



GOVERNMENT LIAISON COMMITTEE

Harold "Mac" McCarthy, Chair

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MEETING AGENDA FOR THE GOVERNMENT LIAISON COMMITTEE

Virtual Meeting

Wednesday, May 20, 2020, 6:30 P.M.

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

Contact: Mac.McCarthy@dlanc.com

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Downtown LA Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial (669) 900-6833, enter 975 1098 2909 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

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

Board Member Name	In Attendance
Harold "Mac" McCarthy (HM) (Chair)	
Claudia Oliveria (CO) (Co-Chair)	
Ryan Shand (RS)	
Reeyan Raynes (RR)	
Robert StGenis (RSt)	
Patti Berman (PB) (<i>ex officio</i>)	

- 3) **General Public Comment** - The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. 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 following meetings:

- a) October 2019
- b) February 2019

5) Administration & Reports

a) Chair's Report

- i) Board President & Executive Committee
- ii) Board of Director's Meeting (February 11, 2019):
 - (1) OLD BUSINESS:
 - (a) Item #12 (a): Motion supporting CIS for CF 19-1119 (Approved)
 - (b) Item #12 (b): Motion supporting CIS for CF 19-0002-S172 (Approved)
 - (c) Item #12 (c): Motion supporting CIS for CF 18-0786 (Approved)
 - (d) Item #12 (d): Motion opposing CIS for CF 19-1129 (Approved)
 - (2) NEW BUSINESS:
 - (a) Item #13 (c) (i): Motion supporting CIS for CF 19-0941 (Approved)
 - (b) Item #13 (c) (ii): Motion opposing CIS for CF 19-1120 (Approved)

b) Meeting Roles General

c) OUTREACH

- i) Other Committees
- ii) Community Events
- iii) Other

6) OLD Business:

a) Potential Action to Issue CIS on CF 13-1493-S8:

- i) Council File 13-1493-S8, Citywide Sidewalk Vending Program (Sidewalks and Parks) / Outreach and Education Service Providers / Pre-Qualified List: Introduced on September 27, 2019 and referred to Public Works and Gang Reduction Committee. Chief Legislative Analyst report, dated September 27, 2019, is relative to the PreQualified List – Sidewalk Vending – Outreach and Education of service providers for the Citywide Sidewalk Vending Program.

b) Potential Action to Issue CIS on CF 14-1635-S8:

- i) Council File 14-1635-S8, Short-Term Rental Units / Rent Stabilization Ordinance (RSO) Buildings / Department of City Planning / Home Sharing Ordinance (HSO) Unit / Non-Compliant Status / Notification Process: Introduced on August 16, 2019

c) Potential Action to Issue CIS on CF 17-1125 and/ or Letter:

- i) Dock less Bike Share Systems 17-1125 (Dockless Bike Share)

d) Potential Action to Issue CIS on CF 11-0255:

- i) Council File 11-0255 - Victims Assistance outreach

e) Potential Action to Issue CIS on CF 20-0146:

- i) Council File 20-0146, Sprinklers / Residential High-Rise Buildings / Retrofit / Fire Code Requirements: Introduced on January 31, 2020 and referred to Public Safety Committee. The motion is instructing the LAFD, with the assistance of the City Attorney and Department of Building and Safety to recommend additional actions outlined in the Fire Commission's report (CF#04-1672-S1) to be required by the City that would require changes to city laws and regulations.

f) Potential Action to Issue CIS on CF 20-0156:

- i) Council File 20-0156, Film LA / Film Industry / Increased Minority Representation / Business Inclusion Program: Introduced on February 4, 2020 and referred to Health, Education, Neighborhoods, Parks, Arts and River Committee. The motion is requesting that Film L.A. report on ways the City can address the need to increase minority representation in the film industry.

7) **NEW Business:**

a) **Action to Issue a Letter supporting the “right to canvass and register to vote”. Peter Clune**

- i) GLC to consider recommending that the DLANC Board send a letter to all members of the L.A. City Council asking them to consider supporting a "right to canvass", guaranteeing political candidates and their canvassers access to of multiple-dwelling buildings.
- ii) This may include..." registering people to vote. Additionally, request that the committee reach out to the city council member's office and request that a representative from the office provide a response.

b) **Review and provide input to DLANC board for recommend for approval for Budget Advocate White Paper**

- i) The Budget Advocates have spent hundreds of hours collectively this fiscal year 2019 - 2020 meeting with city department and agency General Managers and senior staff discussing budgets, strategic plans and operational matters for the coming fiscal year 2020 - 2021 and based on our collective research have produced this year's White Paper and recommendations.
- ii) Click here for your copy of the White Paper released on February 15th, and please share with your NC and stakeholders.
- iii) The Budget Advocates will meet with Mayor Garcetti in the coming weeks to present and review the White Paper with him and to hear his thoughts on the current and coming fiscal year budgets. The Budget Advocates will present the White Paper and engage in discussion with the City Council Budget & Finance Committee and then before the full City Council in the coming months.
- iv) The Budget Advocates request your Neighborhood Council to place on your Board meeting agenda a motion to support the Budget Advocates White Paper and file a Community Impact Statement (C.I.S) as well as any specific issues discussed in the White Paper.
- v) Proposed motion:

The _____ Neighborhood Council hereby supports the work of the Neighborhood Council Budget Advocates and their 2020 White Paper and approve the filing of a Community Impact Statement for Council file 20-0600,

The Budget Advocates depend on funds from the neighborhood councils to support our work and outreach to neighborhood councils and stakeholders. Funds are used for Budget Day, Regional Town Hall meetings, outreach tools: such as Constant Contact, City Watch, website hosting and maintenance, business cards, operational expenses (i.e. printing, copying), translation services, Channel 35 Budget Day broadcast, and more.

The Budget Advocates ask if your neighborhood council will have uncommitted funds remaining this fiscal year 2019 - 2020 to please consider contributing funds to support the extensive work performed by the committee; exercising neighborhood councils and stakeholders right under City Charter Article 9, section 909, to provide priorities for and recommendations on the city budget to our city elected officials. Funds can be contributed to the Budget Advocates throughout a fiscal year, not only at fiscal year-end.

c) **Action to Issue CIS on CF 19-1525**

- i) 612-616 South Broadway / Desmonds Department Store / Historic-Cultural Monument / Motion

d) **Action to Issue CIS on CF 20-0491**

- i) COVID-19 / Emergency Social Housing Program / Federal Funds / Purchase and Long-Term Lease / Private Owned Properties

e) **Action to Issue CIS on CF 20-0405**

- i) Covid-19 Infrastructure Accelerator / Capital Project Schedules / Telecommunication and Utility Projects / Full Street Closures

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9) NEW ITEMS FOR NEXT / FUTURE MEETINGS!!!

- a) Committee Input
- b) General Comments
- c) Correspondence Received
- d) Other

10) Next Meeting: Wednesday, June 17, 2018 at 6:30 P.M.

11) Adjournment.

THE AMERICAN WITH DISABILITIES ACT - 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, assisted 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority of or all the board in advance of a meeting may be viewed at our website: www.dlanc.com. In addition, if you would like a copy of any record related to an item on the agenda, please contact the secretary, claudia.oliveira@dlanc.com.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:
● Palace Theatre, 630 S. Broadway ● Our website: www.dlanc.com ● You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

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