

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



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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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FINAL MEETING MINUTES March 3, 2016 de Toledo High School 22622 Vanowen St., West Hills, CA 91304

ATTENDANCE

Present: Aida Abkarians, Thomas Booth, Dan Brin, Margery Brown, Anthony Brosamle, Bob Brostoff, Esperanza Butler, Nicole Flessati, Carolyn Greenwood, Bonnie Klea, Steve Randall, Reeyan Raynes, Bill Rose, Charlene Rothstein, Barry Seybert (arrived 7:28), Ron Sobel, Michael Teitelbaum, Bobbi Trantafello, Alec Uzemeck, Ed Young, Jacquie Young and Joanne Yvanek-Garb.

Absent: Eric Augusztiny, Sandi Bell, Simone Best

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:00 p.m. Secretary Nicole Flessati called roll and announced an initial attendance of 22 board members, establishing a quorum. Vice President and Co-Chair Charlene Rothstein led the Pledge of Allegiance. February 2015 meeting minutes were approved after some updates were made

COMMENTS FROM THE CHAIR

President Dan Brin announced that he spoke with Ron Rubine from CD12 office and he informed him that the no overnight parking signs would be soon installed on Valley Circle and Roscoe as well as Platt Ave. An award was given to Bob Baker, maintenance supervisor for the Department of Recreation and Parks, for his assistance in the WHNC's sandbag event at which nearly 10 tons of sand was given away. On March 30, there will be a get together with the member of the Woodland Hills NC at the Platt Branch Library.

ANNOUNCEMENTS

No city agencies were present to make announcements.

West Hills Neighborhood Council

COUNCIL ANNOUNCEMENTS

Charlene Rothstein, co-chair of the Elections Committee: Elections are on April 17 at Shadow Ranch Park. On March 24 at West Valley Christian Church there will be a candidate's forum at 6:30 p.m. There will be more robocalls to let the community know about the elections. Candidates in the audience announced themselves and did a quick introduction. Board members who are running for re-election announced themselves. Registration for online voting runs through April 10. Get more information on the 2016 Neighborhood Council Board Elections at <u>www.empowerla.org/elections</u> or call 818-293-VOTE (8683).

Beautification Committee: Tony Brosamle announced the next neighborhood cleanup day on March 12 at 8:30 a.m. on the corner of Fallbrook and Saticoy.

Bill Rose, co-chair, Zoning and Planning Committee: There will be discussion about design changes at the Vanowen "Fallbrook Place" development next Tuesday at 6:30 p.m. at Fairwinds.

Environment Committee: Alec Uzemeck announced a meeting on March 9 with Sen. Fran Pavely's Representative Dusty Russell discussing gas wells in the neighborhood.

Streets and Transportation: Barry Seybert, chair, asked that if you see the advertising vans parked in an area with "no overnight parking" signs, please call right away.

Communications Committee: Reeyan Raynes mentioned the council's efforts to broadcast important community messages via Next Door.

Bob Brostoff announced the Eggstravaganza Health & Safety Fair on March 19 at Shadow Ranch Park.

PUBLIC COMMENT

Patricia Patrick spoke regarding possible threats to the electrical grid and other infrastructure.

Bunny Field, homeowner, spoke regarding Hale Charter Academy's proposal for the Highlander Road school site.

NEW BUSINESS

16-0008 - Discussion and possible action regarding approval of the WHNC's February 2016 spending report.

VOTE TAKEN: Passed with one 'no' vote (Barry Seybert).

16-0009 - Discussion and possible action on allocating an NPG for \$1,116.00 to Enadia Technology Enriched Charter Elementary School for the purpose of training staff in CPR, AED and Basic First Aid

West Hills Neighborhood Council

VOTE TAKEN: Passed with 19 yes votes.

16-0010 - Discussion and possible action on moving up to \$1,000.00 from the Public Safety and Emergency Preparedness Committee to support the 9th annual Eggstravaganza Safety & Health Fair.

VOTE TAKEN: Passed with 21 yes votes.

16-0011 - Discussion and possible action on approving expenditures for WHNC elections. **This item was tabled.**

16-0012 - Discussion and possible action regarding a resolution to support a Wildlife Corridor Bridge.

VOTE TAKEN: Passed unanimously.

