



GOVERNMENT LIAISON COMMITTEE  
Harold "Mac" McCarthy, Chair  
Mac.McCarthy@dlanc.com

## MEETING MINUTES FOR THE GOVERNMENT LIAISON COMMITTEE

Wednesday August 28, 2019, 6:30 P.M. 6:34PM  
DLANC Office, 529 S. Broadway Ave., Suite 203, Los Angeles, CA 90013  
For more information please visit: <http://www.dlanc.org/government-liaison>  
Contact: [Mac.McCarthy@dlanc.com](mailto:Mac.McCarthy@dlanc.com)

- 1) Welcome and Introductions to Government Liaison Committee ("GLC").
- 2) Call to order and roll call:

Harold "Mac" McCarthy (HM) Chair <b>P</b>
Colleen Clayton (CC) <b>A</b>
Claudia Oliveira (CO) <b>P</b>
Ryan Shand (RS) <b>P</b>
Robert StGenis (RS +) <b>P</b>
Patti Berman (PB) ( <i>ex officio</i> ) <b>P</b>

**Striked the word "Venice" from the back of the Agenda - Update public comment to match other agendas.**

- 3) Administration & Reports
  - a) Chair's Report
    - i) Board of Directors' Meeting (August 13, 2019):
      - (1) Agenda Item No. 9 Consent Calendar. The Chair of Government Liaison Committee approved by the board. **Introductions - Members introduced themselves then Public introduced themselves (Reeyan Raynes)**
      - (2) Agenda Item No. 9 Consent Calendar. All Committee Members of Government Liaison Committee approved by the board. **Announcement from Chair**
      - (3) Agenda Item No. 9 Consent Calendar. Mac made a declaration to reintroduce the Co-Chair Issue of Government Liaison Committee approved by the board. **Announcement from Chair**

**Patti suggested we keep CISs relevant to DTLA**

- (4) Agenda Item No. 11: The Board approved Mac McCarthy and Patti Berman as representatives who are authorized to enter Community Impact Statement on behalf of the

DLANC Board. All Community Impact Statements must be approved by the board prior to submission. **Claudia suggested to add two more people on a later date. Reeyan cosigned.**

- (5) Agenda Item No. 11.i.i. Pulled from Agenda.
- (6) Agenda Item No. 11.i.ii. Pulled from Agenda.

**Grouped these two together and explained the reason of the pull back for discussion.**

- b) Meeting Times & Location
  - (1) Meeting Date/Time: **Possible Action** to Set the Date/Time as follows: “The Government Liaison Committee shall meet on the FOURTH (4<sup>TH</sup>) Wednesday of EACH Month at 6:30PM.” (NOTE: Formerly the committee met on the THIRD (3<sup>rd</sup>) Wednesday and at 7:00PM) **Regular meetings changes to the 3rd Wednesday @ 6:30PM instead of 7:00PM**
  - (2) Meeting Location: The Government Liaison Committee will continue to meet at the DLANC Office, located at 529 S. Broadway Ave., Suite 203, Los Angeles, CA 90013 **Yes**
- c) Meeting Roles
  - (1) Co-Chair: **Possible Action** to add Claudia Oliveria as a Committee Co-chair **Announcement from Chair, Co-Chair accepted.**
  - (2) Notetaker: Looking for volunteers to take meeting minutes (**Possible Action**) **Claudia and Robert can takes minutes**
  - (3) Other Roles: Researcher, etc. (**Possible Action**) **Robert suggests to divide it by issues. Ryan and Robert offered to be main researchers. Everyone works on finding out new ways for early issues notifications.**
- d) Overview of CIS Process
- e) The Brown Act
- f) Communication our working issues with...
  - i) Other Committees
  - ii) Board President & Executive Committee
  - iii) Board
  - iv) Community
- 4) First Public comment opportunity on Non-Agenda Items within the board’s subject matter. Speakers are welcome to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. **Move public comment to after “roll call” and again after “future items”.**
- 5) OLD Business:
  - a) **Potential Action to Issue CIS on CF 16-0243 and/ or Letter:**
    - i) Research Partnership / 100 Percent Energy Portfolio / Department of Water and Power– See attachments **Mac motions in support - Ryan seconds - 1 YES - 4 NO - 0 Abstains - motion fails**
  - b) **Potential Action to Issue CIS on CF 19-0623 and/ or Letter:**

