



GOVERNMENT LIAISON COMMITTEE
Harold "Mac" McCarthy, Chair - Mac.McCarthy@dlanc.com
Claudia Oliveira, Co-Chair - Claudia.Oliveira@dlanc.com

SPECIAL MEETING AGENDA - GOVERNMENT LIAISON COMMITTEE

MEETING DATE: SEPTEMBER 30th 2020

TIME: 6:30pm

CONTACT: MAC.MCCARTHY@DLANC.COM (CHAIR)

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

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) Assignment of Minute Taker (Schedule: Committee Rotating)
- 3) Call to order and roll call:

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

- 4) Administration & Reports
 - a) Chair's Report
 - (1) CISs approved at Board of Directors Meeting (September 08, 2020):
 - (a) in support of: N/A
 - (b) against support of: N/A
 - (c) other: N/A
 - (2) Meeting Minutes

- (a) Review & Approve minutes - **MOTION:** The GLC shall approve the GLC Meeting Minutes from August 26th, 2020
 - (b) Minutes Format Discussion Continued
 - (i) "Meeting Minutes - Motion Record Sheet" used as Record Motions & Meeting Minutes All-In-One
 - (ii) "Motion Record Sheet" used to Record Motions Only & Separate Form used to Record Meeting Minutes (Format TBD)
 - (iii) Meeting Minutes Formats:
 - 1. Minutes using Agenda as template (Sample 1)
 - 2. .
 - 3. Other?
 - (3) Board Forms
 - (a) "Authorization-to-submit-CIS-Form"
 - (b) "GLC Recommendation to Board Form"
 - (4) Passing on the Torch – Transitioning Chair Position to Claudia
 - (5) Discussion of any other Committee Meetings attended
- 5) 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.)
- 6) OLD Business:
- a) **Potential Action to Issue CIS on CF 20-0002-S127**
 Proposition 16 / Government Agency Preferential Consideration / Employment, Contracting, and Education / Race, Sex, Color, Ethnicity, or National Origin: Introduced on August 05, 2020 and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting the City of Los Angeles to include in its 2019-2020 State Legislative Program SUPPORT for Proposition 16 which would allow government agencies to give preferential consideration based on race, sex, color, ethnicity, or national origin in employment, contracting, and education..
 - b) **Potential Action to Issue CIS on CF 20-0002-S128**
 HR 6721 (Meng) / The COVID-19 Hate Crimes Act / Department of Justice Oversight / COVID-19 Related Hate Crimes: Introduced on August 05, 2020 and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting the City of Los Angeles to include in its 2019-2020 Federal Legislative Program SUPPORT for HR 6721, the COVID-19 Hate Crimes 11 Act, which would require the Attorney General to designate a Department of Justice officer or employee to provide greater oversight of COVID-19 related hate crimes.

- c) **Potential Action to Issue CIS on CF 20-0002-S130**
H.R. 35 (Rush) / The Emmett Till Antilynching Act: Introduced on August 11, 2020 and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting the City of Los Angeles to include in its 2020-2021 Federal Legislative Program SUPPORT for H.R. 35, the Emmett Till Antilynching Act, which would make lynching a Federal crime.
- d) **Potential Action to Issue CIS on CF 20-0002-S135**
SB 731 / Stateside Process / Peace Officer Status Revocation / Police Misconduct Investigation / California Department of Justice / Civil Rights Laws.: Introduced on August 13, 2020 and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting the City of Los Angeles to include in its 2019-2020 State Legislative Program SUPPORT for SB 731 (Bradford), which would create a statewide process to revoke the peace officer status of individuals convicted of certain serious crimes or terminated from employment as a peace officer due to misconduct, and empower the California Department of Justice to investigate allegations of police misconduct and strengthen existing California civil rights laws to prevent law enforcement abuses.
- e) **Potential Action to Issue CIS on CF 20-0997**
Temporary Redemption Fee Waiver / Low-Income Residents / COVID-19 Pandemic: Introduced on August 14, 2020 and referred to Personnel and Animal Welfare Committee. Department of Animal Services report, dated August 11, 2020, is relative to a request for authority to temporarily waive redemption fees for low income residents negatively impacted by the COVID-19 pandemic.
- f) **Potential Action to Issue CIS on CF 20-0970**
Women's Pay and Representation / City of Los Angeles Workforce / Gender Equity / Pay Gap: Introduced on August 5, 2020 and referred to Immigrant Affairs, Civil Rights, and Equity Committee; Personnel and Animal Welfare Committee. Controller report dated August 5, 2020 is relative to closing the gap for women's pay and representation in the City's workforce.
- g) **Potential Action to Issue CIS on CF 20-0990**
Diversity, Equity, and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members: Introduced on August 11, 2020 and referred to Health, Education, Neighborhoods, Parks, Arts, and River Committee. The motion is instructing the Department of Neighborhood Empowerment in consultation with the Board of Neighborhood Commissioners, the Civil and Human Rights Department and the Civil and Human Rights Commission, to report back to the City Council regarding a plan to implement the Mayor's Executive Order No. 27 regarding racial equity in city government plans at the Neighborhood Council level.
- h) **Potential Action to Issue CIS on CF 20-0963**
Neighborhood Council Elections / Fiscal Year 2020-21 / COVID-19 Pandemic: Introduced on August 3, 2020 and referred to Health, Education, Neighborhoods, Parks, Arts, and River Committee. Committee approved item on August 13, 2020. City Clerk report, dated August 3, 2020, is relative to the conduct of Neighborhood Council elections during the COVID-19 pandemic.
- i) **Potential Action to write a Letter regarding ADA Compliance to Appropriate City Agencies.**
 - i) On August 18th, The Venice Neighborhood Council passed a resolution to call on appropriate City Agencies to enforce ADA civil rights laws to protect disabled constituents identified under P.L. 101-336. In this resolution, the VNC asked for items blocking the passage for the disabled

to be cleared or moved back a minimum of three feet to comply with the requirements under the Americans With Disabilities Act and to in areas where such compliance are deemed impossible to be met, for these encampments to be relocate to areas where the City can assess to be appropriate.

