



GOVERNMENTAL AFFAIRS COMMITTEE

MINUTES

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: 6:20

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

Richard McFalls, *Chair* Arthur Wypchlak arrival 6:46 Ex_ Reyn Blight

Ryan Altoon Juliann Miles

Guest(s): Brett Kochler, Michael Hermsen

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

Brett Kochler described an unfavorable situation on his street (Landell St, south of Riverside), which consists of : Flooding, Criminal Activities, Poor Lighting, Parking, Poor Condition of the Road. The committee concluded that the issue is more suited to be addressed by the Public Safety Committee.

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

5. 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.

Better suited to Planning and Land Use

- 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.

6. SUGGESTED GUEST SPEAKERS FOR FUTURE BOARD MEETINGS:

LADWP, regarding rate hikes; Nazarian and Mayor's Office.

7. MEETING CLOSES

Close Time: 6:48

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



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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>

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