



GOVERNMENT LIAISON COMMITTEE

Harold "Mac" McCarthy, Chair

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MEETING AGENDA FOR THE GOVERNMENT LIAISON COMMITTEE

Wednesday January 15, 2020, 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 Oliveria (CO) (Co-Chair)
Ryan Shand (RS)
Robert StGenis (RSt)
Patti Berman (PB) (<i>ex officio</i>)

- 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 September 2019 meeting.
- 5) Administration & Reports
 - a) Chair's Report
 - i) Board of Director's Meeting (December 14, 2019):
 - (1) Motion for CIS for CF 19-0602-S1 (TBD)
 - (2) Motion for CIS for CF 19-0992 (TBD)
 - (3) Motion for CIS for CF 19-1129 (TBD)
 - (4) Motion for CIS for CF 19-1127 (TBD)
 - (5) Motion for CIS for CF 19-1119 (TBD)
 - (6) Motion for CIS for CF 18-0786 (TBD)
 - b) Meeting Roles General
 - c) Communication our working issues with...
 - i) Other Committees
 - ii) Board President & Executive Committee
 - iii) Board
 - iv) Community
- 6) OLD Business:
 - a) **Potential Action to Issue CIS on CF 17-1125 and/ or Letter:**
 - i) Dock less Bike Share Systems / Pilot Program CF's 18-0786 (CERT Supply Cache Pilot) and 17-1125 (Dockless Bike Share)

7) NEW 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 19-0002-S173:

- i) Council File 19-0002-S173, California Department of Housing and Community Development / Affordable Housing and Sustainable Communities Program / Round 5 Draft Guidelines / Housing and Community Investment Department Comments: Introduced on September 27, 2019 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2019-2020 State Legislative Program SUPPORT for the Department of Housing and Community Development's Affordable Housing and Sustainable Communities Program Round 5 Draft Guidelines.

d) Potential Action to Issue CIS on CF 19-0002-S174:

- i) Council File 19-0002-S174, California Tax Credit Allocation Committee / Low Income Housing Tax Credit Program Regulations / Housing and Community Investment Department Comments: Introduced on September 27, 2019 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2019-2020 State Legislative Program SUPPORT for the California Tax Credit Allocation Committee Low Income Housing Tax Credit Program Regulations.

e) Potential Action to Issue CIS on CF 19-0002-S175:

- i) Council File, Temporary Protected Status (TPS) Designation / El Salvador / Termination: Introduced on September 27, 2019 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2019-2020 Federal Legislative Program OPPOSITION to any legislative or administrative action that threatens the termination of TPS for El Salvador.

f) Potential Action to Issue CIS on CF 19-0002-S178:

- i) Council File 19-0002-S178, California Revenue and Taxation Code / Tax Deduction, Exemption or Credit / Housing Tenant / Relocation Assistance / Lawful Eviction: Introduced on October 15, 2019, and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting that the City of Los Angeles include in its 2019-2020 State Legislative Program SPONSORSHIP and/or SUPPORT of legislation that would amend the California Revenue and Taxation Code to include a tax deduction, tax exemption or tax credit for any housing tenant receiving relocation assistance as a result of a lawful eviction undertaken for any reason.

g) Potential Action to Issue CIS on CF 19-0002-S179:

- i) Council File 19-0002-S179, Federal Internal Revenue Code / Tax Deduction, Exemption or Credit / Housing Tenant / Relocation Assistance / Lawful Eviction: Introduced on October 15, 2019 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 SPONSORSHIP and/or SUPPORT of legislation that would amend the federal Internal Revenue Code to include a tax deduction, tax exemption or tax credit for any housing tenant

- receiving relocation assistance as a result of a lawful eviction undertaken for any reason.
- h) Potential Action to Issue CIS on CF 19-0002-S180 HR 4232:**
 - i) Council File 19-0002-S180 HR 4232 / Protecting Local Authority and Neighborhoods (PLAN) Act: Introduced on October 15, 2019, and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting authorization to consolidate the City's primary nominating election and the City's that the City of Los Angeles include in its 2019-2020 Federal Legislative Program SUPPORT of H.R. 4232 to clarify that short-term rental platforms are not shielded from accountability for including illegal rental listings.
 - i) Potential Action to Issue CIS on CF 19-0915:**
 - i) Council File 19-0915, Illegal Dumping Fines Increase / Los Angeles Municipal Code (LAMC) / Amendments: Introduced on August 14, 2019 and referred to Energy, Climate Change, and Environmental Justice Committee. Report from City Attorney is relative to a draft ordinance related to illegal dumping enforcement.
 - j) Potential Action to Issue CIS on CF 19-0941:**
 - i) Council File 19-0941, Motels / Transit Occupancy Tax (TOT) Exemption / Housing of Homeless Individuals / Government and Homeless Service Provider Partnership / Los Angeles Municipal Code (LAMC) / Ordinance: Introduced on August 16, 2019 and referred to Budget and Finance Committee. Motion is requesting the Office of the City Attorney with the assistance of the Office of Finance, to prepare and ordinance to exempt motels leasing their units for the purpose of housing homeless individuals in partnership with government and homeless service providers from being required to collect and remit Transit Occupancy Tax.
 - k) Potential Action to Issue CIS on CF 19-1120:**
 - i) Council File 19-1120, E-Cigarettes / Vape Pens / Cannabis Product Safety / Testing Laboratories: Introduced on September 24, 2019 and referred to Rules, Elections, and Intergovernmental Relations Committee. Motion is instructing the Department of Cannabis Regulation to report on the activities of testing laboratories within Los Angeles and elsewhere in California as they relate to cannabis product safety and public health, and make recommendations for steps that the Council should take to compel the cannabis industry to remove all known threats to public health from cannabis vaping products.
 - l) Potential Action to Issue CIS on CF 19-1200-S34, CF 19-1200-S35, CF 19-1200-S36, CF 19-1200-S38, CF 19-1200-S39, CF 19-1200-S40 & CF 19-1200-S44:**
 - i) Council File 19-1200-S34, Abigail Zelenski / Civil and Human Rights Commission / Commission Appointment: Introduced on August 14, 2019 and referred to Immigrant Affairs, Civil Rights, and Equity Committee. Mayor report is relative to the appointment of Abigail Zelenski to the Civil and Human and Rights Commission for the term ending June 30, 2024. (Aziza Hasan, Gideon Kracov, Keith S. Parket, Maegan E. Ortiz, Suzy Jack, & Teresa Villegas)
 - m) Potential Action to Issue CIS on CF 20-1100:**
 - i) Council File 20-1100, March 3, 2020 Primary Nominating Election / November 3, 2020 General Municipal Election / City of Los Angeles / Los Angeles Unified School District / Board of Education / Ordinance: Introduced on September 24, 2019, and referred to Rules, Elections, and Intergovernmental Relations Committee. The Resolution is requesting authorization to consolidate the City's primary nominating election and the City's general municipal election with the State primary election to be held on March 3, 2020, and the State general election to be held on November 3, 2020.
- 8) 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.)

- 9) GLC Discussion for Future Action Items
- 10) Next Meeting: Wednesday, February 19, 2018 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.