The Downtown Los Angeles Community has worked to accommodate all constituents from all social-economic levels, but in no ways can we allow our disabled constituents to continue to be discriminated against from being able to conduct their daily activities. Allowing the blocking of the Public-Right-of-Way is a violation of their Civil Rights and should be corrected immediately.

Therefore, this motion proposes for a similar letter to be drafted by the Government Liaison Committee addressed to the appropriate City Agencies.

7) NEW Business:

a) **Potential Action to Issue CIS on CF 20-0871**

Citywide Policy / Acceptance and Placement / Removal and Renaming / Statues, Monuments, Honorifics, and Naming Rights / City-Owned Land, Property, and Public Right-of-Way.

b) **Potential Action to Issue CIS on CF 20-1036**

Motor Vehicle Thefts / Coronavirus Pandemic: Introduced on August 18, 2020 and referred to Public Safety Committee. Committee approved item on August 25, 2020. City Clerk scheduled item for Council on September 2, 2020. Motion is directing the Police Department to report on the increase in Motor Vehicle Thefts in the City, which areas have seen the largest increase in number of thefts, what percentage of stolen vehicles are recovered, and on the steps the Department is taking to address this problem. .

c) **Potential Action to Issue CIS on CF 20-1033**

Prohibit and Suspend / Certificate of Occupancy / Local Hotels / Housing and Detention / Migrant Children and Families / Private Security companies / Ordinance: Introduced on August 18, 2020 and referred to Planning and Land Use Management Committee. Motion is requesting the City Attorney to prepare and present an ordinance that would prohibit, and suspend, any certificate of occupancy for any hotel in Los Angeles which is being used to house and detain migrant children and families under the direction of private security companies.

d) **Potential Action to Issue CIS on CF 20-1032**

COVID-19 / Municipal Liquidity Facility Loan Assistance / Rent and Utility Related Debt Forgiveness / Program Structure and Implementation: Introduced on August 18, 2020 and referred Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment. Motion is instructing the City Administrative Officer, with the assistance of the Housing and Community Investment Department to report to Council on the feasibility of applying for Municipal Liquidity Facility loan assistance in order to provide rent forgiveness to those within the City of Los Angeles who have been impacted by COVID-19, as well as with a cost analysis and options for potential

- program structure and implementation.
- e) **Potential Action to Issue CIS on CF 20-0002-S138**
H.R. 7015 (Maloney) / Postal Preservation Act / H.R. 2382 (DeFazio) / USPS Fairness Act / United States Postal Service / Proper Funding / Postal Regulatory Commission / Pre-Fund Pension Fund Obligation Relief: Introduced on August 18, 2020 and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting that the City of Los Angeles include in its 2019-2020 federal Legislative Program SUPPORT for H.R. 7015 and other actions which may be proposed to properly fund the United States Postal Service and halt and/or reverse all managerial and operational changes until Congress, the USPS Board of Governors and the Postal Regulatory Commission have been able to fully review and take action on such proposals.
 - f) **Potential Action to Issue CIS on CF 20-1087**
Vote-By-Mail Expansion / Ballot Drop Boxes Installation / COVID-19 Pandemic / Safe Voting Access / Universal Suffrage: Introduced on August 26, 2020 and referred to Rules, Elections, and Intergovernmental Relations Committee. Motion is instructing the City Clerk to report to Council on the feasibility of installing ballot drop boxes in city facilities to ensure voters have easy and safe access to cast their ballots, including security for drop box locations and a process to ensure all ballots deposited at a drop box are delivered to the County Clerk's ballot receiving location by the ballot submission deadline.
 - g) **Potential Action to Issue CIS on CF 20-1084**
COVID-19 Emergency Eviction Defense Program / Tenant Protections / Legal Defense: Introduced on August 28, 2020 and referred to Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment.
 - h) **Potential Action to Issue CIS on CF 20-1060**
Project Roomkey Program / Homeless Emergency NonCongregate Shelters / COVID-19 Pandemic: Introduced on August 27, 2020 and referred to Homelessness and Poverty Committee. City Administrative Officer report dated August 21, 2020, relative to the status and occupancy of project Roomkey Program.
 - i) **Potential Action to Issue CIS on CF 20-0002-S141**
H.R. 6494 (Thompson) / Business Interruption Insurance Coverage Act of 2020 / Viral Pandemics / Forced Closures / Mandatory Evacuations / Public Safety Power Shut-Off: Introduced on August 26, 2020 and referred to Rules, Elections, and Intergovernmental Relations. The Resolution is requesting that the City of Los Angeles include in its 2019-2020 Federal Legislative Program SUPPORT for H.R. 6494 (Thompson), the Business Interruption Insurance Coverage Act of 2020, which would make insurance coverage available for business interruption losses arising from viral pandemics, forced closures of businesses, mandatory evacuations, and public safety power shut-offs.
 - j) **Potential Action to Issue Letter**
California Public Request Requests. Requesting that EmpowerLA take the lead in administering this program for Neighborhood Councils.

- 8) 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.)
- 9) Member comment: Comments from GLC members on subject matter within GLC jurisdiction.
- 10) Next Meeting: October 21st, 2020 at 6:30pm
- 11) Adjourn

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.