



GOVERNMENT LIAISON COMMITTEE

Nate Johnson, Chair

Nate.Johnson@dlanc.com

Amber Maltbie, Co-chair

Amber.Maltbie@dlanc.com

MEETING AGENDA FOR THE GOVERNMENT LIAISON COMMITTEE

Wednesday, November 16, 2016, 7:00 P.M.

DLANC Office, 529 S. Broadway Ave., Suite 203, Los Angeles, CA 90013

For more information please visit: <http://www.dlanc.org/government-liaison>

Contact: Nate.Johnson@dlanc.com

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

Nate Johnson (NJ) (Chair)	
Amber Maltbie (AM) (Co-chair)	
Rena Leddy (RL)	
James Todd (JT)	
Josh Kreger (JK)	
Patti Berman (PB) (<i>ex officio</i>)	
Joel Hollaar (JH)	
Jacob Van Horn (JV)	

3. Chair's report.
 - 3.1 Status of Committee Membership
 - 3.2 Referrals, CIS Submissions
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.
5. GLC Continued Business:
 - 5.1 CIS, Council File No. 14-0366-S5: Proposition D / Medical Marijuana Dispensaries / Adult Use of Medical Marijuana Act.
 - 5.1.1 **Report** on Referral and DLANC input at City Committee meetings. (See H. Wesson Letter)
 - 5.1.2 **Report** by Ryan Davies, Alternative Investment Consultants re: Downtown LA cannabis industry.
 - 5.2 Action Letter, Enforcement of Municipal Code 41.18(d) and Settlement in *City of Los Angeles v. Jones* (see closed Council File No. 06-0943.)
 - 5.2.1 **Discuss** potential referral to Ad Hoc Committee.
 - 5.3 CIS, Council File: 15-1138-S15: Safe Parking Pilot Program / Comprehensive Homeless Strategy / Strategy 6B
 - 5.3.1 **Discuss** Safe Parking Pilot Program (See City Report) and recommendation re: Downtown LA.

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair may take items out of order. 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, 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 (72 hours) prior to the meeting you wish to attend by calling 530-378-9096. 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 www.dlanc.com or at the scheduled meeting.

- 5.3.2 **Potential Action:** Recommend CIS re: CF 15-1138-S15 to DLANC Board.
- 5.4 CIS, Council File: 16-1060: Citizens Oversight Committee / Qualifications and Expertise / Oversight of Bond Program
 - 5.4.1 **Report** on Committee Action (See Report) and Council item on November 22, 2016.
 - 5.4.2 **Potential Action:** Recommend CIS re: CF 16-1060 to DLANC Board.
- 5.5 CIS, Council File: 14-1432: Zero Waste LA Franchises / Facilitating Organics Recycling in Compliance with AB 1826 (Chesbro)
 - 5.5.1 **Report** on Council Action (See Council Action).
- 6. GLC New Business:
 - 6.1 CIS, Council File: 14-0268-S8 Relocation Assistance / Rent Stabilization Ordinance / Municipal Code Loophole Closure
 - 6.1.1 **Discuss** Municipal Loophole and Impact on DTLA (See Council Motion).
 - 6.1.2 **Potential Action:** Recommend CIS re: CF 14-0268-S8 to DLANC Board.
 - 6.2 CIS, Council File: 16-1235 Women and Minority Businesses Participation Rates / City's Recycling, Diversion, Waste Management Efforts / Zero Waste LA Franchise System
 - 6.2.1 **Discuss** Council File and need for increased waste management services in DTLA (See Council Motion).
 - 6.2.2 **Potential Action:** Recommend CIS re: CF 16-1235 to DLANC Board.
- 7. Member comment: Comments from GLC members on subject matter within GLC jurisdiction.
- 8. Second Public comment opportunity on Non-Agenda Items within the board's subject matter.
- 9. **MOTION: The GLC shall approve the GLC Meeting Minutes from the October 19, 2016 meeting.**
- 10. Next Meeting: Wednesday, December 21, 2016, 7:00 P.M.
- 11. Adjournment.