



GOVERNMENT LIAISON COMMITTEE AGENDA

Wednesday November 20, 2019, 6:30 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: 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			
Claudia Oliveira (CO) - Co-Chair			
Colleen Clayton (CC)			
Ryan Shand (RS)			
Robert StGenis (RsT)			
Patti Berman (PB) (ex-officio)			

3. General Public Comment - Public comment on Non-Agenda Items within the board’s subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes. (The chair, depending on number of speakers and time considerations, may change these parameters.)
4. **MOTION:** The GLC shall approve the GLC Meeting Minutes from the October 2019 meeting.
5. Administration & Reports
 - a. Chair’s Report
 - i. Board of Directors Meeting (November 12, 2019):
 1. Motion for Council File: (CF) 19-0623: (FAIL)
 2. Motion for Council File: CF 16-0243: (NO ACTION)
 3. Motion for Letter to LADWP for Temporary drinking fountains in Center City East (PASSED)
 - b. Meeting Roles General
 - i. CIS Input Access Authority: Added access to Claudia Oliveira as a third authorized person per consent of DLANC’s board of directors. - **Possible Action**

6. OLD BUSINESS:

- a. **Potential Action to Issue CIS on CF 19-0602-S1:**
 - i. This is regarding an amendment to LAMC 41.18
- b. **Potential Action to Issue CIS on CF 19-0992:**
 - i. Los Angeles Homeless Services Authority / Strategy on the Streets
 - ii. 08/30/2019-Controller document(s) referred to Homelessness and Poverty Committee. [Click to view online docs](#)
 - iii. 08/28/2019-Document(s) submitted by Controller, as follows: Controller report, dated August 28, 2019, relative to the recommendations of ways to address Los Angeles Homeless Service Authority achievement gaps, offering a more proactive outreach strategic approach to homeless, creating a statistically-driven performance management system (HomeSTAT), consistent goals, transparency and accountability.
- c. **Potential Action to Issue CIS on CF 19-0002-S160:**
 - i. SB 665 (Umberg) / Mental Health Services and Treatments / Individuals in County Jail
 - ii. A significant number of the people who are incarcerated in Los Angeles County jails struggle with untreated mental illness, leading to an extraordinarily high rate of recidivism and continuing victimization of the public and threats to safety that could be reduced dramatically with appropriate mental health services; and states that give incarcerated individuals access to mental health services and treatments have dramatically lower rates of recidivism than those that do not have mental health services for the incarcerated population; Adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for SB 665 (Umberg), and any similar Legislation that would authorize a county to use State funds to provide mental health services to individuals who are incarcerated in a county jail.
- d. **Potential Action to Issue CIS and/ or Letter on CPC-2016-3990-GPA-VZC-CUB-ZV-SPR-1A:**
 - i. AIDS HEALTH FOUNDATION filed an appeal against the development of the flower market. Have we approved that project through PLUC?
- e. **Potential Action to Issue CIS on CF 19 – 1129:**
 - i. Anti - Displacement Zones
- f. **Potential Action to Issue CIS on CF 19 – 1127:**
 - i. Ellis Act / Right - of - Refusal
- g. **Potential Action to Issue CIS on CF 19 - 1119:**
 - i. Homelessness Impact / Public Parks
- h. **Potential Action to Issue CIS on 19 - 0002 - S172:**
 - i. State of Emergency / Homelessness
- i. **Potential Action to Issue CIS on Code Amendment, Case No. CPC-2016-4520-CA and Council File No. 13-1339 and/ or Letter:**
 - i. Protected Trees and Shrubs Code Amendment, Case No. CPC-2016-4520-CA and Council File No. 13-1339, is scheduled before the Planning and Land Use Management (PLUM) Committee of the City Council on Tuesday, September 17.

The Committee hearing begins at 2:30 pm in Council Chambers, on the third floor of City Hall. City Hall is located at 200 north Spring St. Los Angeles, CA 90012. A link to the PLUM committee agenda can be found below.

j. Potential Action to Issue CIS and/ or Letter on CF 19-0002-S157

- i. LA City Council President Herb Wesson has introduced a motion to create a Resolution of Support for HR 1384 - The Medicare-For-All Act of 2019. The majority of U.S. Representatives from LA County have already signed on as co-sponsors to HR 1384 but there are notable holdouts who are keeping this bill from moving through committee and onto the floor for a vote. Having the City pass a Resolution of Support is an important part of speaking up for the health of all Angelenos!
- ii. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0002-S157>
- iii. We are now focused on working with NCs to create CIS reports, Community Impact Statements. Crafting a CIS is a vital way to make your NC's voice heard on this important resolution.

k. Potential Action to Issue CIS on CF 17-1125 and/ or Letter:

- i. Dock less Bike Share Systems / Pilot Program CFs 18-0786 (CERT Supply Cache Pilot) and 17-1125 (Dockless Bike Share)

7. NEW BUSINESS: - None

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9. GLC Discussion for Future Action Items

10. Next Meeting: Wednesday, December 18, 2019 at 6:30 P.M.

11. Adjournment.

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, 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.

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 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.

**** 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.

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