



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND GOVERNMENT RELATIONS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

MONDAY, DECEMBER 19, 2022, AT 6:30pm

In conformity with the September 16, 2021, enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the meeting will be conducted entirely with a call-in option or internet-based service option. All are invited to attend and participate.

To attend online via Zoom Webinar, click or paste the following link into your browser:
<http://zoom.us/j/97175160378>

To call in by phone, dial **(669) 900-6833**, then punch in this Webinar code when prompted: **971 7516 0378**.

This meeting is open to the public. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

- Call to Order
- Review minutes from June 23, 2022, June 30, 2022, and October 17, 2022
- Comments from the Co-Chairs
- Public Comment

NEW BUSINESS

- Discussion and Possible Action on **Council File 23-0002-S1**, Independent Redistricting Process / New Commission / New Redistricting Maps / City of Los Angeles / April 2023 Special Election
- Discussion and Possible Action on **Council File 22-1285**, Rules of the City Council / Censured Councilmember / Charter Amendment
- Discussion and Possible Action on **Council File 22-1241**, International Holocaust Remembrance Alliance (IHRA) / Antisemitism Definition Adoption
- Discussion and Possible Action on **Council File 22-1179**, Orange List / Expensive Veterinary Care / Sick and Injured Animals

OLD BUSINESS

- Discussion and Possible Action on renewing WHNC participation in the Department of Water and Power Memorandum of Understanding – DWP MOU - Update
- Discussion and Possible Action on CF 21-0352 - Strategic Long Term Resource Plan (SLTRP) - Update
- Discussion and Possible Action on CF 16-0243 – LA 100 – 100% renewable energy portfolio - Update

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics@lacity.org/lobbying](mailto:ethics@lacity.org). For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Posting of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email NCsupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC’s executive director via email at michelle.ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.westhillsnc.org

Servicios De Traduccion: Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes de levento. Por favor contacte Michelle.Ritchie@westhillsnc.org

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



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Telephonic and Online Thursday, June 23, 2022

Attendance: Aida Abkarians, Faye Barta, Clarice Chavira, Steve Randall, Charlene Rothstein, Myrl Schreibman, Joan Trent and Brad Vanderhoof

Committee Members Absent: Saif Mogri, Mark Neudorff and Joanne Yvanek-Garb

- Steve Randall called the meeting to order at 6:34 PM. A quorum was established.
- Review minutes from May 23, 2022: The minutes were approved.
- Comments from the Co-chairs: None
- Public Comment: None

OLD BUSINESS

• Discussion and Possible Action on Council File Revised Code of Conduct by BONC Red Lined copy. Steve Randall attended the recent BONC meeting; a discussion regarding the Code of Conduct had not taken place at the BONC meeting. Clarice Chavira indicated that "employee" was to be deleted and replaced. Faye Barta indicated that board members are not City employees; and that it should be rewritten. Charlene Rothstein indicated that "General Manager" was to be deleted and replaced with "Neighborhood Council". In subparagraph 6(b), problem with the Department being the sole decision-maker. The NC could work with the department regarding a suspension. In subparagraph 6(c), that NCs should retain authority to remove and suspend members. Steve wants to confirm that we are reviewing the most current draft. Myrl Schreibman indicated that none of the board members are employees. Clarice Chavira thought the draft a sloppy adaptation from the Workplace Equity Policy. Clarice Chavira to draft a letter to BONC summarizing WHNC's issues/objections with the draft policy and a markup/proposed revisions to the draft policy; for the committee to submit in advance of the July board meeting.

NEW BUSINESS

- None.

Meeting adjourned at 7:38 PM.

The next meeting of this committee will be a special meeting for June 27, 2022 at 6:30 PM, online and telephonic.

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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD SPECIAL MEETING MINUTES Telephonic and Online Thursday, June 30, 2022

Attendance: Aida Abkarians, Faye Barta, Clarice Chavira, Steve Randall, Charlene Rothstein, Myrl Schreiberman, Joan Trent, Brad Vanderhoof and Joanne Yvanek-Garb
Committee Members Absent: Saif Mogri and Mark Neudorff

- Joanne Yvanek-Garb called the meeting to order at 6:38 PM. A quorum was established.
- Public Comment: None
- Comments from the Co-chairs: None

OLD BUSINESS

- Discussion and Possible Action on Council File Revised Code of Conduct by BONC Red Lined copy and opposition letter. Joanne asked for comments to the committee's proposed draft letter and revisions. Discussion had taken place on June 27th, however, due to an error in the meeting code, the meeting was determined to be ineffective. The committee reviewed the revisions. Myrl made a motion to accept the proposed changes. Steve seconded.
Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogrin – Yes, Mark Neudorff – Absent, Steve Randall – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Joanne Yvanek-Garb – Yes.
Yes – 8, No – 0, Absent – 1, Ineligible – 0, Abstain – 0

- Public Comment re-opened:
Glenn Bailey spoke regarding a hybrid work group making initial recommendations to the Board of Neighborhood Commissions when the pandemic ended, including a pilot program with a number of NCs to get the bugs worked out and also an estimate on costs.

