



GOVERNMENT LIAISON COMMITTEE

Nate Johnson, Chair  
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 Amber Maltbie, Co-chair  
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MEETING MINUTES FOR THE GOVERNMENT LIAISON COMMITTEE

Wednesday, August 17, 2016, 7:00 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>  
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1. Welcome and Introductions to Government Liaison Committee (“GLC”). 7:11 p.m.
2. Call to order and roll call:

Nate Johnson (chair) (NJ)	P
Amber Maltbie (co-chair) (AM)	P
Rena Leddy (RL)	P
James Todd (JT)	NP
Josh Kreger (JK)	NP
Patti Berman (PB) ( <i>ex officio</i> )	P
Joel Hollaar (JH)	NP
Jacob Van Horn (JV)	P

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.
5. Old (i.e., Prior Term) GLC Business:
  - 5.1 Community Impact Statement (“CIS”), Council File: 15-1138-S1: Serving and Housing LAs Homeless.
    - 5.1.1 Referred to Urban Needs and Resources Committee
  - 5.2 CIS, Council File: 13-1493: Street Vending / Special Sidewalk Vending District Program.
    - 5.2.1 By affirmation continued until such time as action required.
  - 5.3 Council File: 16-0245: FilmLA, Incorporated / Construction and Development Projects / Downtown Los Angeles / Report on Impact.
    - 5.3.1 By affirmation continued to next meeting.
6. New GLC Business:
  - 6.1 CIS, Council File No. 11-1705: Citywide Sign Regulations/Revision.
    - 6.1.1 By affirmation continued to next meeting.
    - 6.1.2 JV will present **Report**.
  - 6.2 CIS, Council File No. 16-0568: Bike Share Programs / Bike Share Stations / Film Production Companies / Department of Transportation
    - 6.2.1 By affirmation, continue until action is required.

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public forum is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair may take items out of order. 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, 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 (72 hours) prior to the meeting you wish to attend by calling 530-378-9096. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at [www.dlanc.com](http://www.dlanc.com) or at the scheduled meeting.

- 6.3 CIS, Council File No. 15-0002-S160 AB 2385 (Jones-Sawyer) / Medical Marijuana Regulation and Safety Act.
  - 6.3.1 By affirmation continue to next meeting, at which point GLC will consider a CIS.
  - 6.3.2 It was noted that the City Council adopted the item already.
- 6.4 Action Letter, Enforcement of Settlement in *City of Los Angeles v. Jones* (see closed Council File No. 06-0943.)
  - 6.4.1 By affirmation continue to next meeting.
  - 6.4.2 NJ will present **Report** re: enforcement/non-enforcement of settlement agreement.
- 6.5 CIS/Action Letter, Neighborhood Integrity Initiative.
  - 6.5.1 By affirmation continue until action required.
  - 6.5.2 Report at future meeting once/if qualified for ballot.
- 6.6 Action Letter, Metro Safety.
  - 6.6.1 PB will present **Report** re: strategy.
  - 6.6.2 Discuss strategy to address stakeholder concerns re: Metro Safety.
- 7. Member comment: Comments from GLC members on subject matter within the GLC's jurisdiction.
- 8. Second Public comment opportunity on Non-Agenda Items within the board's subject matter.
- 9. **MOTION:** The GLC shall approve the GLC's Meeting Minutes from the February 24, 2016 meeting.
  - 9.1 No action taken because no GLC members present at February 24, 2016 meeting.
- 10. Adjournment.
  - 10.1 **MOTION** presented by PB, seconded by AM.
  - 10.2 Y = Yes, N = No, A = Abstain
 

Nate Johnson (chair) (NJ)	Y
Amber Maltbie (co-chair) (AM)	Y
Rena Leddy (RL)	Y
Patti Berman (PB) ( <i>ex officio</i> )	Y
Jacob Van Horn (JV)	Y
  - 10.3 **Outcome:** Meeting adjourned.