



GOVERNMENTAL AFFAIRS COMMITTEE

MINUTES

Tuesday, Sept 11, 2018 @ 6:00 PM

Pacific Union Building – 10154 Riverside Drive, Toluca Lake, CA 91602

1. **MEETING OPENS / CALL TO ORDER** Start Time: 6:13

2. **ATTENDANCE:** Please mark: X – Present EX – Excused AB – Absent
X Richard McFalls, *Chair* 6:43 Arthur Wypchlak X Reyn Blight
X Ryan Altoon EX Juliann Miles Resigned Joanne Saliba

3. **MOTION: Approval of 7/10/2018 Meeting Minutes** VOTE: 2 / 0 / 1
1st: Ryan
2nd: Richard

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

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

6. **LEGISLATIVE UPDATE & SUGGESTED COMMUNITY IMPACT STATEMENTS:**
 - a. Follow up: Safe Parking Program / Department of Motor Vehicles / Supplemental Services: Council File 18-0002-S111
Introduced on August 17, 2018 and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting that the City of Los Angeles include in its 2017-2018 Federal and State Legislative Program SUPOPRT for the legislative and/or any administrative action that would require the Department of Motor Vehicles to provide supplemental services to Safe Parking programs. No vote

 - b. Follow up: Mobile Data Carriers / Billing and Throttling Practices / Disaster Situations: Council File 18-0821,
Introduced on August 24, 2018 and referred to Rules, Elections, and Intergovernmental Relations Committee. The motion is requesting that representatives from the four major mobile data carriers, AT&T Wireless, Sprint, TMobile and Verizon, make their staff experts on billing and throttling available to explain their practices as it relates to disaster situations. No vote

 - c. Other issues that may come before the GAC

7. **SUGGESTED GUEST SPEAKERS FOR FUTURE BOARD MEETINGS:** Planning Dept / Building and Safety Dept

8. **MEETING CLOSSES** Close Time: 6:55



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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.

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; 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.

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://www.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 de la Mesa Directiva, por correo electrónico Juliann.Miles@gtlnc.org para avisar al Concejo Vecinal."