NEW BUSINESS

- None.

Joanne Yvanek-Garb adjourned the meeting at 7:39pm.

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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Telephonic and Online Friday October 17, 2022

Revised October 18, 2022

Attendance: Aida Abkarians, Faye Barta, Clarice Chavira, Saif Mogri, Steve Randall, Myrl Schreibman (left 8:10 PM), Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb
Committee Members Absent: Mark Neudorff

Other Board members in Attendance: Rosi Mariconda, Alejandro Phillips

- Co-chair Joanne Yvanek-Garb called the meeting to order at 7:30 PM. A quorum was established.
- Review minutes from September 2022: The minutes were approved.
- Comments from the Co-chairs: None
- Voting on CIS': Joanne said the voting on CISs has been done improperly. Brad disagreed. Joanne will check with the department of Neighborhood Empowerment for clarification.
- Public Comment: None

OLD BUSINESS

- WHNC participation in the Department of Water and Power Memorandum of Understanding – DWP MOU: This item was tabled to November because the final MOU from the DWP is not available.
- CF 21-0352 - Strategic Long Term Resource Plan (SLTRP): Saif said the DWP is still working on cost estimates. They want to use hydrogen during the phase-in but there are issues to work out. Item tabled to November.
- CF 16-0243 – LA 100 – 100% renewable energy portfolio:
There is no plan to meet the new 2035 deadline. Accelerating the implementation by ten years will be extremely expensive. Item tabled to November.

NEW BUSINESS

- Council File 22-1189, Elected Officials / Martinez, de Leon and Cedillo / Offensive Misconducts / Racist and Hateful Comments / City Charter / Immediate Resignation Demand:
Steve moved to approve a CIS in support. Faye seconded.
Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Yes,
Mark Neudorff – Absent, Steve Randall – Yes, Myrl Schreibman – Yes, Joan Trent – Yes,
Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes
Yes – 9, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0
The CIS passes and will be sent to the WHNC Board.
- Council File 22-1192, Removed from Office / Select New Council President / Vacant:
Steve moved to approve a CIS in support. Joan seconded.
Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Yes,
Mark Neudorff – Absent, Steve Randall – Yes, Myrl Schreibman – Yes, Joan Trent – Yes,
Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes – 9, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0

The CIS passes and will be sent to the WHNC Board.

- Council File 22-1195, Racially Insensitive and Divisive Statements / Professional Conduct Failure / City Charter / Ground for Removal:

Saif moved to approve a CIS in support. Steve seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Yes,
Mark Neudorff – Absent, Steve Randall – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes,
Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes – 9, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0

The CIS passes and will be sent to the WHNC Board.

- Council File 22-1193, Replacement / Elect New Council President / Resigned from Office :

Steve moved to approve a CIS in support. Joan seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Yes,
Mark Neudorff – Absent, Steve Randall – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes,
Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes – 9, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0

The CIS passes and will be sent to the WHNC Board.

Myrl Schreiberman left the meeting at 8:14pm.

- Council File 22-1197, New Ad Hoc Committee / City Government Reform / October 2021 Recordings Release / Transparency and Limit Corruption / Los Angeles Residents Trust:

Steve moved to approve a CIS in support. Faye seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Yes,
Mark Neudorff – Absent, Steve Randall – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes,
Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes – 8, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0

The CIS passes and will be sent to the WHNC Board.

- Council File 22-1196, Charter Reform Ballot Initiative / Los Angeles 2024 /Population Growth / Major Immigrant Destination / Los Angeles City Council Seats / City Residents Representation:

Steve moved to approve a CIS in support if amended.

Amendments;

I THEREFORE MOVE that the City Council instruct the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, ~~with recommendations that ensure representation is fixed to population growth,~~ in order to increase the number of Los Angeles City Council seats.

I FURTHER MOVE that the City Council instruct the Chief Legislative Analyst, with the assistance of the City Administrative Officer, to prepare a report that outlines and sets forth an immediate redistricting process, *by an independent commission*, to implement the updated reforms, after passage of the above-mentioned charter reform ballot initiative.

Aida seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Yes,
Mark Neudorff – Absent, Steve Randall – Yes, Myrl Schreiberman – Absent, Joan Trent – Yes,
Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes – 8, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0

The CIS passes and will be sent to the WHNC Board.