16-0013 - Discussion and possible action regarding a Community Impact Statement in favor of allowing representatives of Neighborhood Councils 5 minutes of speaking time before the Los Angeles City Council. **This item was withdrawn**.

16-0014 - Discussion and possible action regarding a Community Impact Statement for short-term rentals. **This item was removed from the agenda.**

16-0015 - Discussion and possible action regarding a community impact statement regarding the duties of the Petroleum Administrator on a full-time basis.

VOTE TAKEN: Passed unanimously with 1 abstention (Esperanza Butler)

16-0016 - Discussion and possible action regarding a Community Impact Statement relating to unusually high natural gas bills.

This item was withdrawn.

Meeting Adjourned

	epartment of Neighborhood Empowerment onthly Expenditure Report for	FE	BRUARY 2016			EMPOWER LA	
N B	C Name: WEST HILLS udget Fiscal Year: 2015-2016					Department of NEIGHBORHOOD EMPOWERMENT	
(//	lust be submitted to the Department within 10 days	s of Board Approva	al along with documentation ar	Total			
A	EXPENDITURES By Line Item (Date / Item / Service Description)	BUDGET CATEGORY	VENDOR	OUT OF STATE VENDOR	INVOICE NUMBER	1099 Reportable	IOTAI
	REFRESHMENTS FOR FEBRUARY 4TH MEETING	OUTREACH	RALPHS				\$17.16
	COPYS FOR FEBRUARY 4TH MEETING	OUTREACH	OFFICE DEPOT				\$14.61
	NEW BOARD MEMBER BADGE	OUTREACH	AKD				\$10.90
	FLYERS FOR SPRING EVENT	OUTREACH	OFFICE DEPOT				\$81.10
	FLYERS FOR ELECTION	ELECTION	OFFICE DEPOT				\$81.09
	PHONE CALLS FOR ELECTIONS	ELECTION	ROBODIAL				\$327.00
_	STAFFING	OPERATIONS	APPLE ONE DECEMBER				\$1,306.80
-	STAFFING	OPERATIONS	APPLE ONE JANUARY 2016				\$1,306.80
							\$2.14F.46
	SUBTOTAL: Expenditures by Line Item CUMULATIVE EXPENDITURES FROM PRIOR MONT	ue					\$3,145.46 \$11,978.03
	OUTSTANDING COMMITMENTS	пэ					\$11,978.05
C	jC. 1. Outstanding Checks						
	C. 2. Oustanding Demand Warrants		(Pomelo event) \$200 FOOD	PANTRY \$500			\$700.00
-	C. 3. Rent/Lease						φ/ 00.00
-	C.4. Contractual Services						
	C. 5. Large Purchases						
	C. 6. Neighborhood Purpose Grants	FRIEND	S OF SHADOW RANCH PARK				\$1,298.00
	C.7. Temporary Staffing Services						
	C. 8. Storage						
	SUBTOTAL: Outstanding Commitments						\$1,998.00
	Total Expenditures & Commitments						\$17,121.49
	Total Adjustments by Department						
	Approved Budget 2015-2016						\$37,000.00
G	Balance of Budget						\$19,878.51

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CASH Status Analysis							
Category Identifier	Budget Category	Budget (A)	Cash Deposited to Date (B)	Undeposited Funds (C) = A - B	Cash Spent to Date (D)	Cash In-Bank Remaining Balance (E) = B - D	Uncommitted Budget Balance (F) = A - D
100	Operations	\$17,588.00	\$13,872.96	\$3,715.04	\$9,925.78	\$3,947.18	\$7,662.22
200	Outreach	\$8,295.00	\$9,846.71	-\$1,551.71	\$40,391.62	\$5,807.09	\$4,255.38
300	Community Improvement	\$150.00	\$73.09	\$76.91	\$0.00	\$73.09	\$150.00
	NPG	\$8,967.00	\$5,071.15	\$3,895.85	\$750.00	\$4,321.15	\$8,217.00
500	Elections	\$2,000.00	\$962.64	\$1,037.36	\$408.09	\$554.55	\$1,591.91
	TOTAL	\$37,000.00	\$29,826.55	\$7,173.45	\$15,123.49	\$14,703.06	\$21,876.51

NEIGHBORHOOD COUNCIL DECLARATION

We, _Bobbi Trantafello__(Treasurer Name) and _Dan Brin_(Signer Name), declare that we are the Treasurer and Signer, respectively of the ___West Hills Neighborhood Council (NC) and that on MAR 3, 2016_(date adopted), a Brown Act noticed public meeting was held by the _West Hills_NC with a quorum of ____ board members present and that by a vote of ____(number) yes, ____ (number) no, and _____(number) abstentions the West Hills_NC adopted the Monthly Expenditure Report for the month of FEB (month), 2015-2016 (year).

