

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



[WWW.WESTHILLSNC.ORG](http://WWW.WESTHILLSNC.ORG)

[MAIL@WESTHILLSNC.ORG](mailto:MAIL@WESTHILLSNC.ORG)

### **JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES**

**Monday August 20, 2018**

**Chaminade High School, West Hills**

**Revised August 28, 2018**

Those in attendance were: Joanne Yvanek-Garb, Brad Vanderhoof, Aida Abkarians (arrived 8:40 PM), Simone Best, Dan Brin, Steve Randall, Lane Semper, Joan Trent, and Zach Volet.

Committee Chair Joanne called the meeting to order at 7:36 PM. A quorum was established. Minutes were not available for approval.

Public Comment: Lane Semper spoke about methane monitoring at the Aliso Canyon natural gas storage facility. Three million dollars has been budgeted to monitor methane emissions for the next eight years.

Numbers refer to agenda items:

10. CF 08-0685 Parking Validation: Joanne distributed: 'Motion' from Wendy Greuel, Councilmember, Second District, referred to Transportation Budget and Finance Mar 26, 2008, and a CIS, 'Validation of Parking for Visitors to District Offices of Mayor and City Council.'

The CIS in support passed by a unanimous vote.

9. CF 18-0737 Plastic Utensils on Request: Joanne distributed: 'Motion' from Bob Blumenfield, Councilmember, Third District, date stamped AUG 7, 2018.

A CIS in support passed by a unanimous vote.

8. CF 18-0732 3D Printing of Firearms: Joanne distributed: 'Motion' from Mitchell Englander, Councilmember, Twelfth District, date stamped AUG 03, 2018, and a CIS, 'Prohibition and/or regulation of 3D printed firearms.'

The CIS in support passed by a vote of 6 Yes, 0 No, and 1 Abstention (BV).

7. CF 18-0878-S5 Mobile Home Exemption from RecycleLA: Joanne distributed: 'Motion' from Monica Rodriguez, Councilmember, Seventh District, date stamped AUG 03, 2018, and a CIS, 'Exemption of Mobile Home Parks from RecycleLA Program.'

A CIS in support passed by a unanimous vote.

6. CF 15-1022-S3 NC On-line Voting: Joanne distributed: 'Motion' from Jose Huizar, Councilmember, Fourteenth District, and David Ryu, Councilmember, Fourth District, date stamped AUG 03, 2018, and a CIS, 'Neighborhood Council Online Voting.'

The CIS in support was defeated by a vote of 2 Yes (SR, JY), and 5 No.

Simone moved to recommend a CIS in opposition. Aida seconded.

A CIS in opposition to CF 15-1022-S3 passed with a vote of 4 Yes and 3 No (SR, JY, BV).

5. CF 0467 NC System Reform: Joanne distributed: 'Motion' from David Ryu, Councilmember, Fourth District, date stamped MAY 25, 2018, an explanatory document titled, "Neighborhood Council System reforms CF 18-0467," and a CIS, 'Neighborhood Council Reforms.'

The Committee recommends the following positions;

1. Name Changes: SUPPORT
2. Elimination of Community Interest Stakeholder Definition: OPPOSED
3. Elimination of "Selection" Process: SUPPORT
4. BONC Approval of NC Bylaws: OPPOSE
5. minimum voting Age of 16: SUPPORT
6. PLUM Committee Training: SUPPORT
7. Roll-over of NC Funds: SUPPORT
8. Non-monetary Donations: SUPPORT
9. Single NC Election Day: OPPOSE
10. Shared Space in City Facilities: SUPPORT
11. Sharing of Best Practices: SUPPORT
12. Single Point of Contact: OPPOSE

Joanne adjourned the meeting at 9:04 PM.

The next meeting of this committee will be September 17, 2018, 7:30 PM, Chaminade High School Condon Center, second floor conference room