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**GOVERNMENTAL AFFAIRS COMMITTEE
AGENDA
Tuesday, March 13, 2018 @ 6:00 PM
JOHN AAROE - 10154 Riverside Drive Toluca Lake, CA 91602**

1. Meeting Opening / Call to Order Start Time _____ PM

2. Attendance Please mark: X – Present EX – Excused AB – Absent

<u> </u> Joanne Saliba, <i>Chair</i>	<u> </u> Arthur Wypchlak	<u> </u> Reyn Blight
<u> </u> Ryan Altoon	<u> </u> Juliann Miles	<u> </u>

3. Public Comment - *(Limited to 3 minutes per speaker)*

4. On-Going Business: - *(Possible Motions/Actions)*

a. By-laws Update

Motion to amend the Board Approved By-Laws per DONE input
(Attached)

VOTE: / /
1st:
2nd:

b. RecycLA Update

Motion to Approve a Community Action Statement CFs 17-0878-S1,2,3
(Attached)

VOTE: / /
1st:
2nd:

c. Homeless Update

Motion to Approve a Community Action Statement CFs 15-1138-S30, 31
(Attached)

VOTE: / /
1st:
2nd:

Discuss other possible Homeless CIS

5. New Business: - *(Possible Motions/Actions)*

a. Elected officials invited to speak at the Taste of Toluca/Earth Day Event:

- Brad Sherman, US Congress Member, no response to date
- Robert Hertzberg, State Senator, with scheduler
- **Adrin Nazarian, State Assembly Member, scheduler needed more info. (asked about Certificates)**
- Sheila Kuehl, County Board of Supervisor, with scheduler
- **Gil Garcetti, LA City Mayor, with scheduler, if can't make it will send someone else per Brian Gavidia (Certificates)**
- **David Ryu, LA City Councilmember, with scheduler per Alice (asked about Certificates)**
- Nick Melvoin, LAUSD Board Member, out of town

6. Suggested Guest Speakers for future Board meetings

7. Legislative Update & Call for Suggested Community Impact Statements

8. Close Meeting: Close Time _____ PM

9. Next Meeting: Tuesday, April 10, 2018 at 6:00pm – 10154 Riverside Drive Toluca Lake, CA 91602



GOVERNMENTAL
AFFAIRS COMMITTEE
AGENDA



PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - GTLNC agendas are posted for public review as follows:

- John Arroe Building (Community Kiosk), at the Southeast corner of Forman Avenue and Riverside Drive;
- www.gtlnc.org; or
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting Juliann Miles, Board Secretary via email at Natasha.Lewin@gtlnc.org.

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 our website: gtlnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact JULIANN MILES, Board Secretary via email at Juliann.Miles@gtlnc.org

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the GTLNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the GTLNC Bylaws. The Bylaws are available at our Board meetings and our website www.gtlnc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Juliann Miles, Secretary of the Mesa Directiva, por correo electrónico Juliann.Miles@gtlnc.org para avisar al Concejo Vecinal."