Treasurer Signature		Signer's Signature	
Print Name	BOBBI TRANTAFELLO	Print Name	DANIEL BRIN
Date	3/3/2016	Date	3/3/2016
NC Additional Comments			

Revision Date 9-18-14

WHNC Controller's Audited Expense Report February, 2016

		Budgeted	Previous	Previously	Spent This	Encum-	Total Spent	Accrued
Budget 2015-2016	Category	Amount	Balance	Spent	Month	bered	to Date	Balance
Operations								
Admin Staff	Operations	16,988.00	9,709.52	7,278.48	2,613.60		9,892.08	7,095.92
Meeting Rent	Operations	600.00	395.00	5.00			205.00	395.00
Sub Total		17,588.00	10,104.52	7,283.48	2,613.60	0.00	10,097.08	7,490.92
Outreach and all other								
Admin Misc	Outreach	1,300.00	1,034.38	374.75	31.77		406.52	893.48
Elections	Outreach	2,000.00	2,000.00	0.00	408.09		408.09	1,591.91
VANC	Outreach	200.00	200.00	0.00	0.00		0.00	200.00
lcontact	Outreach	300.00	300.00	0.00	0.00		0.00	300.00
Congress	Outreach	100.00	100.00	0.00	0.00		0.00	100.00
Fall Fest	Outreach	2,400.00	2,400.00	969.80	0.00	1,298.00	969.80	132.20
WHNC Emerg Forum	Outreach	500.00	500.00	500.00	0.00		500.00	0.00 *
Advertising - Chamber	Outreach	520.00	520.00	0.00	0.00	0.00	0.00	
Budget Advocates	Outreach	100.00	100.00	0.00	0.00	0.00	0.00	100.00
General Communications	Outreach	500.00	500.00	0.00	0.00	0.00	0.00	500.00
Gnrl Communications Bus								
Benches	Outreach	600.00	600.00	0.00	0.00	400.00	0.00	200.00
Spring Event	Outreach	0.00	0.00		81.10		81.10	-81.10
Communications - Web Site	Outreach	2,000.00	2,000.00	2,000.00	0.00	0.00	2,000.00	0.00 **
Communicatons								
Unallocated	Outreach	950.00	950.00					950.00
EP NW Signs	Outreach	1,000.00	1,000.00	0.00	0.00	0.00	0.00	1,000.00 **
Communicatons Web Mntc	Outreach	1,050.00	1,050.00	0.00	0.00		0.00	· · · · · · · · · · · · · · · · · · ·
Outreach - Badges		275.00	275.00	250.00	10.90	0.00	260.90	14.10 *
Memorial Day Parade	Outreach	500.00	500.00	0.00	0.00	0.00	0.00	500.00
Sponsorship 5k10k	Outreach	1,000.00			0.00	0.00	0.00	1,000.00
Sub total		15,295.00	15,029.38	4,094.55	531.86	1,698.00	4,626.41	8,970.59
			4 000 00					
EP	NPG	4,000.00			0.00			
Education	NPG	4,717.00	4,717.00	0.00	0.00	200.00		4,517.00
Valley Disaster Prep Fair	NPG		050.63	0.000			See *	
YMCA	NPG	250.00	250.00	250.00	0.00		250.00	
West Valley Food Pantry	NPG	0.00				500.00		-500.00
Sub Total		8,967.00	8,967.00	250.00	0.00		250.00	8,717.00
	Community							
Beautification	Improvement	150.00	150.00		0.00	200.00	0.00	-50.00
Sub Total		150.00	150.00	0.00	0.00	0.00	0.00	
								0.00
Total		42,000.00	34,250.90	11,628.03	3,145.46	1,698.00	14,973.49	25,328.51