- i) Empty Homes Penalty / Vacant and Habitable Housing Units - Attached Council Motion & CIS & Central Hollywood Neighborhood Council (CHNC) – see attachments **Claudia motions in support if amended but with no second, Claudia recedes the motion. Ryan: Motions against CIS on CF 19-0623 with amendment. “The Downtown Los Angeles Neighborhood Council (DLANC) would support a study that produced a report on the amount of vacant, habitable housing units in Los Angeles. However, without the findings of such a report, DLANC cannot support a ballot initiative presented to voters in 2020. DLANC believes the results of the Report should drive the subsequent action to be taken.” Patti 2<sup>nd</sup>. VOTE: YES-5, NO-0, Abstain-0.**
- 6) NEW Business:
- a) **Potential Action to Issue CIS on CF 14-0268-S13 and/ or Letter:**
    - i) Tenant Harassment / Ordinance - see attachments
  - b) **Potential Action to Issue CIS on CF 14-1697-S5 and/ or Letter:**
    - i) Temporary Homeless Housing / Change of Use / Seismic Retrofit / SRO - see attachments
  - c) **Potential Action to Issue CIS on CF 18-0066 and/ or Letter:**
    - i) Public Hearing Conditions / Sustainable Communities Environmental Assessment (SCEA) / Ordinance - see attachments
  - d) **Potential Action to Issue CIS on CF 19-0951 and/ or Letter:**
    - i) Rat Abatement Strategy / Homeless Population / Skid Row / Trash Receptacles / Rat-Proof Trash Bins - see attachments **Claudia Motions in support - Patti Seconds - YES-5, NO-0, Abstain-0**
  - e) **Potential Action to issue letter or some other action (CIS if file can be identified):**
    - i) Address LADWP putting faucets back on fire hydrants for summer water relief for the homeless **Claudia writes letter to be submitted for next meetings agenda. Item continues.**
  - f) **Potential Action to issue letter or some other action (CIS if file can be identified):**
    - i) Scooter Safety: to city council to address community concerns regarding public safety issues and the influx and seemingly unregulated scooters invasion
  - g) **Potential Action to issue letter or some other action (CIS if file can be identified):**
    - i) Homelessness to address community concerns and safety issues.
- 7) GLC Discussion for Future Action Items:
- a) Idea generation for next meeting topics.
  - b) Current List of Ideas
    - i) Bus lanes
    - ii) Invite Metro
    - iii) Invite DOT **New mobility unit to come to main board meeting - Update from Reeyan**
- 8) Member comment: Comments from GLC members on subject matter within GLC jurisdiction.
- 9) Second Public comment opportunity on Non-Agenda Items within the board’s subject matter.
- 10) **MOTION: The GLC shall approve the GLC Meeting Minutes from the June 2019 meeting. Mac Motions - Ryan seconds - Everyone else abstains**
- 11) Next Meeting: Wednesday, September 18, 2018 at 6:30 P.M.
- 12) Adjournment. **8:09 PM**

**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.

**POSTING:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: [www.dlanc.com](http://www.dlanc.com), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. 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>.

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the DLANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the DLANC Bylaws. The Bylaws are available at our Board meetings and our website [www.dlanc.com](http://www.dlanc.com).

**DISABILITY POLICY:** The Downtown Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the **Venice (take venice out)** Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-485-1360 or email [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

**\*\* NOTICE TO THE PUBLIC:** There will be no separate discussion of Consent items as they are considered routine and will be adopted by one motion. If a member of the Board or a stakeholder requests discussion on a particular item, that item will be removed from Consent and considered separately. Such items will be moved to the end of the agenda.