



GOVERNMENT LIAISON COMMITTEE

Harold "Mac" McCarthy, Chair

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SPECIAL MEETING MINUTES FOR THE GOVERNMENT LIAISON COMMITTEE

Wednesday April 17, 2019, 7:07 P.M.

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

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

Harold "Mac" McCarthy (HM) (Chair)	P
Amber Maltbie (AM)	A
Nate Johnson (NJ)	P
Patti Berman (PB) ( <i>ex officio</i> )	A

3. Chair's report.
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.
  - 4.1 Ryan Shand: DTLA resident with interest in community and GLC
5. GLC Old Business:
  - 5.1 Discuss prior Council Files and previous actions to determine New Business
    - 5.1.1 Matching funds Council Files
6. GLC New Business:
  - 6.1 Overview of Community Impact Statement (CIS) Process.
  - 6.2 Discuss actions to address homelessness through local government policy.
    - 6.2.1 Confer with Urban Needs and Resources
  - 6.3 Idea generation for next meeting topics
    - 6.3.1 Discussed homelessness and matching funds above
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 February 20, 2019 meeting.**
  - 9.1 **MOVED (NJ), Second (HM). Two (2) in favor.**
10. Next Meeting: Wednesday, May 15, 2019 at 7:00 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](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 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.