* \$750 to be used for NPG For 8th Annual Vlley Disaster Prep Fair

** Additional \$5000 allocation

Agenda Item 16-0008

03/03/2016 C:\Users\Owner\Documents\Data\aWHNC\Controller\My Reports 2015-16\My Report Feb 2016

	APPLICATION for Neighborhood Purposes Grant (NPG)
	This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.
	Name of NC from which you are seeking this grant: West Hills
SEC	TION I- APPLICANT INFORMATION
1a)	Enadia Technology Enriched 95-6001908 CA N/A Organization Name Charfer Elementer Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applica
1b)	Church (10° Clements) Status (if applica 22944 Enadia Way West Hills CA 91307 Organization Mailing Address City State Zip Code
	Sime
1c)	Business Address (If different) City State Zip Code
1d)	PRIMARY CONTACT INFORMATION: <u>Heather Jeanne (818)595-3900 haj 7773 elausd</u> Name Email
2)	Public School (not to include private schools) or D 501(c)(3) Non-Profit (other than religious institutions)
2)	Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions) Attach Grant Request on School Letterhead Attach IRS Determination Letter N A
2)	Public School (not to include private schools) or D 501(c)(3) Non-Profit (other than religious institutions)
3)	Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions) Attach Grant Request on School Letterhead Attach IRS Determination Letter N A City State
3) SEC	Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions) Attach Grant Request on School Letterhead Attach IRS Determination Letter Name / Address of Affiliated Organization City State Zip Code (If applicable) Output Output State Zip Code
3) SEC	Public School (not to include private schools) or Attach Grant Request on School Letterhead N A Name / Address of Affiliated Organization (If applicable) TION II - PROJECT DESCRIPTION Please describe the purpose and intent of the grant. The purpose is to provide CPR, AED, and Basic First A Training to school staff members who wark directly with students. Our staff members' certifications
3) SEC	Public School (not to include private schools) or □ 501(c)(3) Non-Profit (other than religious institutions) Attach Grant Request on School Letterhead Attach IRS Determination Letter N A Name / Address of Affiliated Organization City State Zip Code (If applicable) TION II - PROJECT DESCRIPTION Please describe the purpose and intent of the grant. The purpose is to provide CPR, AED, and Basic First A training to school staff members who work directly with students. Our staff members who work directly are currently expired. How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)
3) <u>SEC</u> 4)	 ✓ Public School (not to include private schools) or Attach Grant Request on School Letterhead Attach IRS Determination Letter N A Name / Address of Affiliated Organization City State Zip Code (if applicable) City State Zip Code City PROJECT DESCRIPTION Please describe the purpose and intent of the grant. The purpose is to provide CPR, AED, and Basic First A Fraining to School staff members who work directly with students. Our staff members who work directly applied. How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.

able to save childrens' lives.

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		reopue		T VU			North Contraction	<u>, xx</u>	94 J J	10-00
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6b)	Non-Perso	nnel Related	Expen	ses			Request	ed of NC	Total Proj	ected Cost
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							New John M			
		· .		·····						
7)	Have you (a			o any other t names of	[•] Neighborhoo NCs:	d Councils	requestir	ig funds fo	r this projee	ct?
8)	is the imple	mentation c	of this s	pecific pro	gram or purpo	se describe	ed in box	4 above co	ontingent o	n anv other
,					g NPG applica			X No	-	olease descr
	Source of F						Amount	/ 11/11/22/06/20		ected Cost
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				•			Santa Maria		E (MERNORMAN)	
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9)	What is the	TOTAL amo	ount of	the grant fi	unding reques	ted with thi	s applica	tion:	\$ 111	Č,
10c)	follow-u	d completion p form to the	Neigh	pornooa C	(After cor ouncil and the	рерактег	the proje nt of Neig	ct, the appl hborhood	licant must Empowerm	submit a ent)
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* If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form

Agenda Item 16-0009

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Los Angeles Unified School District

Enadía -TEC 22944 Enadia Way West Hills, Ca. 91307 (818) 595-3900 fax (818) 716-7738



"Soar to Success!"

MICHELLE KING SUPERINTENDENT OF SCHOOLS

VIVIAN EKCHIAN LOCAL DISTRICT SUPERINTENDENT

HEATHER JEANNE PRINCIPAL

February 1, 2016

To Whom It May Concern:

Enadia TEC is a public elementary school. We are applying to the West Hills Neighborhood Council for a grant to cover the cost of CPR, AED, and Basic First Aid training for our staff (both regular and for after school Beyond the Bell staff). Many of our staff members were last certified in 2013, and as such, our certifications are now expired.

