

6. Community Impact Statement, Council File 23-0799, City Council Meetings / Van Nuys City Hall / Resume Pre-Pandemic Regular Schedule:

Saif moved to prepare a CIS in support. Aida seconded. Aida Abkarians - Yes, Faye Barta - Absent, Clarice Chavira - Yes, Saif Mogri - Yes, Mark Neudorff - Yes, Steve Randall - Yes, Myrl Schreibman - Yes, Joan Trent - Yes, Brad Vanderhoof - Yes, Joanne Yvanek-Garb - Absent Yes -8, No -0, Abstain -0, Absent -2, Ineligible -0, Recued -0The CIS is approved and will be sent to the WHNC Board.

- 7. Community Impact Statement, Council File 23-0846 Cashless Retail Business Ban: Clarice moved to prepare a CIS in opposition. Myrl seconded. Aida Abkarians - Yes, Faye Barta - Absent, Clarice Chavira - Yes, Saif Mogri - Yes, Mark Neudorff - Yes, Steve Randall - Yes, Myrl Schreibman - Yes, Joan Trent - Yes, Brad Vanderhoof - Yes, Joanne Yvanek-Garb - Absent Yes -8, No -0, Abstain -0, Absent -2, Ineligible -0, Recued -0The CIS is approved and will be sent to the WHNC Board
- 8. Future Agenda Items: Mark asked if the WHNC can publish what items the City Council is considering.

Co-chair Clarice Chavira adjourned the meeting at 8:35 PM.

The next meeting of this committee is October 16, 2023 at Chaminade High School.