Co-chair Joanne Yvanek-Garb adjourned the meeting at 8:41 PM.

The next meeting of this committee is November 21, 2022 at 7:30 PM, online and telephonic.

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, in light of recent discussions about the City of Los Angeles’s redistricting process, it is necessary that the City reexamines the current redistricting process; and

WHEREAS, it is imperative that the City moves toward an independent redistricting process; and

WHEREAS, in 2016, the State of California adopted Senator Ricardo Lara’s Senate Bill (SB) 958 which established the County of Los Angeles Citizens Redistricting Commission; and

WHEREAS, this Commission was directed to draw districts that are geographically contiguous and to “encourage geographical compactness”; and

WHEREAS, the Commission itself was selected through an impartial process aimed at maintaining transparency through the process; and

WHEREAS, given the recent Charter and city governance reform policies that the City is exploring, the Citizens Redistricting Commission is a model that could provide the transparency and assurance of the City’s independent redistricting efforts. Such a commission would be able to represent the needs of the community, separate from outside influences and agencies;

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 2023-2024 State Legislative Program SPONSORSHIP and SUPPORT of any legislation applicable to any city with a population greater than three million which would urge the State of California through an emergency clause to move forward expeditiously on a Bill structured similarly to Senate Bill (SB) 958 “County of Los Angeles Citizens Redistricting Commission” (Lara - Hall) that creates an independent process with a new commission and new redistricting maps for the City of Los Angeles before the April 2023 special election.

ORIGINAL

PRESENTED BY Monica Rodriguez
MONICA RODRIGUEZ
Councilwoman, 7th District

SECONDED BY: [Signature]

OCT 28 2022

PMK

MOTION

Pursuant to Section 209 of the Charter, the City Council introduced a resolution to censure Councilmembers Cedillo, De Leon, and Martinez on October 11, 2022 for their conduct during a secretly recorded meeting in October 2021. During the October 2021 meeting, the above Councilmembers and then Los Angeles County Federation of Labor President Ron Herrera made racist and homophobic remarks about colleagues and constituents, as well as discussed manipulating Council District boundaries to weaken the strength of Black voters, renters, and other communities. Nury Martinez has since resigned as the Councilmember of Council District 6, but despite widespread calls for their resignations, Councilmembers Cedillo and De Leon have chosen to remain in their positions.

Today, an Ad Hoc Committee considered the Council's censure resolution. The Ad Hoc Committee has moved forward with censuring these members, and taken the time to devise what tools are at the Council's disposal as it relates to reaffirming and strengthening the impact of censures moving forward. The censured Councilmembers' conduct severely undermined confidence in our City's leadership and redistricting process, among other issues. For this reason, it is imperative that the City takes the necessary steps to use the full extent of its power under its censure procedures and any other relevant rules to prevent this and other types of abuse of power in the future. To this end, and pursuant to Council Rule 77, the Council should explore amending the Rules of the City Council to establish consequences associated with censures.

I THEREFORE MOVE that the Council request the Chief Legislative Analyst and the City Attorney report with recommendations that amend the Rules of the City Council to include a list of potential consequences that can be imposed upon a censured Councilmember, including but not limited to, the following:

- Limiting a censured Councilmember's ability to use discretionary funds and authorize contracts;
- Restricting a censured Councilmember's participation in Council Committees until the end of their term, or until the Council overturns their censure; and
- Limiting a censured Councilmember's ability to introduce certain types of Motions.

I FURTHER MOVE that the Council request that the City Attorney report with recommendations that amend the City Charter as it relates to censure.

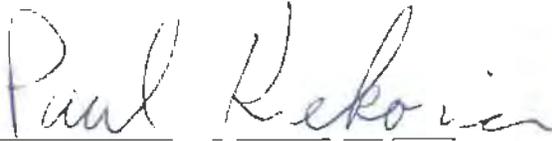
I FURTHER MOVE that the Council request the Chief Legislative Analyst, with the assistance of the City Attorney, provide an opinion on whether the Council has the authority to implement any proposed consequences upon a censured Councilmember until the end of their term, or for a duration of time until the censure is overturned.

I FURTHER MOVE that the Council request the Chief Legislative Analyst and the City Attorney report on the steps necessary to effectuate changes to the Rules of the City Council as it relates to Censure.

