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West Hills Neighborhood Council

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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES

Monday November 20, 2017
Chaminade High School, West Hills
Revised November 22, 2017

Those in attendance were: Joanne Yvanek-Garb, Brad Vanderhoof, Aida Abkarians, Simone Best, Tony Brosamle, and Joan Trent. Committee Chair Joanne called the meeting to order at 8:02 PM. A quorum was established.

Joanne reported a judge in Northern California has issued an injunction against President Trump's actions to withhold federal funding from sanctuary cities.

There were no public comments.

Joanne distributed the following materials; 'Motion 17-0080,' 'CIS RE CF 17-0080,' 'Resolution CF 17-1040 Motion,' 'CIS RE: CF 17-1040,' 'Resolution Motion 17-0003-S114,' 'Resolution Motion CF 17-0002-S115,' 'Motion, starting, "Human Trafficking is the act of controlling a person..."', presented by Nury Martinez, Councilmember, 6th District, stamped PUBLIC SAFETY, date stamped OCT 20 2017, 'CLA Memorandum, Assignment No: 17-11-1056, Date: November 16, 2017,' 'Motion CF 17-1142', 'CIS RE: CF 17-1142 Bike Lanes.'

Numbers refer to agenda items

5. CF 17-0080 Federal Funding: A CIS in support passed by a vote of Yes-5, No-0, Abstain-1. Joanne will prepare a CIS for the Board.
6. CF 17-1040 Sanctuary City: Joanne reported the resolution in this council file was passed by the City Council. After a discussion on the term 'sanctuary city' not having an actual definition the item was tabled indefinitely.
7. CF 17-0002-S114 Water Tax: Tony stated he objects to the provision in the resolution to support the tax if amended to ensure local control of funds. Brad proposed a CIS in favor of the resolution with the additional comment that the WHNC is unconditionally opposed to the tax even if amended. A CIS in support passed unanimously. Joanne and Tony will prepare a CIS with the additional comment for the Board.
8. CF 17-0002-S115 Protect the LA Power System Reliability:
Item tabled to December.
9. CF 17-0002-S117 AB 380:
Item tabled o December.
10. CF 12-0417-S1 Human Trafficking:
A CIS in support passed by a vote of Yes-6, No-0, Abstain-0. Joanne will prepare a CIS for the Board.
11. CF 14-0366-S15 CLA Memorandum, Addendum to the Cannabis Social Equity Analysis Report:
Item tabled to December.
12. CF 17-1142 Bike Lanes:
Joanne reiterated the following action from the October meeting:
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.

Joanne adjourned the meeting at 8:54 PM.

The next meeting of this committee will be: December 18, 2017, 7:30 PM, Chaminade High School Condon Center, second floor conference room