

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Monday June 18, 2018 Chaminade High School, West Hills Revised June 19, 2018

Those in attendance were: Joanne Yvanek-Garb, Brad Vanderhoof, Aida Abkarians, Simone Best, Linda DeLeo, Janis MacQuoic, Steve Randall, Joan Trent, and Zach Volet.

Committee Chair Joanne called the meeting to order at 7:42 PM. A quorum was established.
Minutes were not available for approval.

There were no public comments.

Joanne distributed: "Neighborhood Council System Reforms," from VANC, "2. LEGISLATIVE-CIS CF 18-0270," from LANC, "MOTION Neighborhood Council System Reforms," date stamped MAY 25 2018, and "RE: Requesting Feedback on Proposed Neighborhood Council System Reform," a letter from David E. Ryu, Councilmember, Fourth District, dated May 25, 2018.

Joanne explained Councilmember Ryu's proposed plan to reorganize the neighborhood council system.

Comments for a CIS on CF 18-0467:

Name change for DONE and BONC – support; 2-yes, 4-no, 1-abstain

The Committee will recommend opposing the name changes

Community Interest Stakeholders – Motion by Brad to oppose the elimination of community interest stakeholders and allow individual NCs to determine the number allowed by their bylaws. Steve seconded.

The motion passed unanimously. The Committee will recommend opposing the elimination of the community interest stakeholder definition as per the motion.

Selection Process in lieu of Elections – Support the elimination of 'selections' – 6-yes, 0-no, 1-abstain

The Committee will recommend all NCs participate in the election process conducted by the Office of the City Clerk.

Review of NC board seat equity and bylaws – The Committee unanimously supports recommending a statement in opposition.

Uniform Voting Age of 16 – The Committee unanimously supports this recommendation.

PLUM Education Requirements – The Committee unanimously supports this recommendation.

Rollover Funds – The Committee unanimously supports this recommendation.

Removal of Expiration Date for NCs to Accept Non-monetary Donations – 5-yes, 0-no, 2-abstain

The Committee will recommend supporting this provision to allow NC to accept donations.

Single Day for NC Elections – The Committee unanimously supports recommending a statement in opposition.

Shared Space Agreement with the City – The Committee unanimously supports this recommendation.

Sharing of 'Best Practices' – The Committee unanimously supports this recommendation.

Contact Lists for City Departments -- The Committee unanimously supports this recommendation.

Joanne adjourned the meeting at 9:03 PM.

The next meeting of this committee will be June 16, 2018, 7:30 PM, Chaminade High School Condon Center, second floor conference room