CCT 11/22

PMK

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

PRESENTED BY: 
PAUL KREKORIAN
Councilmember, 2nd District

SECONDED BY: 
MIKE BONIN
Councilmember, 11th District

ORIGINAL

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, the City of Los Angeles has consistently been at the forefront of efforts to uphold the human rights of all people and has specifically condemned historic events such as, the Holocaust, the Armenian Genocide, the genocide in Biafra, Darfur, and others; and

WHEREAS, over many years the City of Los Angeles has worked to expand protections and rights of all Angelenos, advocated for fair and humane treatment of immigrants, and stood against the defamation of the Lesbian, Gay, Bi-Sexual, and Transgender (LGBT) community, and Asian and Jewish communities, among others; and

WHEREAS, in 2021, the Anti-Defamation League (ADL) tabulated 2,717 antisemitic incidents in the United States, a 34 percent increase from the 2,026 incidents tabulated in 2020, and the highest number on record since the ADL began tracking antisemitic incidents in 1979; and

WHEREAS, according to the latest report released by the California Attorney General, hate crimes reported statewide increased 32 percent from 2020 to 2021 and are at their highest reported level since 2001, and among hate crime events involving a religious bias, anti-Jewish bias events were the most prevalent and increased by 32 percent in 2021; and

WHEREAS, contemporary manifestations of antisemitism may include: calling for, aiding, or justifying the harming of Jews; making dehumanizing, demonizing, or stereotypical allegations about Jews; denying the fact, scope, mechanisms, or intentionality of the genocide of the Jewish people during the Holocaust; accusing Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust; accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations; denying the Jewish people their right to self-determination; applying double standards by requiring of Israel a behavior not expected or demanded of any other democratic nation; using symbols and images associated with classic anti-Semitism; drawing comparisons of contemporary Israeli policy to that of the Nazis; accusing Jews of being responsible for wrongdoing committed by a single Jewish person or group; or holding Jews collectively responsible for actions of the state of Israel; and

WHEREAS, the International Holocaust Remembrance Alliance (IHRA), an international, intergovernmental organization, has established a non-legally binding definition of antisemitism that has been adopted by 37 United Nations member countries, including the United States, and 320 non-federal government entities, including 22 States within the U.S. and several cities; and

WHEREAS, the IHRA definition of antisemitism serves as an important tool for law enforcement, public officials, and community members to help identify, measure, monitor, and ultimately combat antisemitism;

OCT 19 2022

NOW, THEREFORE, BE IT RESOLVED with the concurrence of the Mayor, that by adoption of this Resolution, the Los Angeles City Council adopts the non-legally binding International Holocaust Remembrance Alliance (IHRA) definition of antisemitism, which reads as follows: "Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities;" and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Los Angeles City Council requests City departments, staff, elected and appointed officials, and contract agencies to familiarize themselves with the IHRA definition of antisemitism, associated IHRA reference materials, examples, and articles, and incorporate their use where appropriate.

PRESENTED BY: Paul Kretz
PAUL KORETZ
Councilmember, 5th District

SECONDED BY: Bob Blumenfeld

ORIGINAL

MOTION

The Department of Animal Services maintains a primarily color-coded system to identify the status of animals in its care at any given time. The Green List is for adoptable animals. The Red List is for animals in danger of being euthanized within 48 hours. The FAS list is for animals suffering from fear, anxiety, or stress and are in danger of being moved to the Red List. The Orange List is for animals in need of serious veterinary care which the Department can't provide. The Blue List is for animals experiencing any kind of ailment.

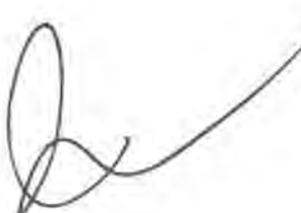
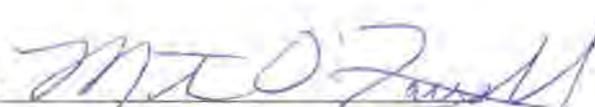
The Department uses these lists to notify staff, New Hope Partners, and, in some cases, other rescuers and the public, of each animal's current status in the shelter system. In recent years, Red-listed animals are almost always pulled from the shelters before a decision would have to be made on euthanizing them.

However, based upon a recent review of City animal shelter operations, the Orange List, whose animals by policy are supposed to be brought to the attention of New Hope Partners, appears to be inconsistently shared with a wider audience that could provide these sick or injured animals a better chance of survival.

The Department has an important program called Good Samaritan whereby members of the public can step in and provide unwell animals the veterinary care they need. However, it does not appear to be being widely implemented. It's also not clear that would-be Good Samaritans regularly are made aware of Orange-listed animals.

I THEREFORE MOVE, that the City Council instruct the Department of Animal Services to fully utilize the Orange list to be sure that organizations and individual who would be willing to cover the costs of expensive vet care are always notified and given the opportunity to save the lives of these sick and injured animals.

PRESENTED BY: 
PAUL KORETZ
Councilmember, Fifth District

 SECONDED BY: 

ORIGINAL

OCT 07 2022