The cost to certify 18 staff members through Fun CPR Training is: \$116.00

Thank you for your consideration.

Sincerely,

Heather Jeanne, Principal

	W-	.0
Form	WW -	3
(Rev.	October	2007)
Depart	ment of th	e Treasury

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Internal	Revenue Service	
Je 2.	Name (as shown on your income tax return) Enadig Way Elementary School	
Print or type fic Instructions on page	Business name, if different from above	
	Check appropriate box: Individual/Sole proprietor □ Corporation □ Partnership □ Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partne □ Other (see instructions)	rship) ▶ □ Exempt payee
	Address (number, street, and apt. or suite no.) 22944 Enader Way	quester's name and address (optional)
F Specific	City, state, and ZIP code WOAN 14711S, Cal 91329	
See	List account number(s) here (optional)	· .
Par	Taxpayer Identification Number (TIN)	
	(1) The second s Second second secon second second sec	

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose

Social security number or Employer identification number 95 6001908

Part II Certification

number to enter.

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- 3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign

Here U.S. person

General Instructions

Signature of

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Date > 2-3-16

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

• An individual who is a U.S. citizen or U.S. resident alien,

• A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,

An estate (other than a foreign estate), or

• A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

The U.S. owner of a disregarded entity and not the entity,

Agenda Item 16-0009

RESOLUTION

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, for years, mountain lions and other animals have been threatened by the dangerous and imposing barrier of the U.S. 101 and other freeways that divide once-continuous wildlife habitats; and

WHEREAS, since National Park Service biologists began researching mountain lions in the Santa Monica Mountains in 2002, motorists have struck and killed a dozen of the animals in the study area; and

WHEREAS, researchers have identified the area near Liberty Canyon Road in Agoura Hills as a critical location for a wildlife corridor that would connect the Santa Monica Mountains on the south with the Simi Hills and Santa Susana Mountains; and

WHEREAS, the California Department of Transportation (Caltrans) recently released a study that concluded that a 165-foot-wide, 200-foot-long wildlife corridor overpass at Liberty Canyon road was feasible; and

WHEREAS, the next step will be to undertake an environmental impact document, which will be funded by a \$1 million grant from the State Coastal Conservancy;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2015-16 State Legislative Program SUPPORT for the proposal by the California Department of Transportation to construct a landscaped wildlife corridor bridge over the U.S. 101 Freeway in Agoura Hills.

PRESENTED BY

BOB BLUMENFIELD Councilmember, 3rd District

SECONDED BY





BUDGET & FINANCE

MOTION

As the City of Los Angles is suffering an affordable housing crisis, various media outlets and studies report that the proliferation of unregulated short-term rentals contributes to a tighter housing market, a loss of potential revenue to the City and an overall decrease in the quality of life for residents near these rentals.

A March 2015 study by Los Angeles Alliance for a New Economy (LAANE) reports that unregulated short-term rental platforms, can create financial incentives for owners to take housing units off the rental market. The study by LAANE estimates that more than 7,000 houses and apartments have been taken off the rental market in metro Los Angeles for use as short-term rentals. This trend has a direct impact on the housing shortage that already exists in Los Angeles

The CAO, under CF 14-0593 (Wesson-LaBonge), will be issuing a report on both the positive and negative impacts of the "sharing economy" industries, like short-term rentals. The report will include a review of best practices, input for preparing an ordinance and policy recommendations. More Specifically, CF 14-1635 (Bonin-Wesson), speaks directly on regulating short-term rentals and to include recommendations and ordinance to collect Transit Occupancy Tax (TOT) from these types of business.

As short-term rentals take over a significant portion of the rental housing market, further escalating rent prices – the demand for affordable housing will become even greater. The City's Affordable Housing Trust Fund, which funds the construction, rehabilitation and preservation of affordable housing has been reduced as state and federal resources have significantly diminished.

If the City pursues regulations of the growing short-term rental industry as indicated by above mentioned council files, it is in the interest of the City to dedicate any new revenue generated into the Affordable Housing Trust Fund.

