



3330 Cahuenga Blvd. West  
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GOVERNMENTAL AFFAIRS COMMITTEE

**A G E N D A**

**Tuesday, February 12, 2019 @ 6:00 PM**

Compass Real Estate – 10154 Riverside Drive, Toluca Lake, CA 91602

1. **MEETING OPENS / CALL TO ORDER** Start Time: \_\_\_\_\_

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

\_\_\_\_ Richard McFalls, *Chair*      \_\_\_\_ Arthur Wypchlak      \_\_\_\_ Reyn Blight

\_\_\_\_ Ryan Altoon      \_\_\_\_ Juliann Miles

\_\_\_\_ Guest(s):

3. **MOTION:** Approval of 11/13/2018 Meeting Minutes VOTE: \_\_\_\_ / \_\_\_\_ / \_\_\_\_  
1<sup>st</sup>:  
2<sup>nd</sup>:

4. **PUBLIC COMMENT: (Limited to 3 minutes per speaker)**

5. **ON-GOING BUSINESS: (Possible Motions/Action)**

6. **LEGISLATIVE REVIEW, UPDATE & POTENTIAL COMMUNITY IMPACT STATEMENTS:**

a. **Council File 17-0090-S11, Proposition HHH Permanent Supportive Housing Loan Program / All Project Status / Supportive Housing Goal:** Introduced on January 29, 2019 and referred to Homelessness and Poverty Committee. The motion is instructing the Housing and Community Investment Department, with assistance from the Chief Legislative Analyst and the City Administrative Officer, to report within 30 days on the status of Proposition HHH bond funds and the City’s strategy for achieving its 10,000 unit goal.

b. **Council File 14-1635-S7, Home-Sharing Ordinance / Department of City Planning / Home-Sharing Unit / Budget Request:** Introduced on February 1, 2019 and referred Budget and Finance Committee.

7. **SUGGESTED GUEST SPEAKERS FOR FUTURE BOARD MEETINGS:**

8. **MEETING CLOSSES** Close Time: \_\_\_\_\_

Next Meeting: Tuesday, March 12, 2019 @ 6:00 PM – 10154 Riverside Drive, Toluca Lake, CA 91602

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee 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 Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the 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 the Committee.



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

- Pacific Union Building (Community Kiosk), at the Southeast corner of Forman Avenue and Riverside Drive;
- [www.gtlnc.org](http://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 [Juliann.Miles@gtlnc.org](mailto:Juliann.Miles@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](http://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](mailto: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](http://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 de la Mesa Directiva, por correo electrónico [Juliann.Miles@gtlnc.org](mailto:Juliann.Miles@gtlnc.org) para avisar al Concejo Vecinal."