I THEREFOR MOVE that the City Administrative Office be directed to report within 45 days on the feasibility of directing all or a portion of the Transient Occupancy Tax received from short-term rentals to the City's Affordable Housing Trust Fund, as the City explores regulatory mechanisms and policy recommendations relative to short-term rentals.

PRESENTED BY RT A. CEDILLO ncilman, 1st District SECONDED BY



APR 2 2 7015

MOTION

Given the number of active wells in the City of Los Angeles and the amount of oil and gas production that occurs, the City needs to take a more proactive approach to ensure that oil and gas production in the city is conducted in the safest manner possible. To do so, the City must make sure that the duties of the Petroleum Administrator are being fulfilled on a full-time basis.

Chapter 4 of the Los Angeles Administrative Code entitled Petroleum Administration contains the following:

Sec. 19.48. Management by Director of the Office of Administrative and Research Services.

- a. To examine and render a report and recommendation concerning matters related directly or indirectly to the exploration for or production of petroleum within the City of Los Angeles which may be referred to him by any department, bureau or officer of this City and obtain requested technical advice;
- b. To report, upon request, to any department, bureau or officer of this City concerning creation of oil well drilling districts under the provisions of the Los Angeles Municipal Code;
- c. To establish general rules and procedures to be followed with respect to the leasing for oil and gas production purposes on any City-owned property;
- d. To administer and determine the compliance with all provisions of oil and gas leases and the production thereunder from all lands owned by the City, the jurisdiction and control of which has not been heretofore or hereafter expressly assigned to any other department or officer;
- e. To negotiate with those requesting drilling rights or oil leases on City-owned property, to determine the minimum price of oil at which the operator shall suspend his production, abandonment and other protective provisions to be included in leases of City-owned land for exploration and to determine the terms on which bids are to be requested;
- f. To investigate subsidence problems and explore possible protective measures;
- g. To recommend proper measures to prevent or eliminate drainage from beneath Cityowned lands;
- h. To investigate and make recommendations concerning existing restrictions on exploration for and production of petroleum in the City;
- i. To coordinate all matters respecting or concerning the exploration for or production of petroleum within this City; and

j. To perform any other duty or duties respecting petroleum which may be requested of him by the Council.

I THEREFORE MOVE that the City Council INSTRUCT the Chief Administrative Officer (CAO) to immediately fill the position of Petroleum Administrator on a full-time basis as set forth in administrative code sections 19.48 and 19.49.

I FURTHER MOVE that Council approve resolution authority for one principal project coordinator in the CAO through June 30, 2016.

I FURTHER MOVE that the CAO evaluate and report on how best to institutionalize the petroleum administration function in the City, including where to house this function in the City organization.

PRESENTED BY: HERB J. WESSON JR.

Councilmember, 10th District SECONDED BY-GOUD-Walk-MAR-MMMMMMA

FT3 = 2 200

HOLLY L. WOLCOTT CITY CLERK

When making inquiries relative to

this matter, please refer to the

Council File No.: 16-0131

City of Los Angeles



OFFICE OF THE CITY CLERK

Council and Public Services Division 200 N. SPRING STREET, ROOM 395 LOS ANGELES, CA 90012 GENERAL INFORMATION - (213) 978-1133 FAX: (213) 978-1040

> SHANNON HOPPES DIVISION MANAGER

CLERK.LACITY.ORG

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 12, 2016

Council File No.: 16-0131

Council Meeting Date: February 12, 2016

7

Agenda Item No.:

Agenda Description: RESOLUTION (ENGLANDER - BONIN - ET AL.) relative to the unusual bill increases experienced by SoCal Gas customers.

Council Action:

RESOLUTION ADOPTED FORTHWITH

Council Vote:

YES	BOB BLUMENFIELD
YES	MIKE BONIN
YES	JOE BUSCAINO
YES	GILBERT A. CEDILLO
YES	MITCHELL ENGLANDER
ABSENT	FELIPE FUENTES
YES	MARQUEECE HARRIS-DAWSON
YES	JOSE HUIZAR
YES	PAUL KORETZ
ABSENT	PAUL KREKORIAN
YES	NURY MARTINEZ
YES	MITCH O'FARRELL
ABSENT	CURREN D. PRICE
YES	DAVID RYU
YES	HERB WESSON

July Zuth

HOLLY L. WOLCOTT CITY CLERK

Agenda Item 16-0016