



GOVERNMENT LIAISON COMMITTEE

Nate Johnson, Chair
 Nate.Johnson@dlanc.com
 Amber Maltbie, Co-chair
 Amber.Maltbie@dlanc.com

MEETING MINUTES FOR THE GOVERNMENT LIAISON COMMITTEE

Wednesday, September 21, 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>
 Contact: Nate.Johnson@dlanc.com

1. Welcome and Introductions to Government Liaison Committee (“GLC”).
2. Call to order (at 7:08 p.m.) and roll call:

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

3. Chair’s report.
 - 3.1 Status of Committee Membership
 - 3.2 Procedural update
 - 3.3 Referrals
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. GLC Continued Business:
 - 5.1 CIS/Action Letter, Council File: 16-0245: FilmLA, Incorporated / Construction and Development Projects / Downtown Los Angeles / Report on Impact.
 - 5.1.1 **Discuss** draft CIS as “Against Unless Amended” or “General Comments.”
 - 5.1.2 **Discuss** potential Action Letter re: negotiations with FilmLA re: permit enforcement.
 - 5.1.3 **MOVED: (NJ)** Committee recommends that Board file CIS against Council File 16-0245 unless amended to consider impacts that filming has on development and enforcement of permits. **Second (AM). All in favor.**
 - 5.2 CIS, Council File No. 11-1705: Citywide Sign Regulations/Revision.
 - 5.2.1 **Report** by JV re: proposed regulations, specific signage zone types, impact on Downtown and response of other NCs.
 - 5.2.2 **Recommend** CIS re: CF No. 11-1705 to DLANC Board.

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 or at the scheduled meeting.

- 5.2.3 **AFFIRM** to continue to next meeting to see if Gov. Brown approves state legislation
- 5.3 CIS, Council File No. 14-0366-S5: Proposition D / Medical Marijuana Dispensaries / Adult Use of Medical Marijuana Act.
 - 5.3.1 **Report** by NJ re: local tax revenue, August 18 City Report, state regulations and local Prop D.
 - 5.3.2 **Recommend** CIS re: CF 14-0366-S5 to DLANC Board.
 - 5.3.3 **AFFIRM** to continue to November meeting following election on recreational use ballot measure.
- 5.4 Action Letter, Enforcement of Settlement in *City of Los Angeles v. Jones* (see closed Council File No. 06-0943.)
 - 5.4.1 **Report** by NJ re: status of information collection, outreach to stakeholders and legal analysis.
 - 5.4.2 **AFFIRM** to continue evaluation of Action Letter, Enforcement of Settlement in *City of Los Angeles v. Jones* (see closed Council File No. 06-0943.)
- 5.5 CIS/Alternative Strategy, "Build Better LA" and "Neighborhood Integrity" Initiatives.
 - 5.5.1 **Discuss** strategy to address stakeholder concerns and provide information re: "Build Better LA" and "Neighborhood Integrity Initiative."
 - 5.5.2 **Discuss** potential CIS re: Council File 16-0422: City Planning and General Plan Elements; 8/26/16 City Planning Report re: general and community plan amendments and CEQA/EIR process; potential referral to Planning and Land Use Committee
- 5.6 CIS/Action Letter/Alternative Strategy, Metro Safety.
 - 5.6.1 **Report** by PB re: alternative strategies to encourage Metro safety.
- 5.7 CIS, Council File: 13-1493: Street Vending / Special Sidewalk Vending District Program.
 - 5.7.1 **Report** by RL re: status of potential regulations.
- 6. GLC New Business:
 - 6.1 CIS, Council File: 12-1681: Neighborhood Council / Adjustment of District Boundaries / Potential Policy Changes
 - 6.1.1 **Discuss** draft ordinance prepared by City re: certification of new NC within boundaries of existing NC.
 - 6.2 CIS, Council File: 15-1138-S11: Neighborhood Councils / Addressing Homelessness / Comprehensive Homelessness Strategy
 - 6.2.1 **Discuss** CIS re: establishment of Homeless Advocate Program
 - 6.2.2 **AFFIRM** Committee recommends that Board file CIS in support of Council File 15-1138-S11.
 - 6.3 CIS, Council File: 16-0880: South Park Construction Fence Art Project / Pico Boulevard / Hope Street
 - 6.3.1 **Discuss** CIS re: expanding fence art construction project implemented by South Park BID at Pico & Hope; recommendations, such as Downtown-area schools.
 - 6.3.2 **AFFIRM** to continue to next meeting.
 - 6.4 CIS, Council File: 16-0767: Impact of Rent Stabilization (RSO) Inventory
 - 6.4.1 **Discuss** potential referral to Planning and Land Use Committee.
 - 6.4.2 **AFFIRM** to not refer matter to Planning and Land Use Committee in favor of retention in Committee.
 - 6.5 CIS, Council File: 15-0554: Parker Center Site / Civic Center Masterplan
 - 6.5.1 **Discuss** alternative to preserve Parker Center 8-story office tower, but allow development on jail/parking lot portion; potential referral to Planning and Land

Use Committee.

6.5.2 **AFFIRM** to not refer matter to Planning and Land Use Committee in favor of retention in Committee.

6.6 CIS, Council File: 14-1478: Improving Energy and Water Efficiency of Existing Buildings

6.6.1 **Discuss** effect on historic Downtown buildings; continue until City Attorney prepares ordinance language; consider potential referral

6.6.2 **AFFIRM** to not refer based on lack of potential impact.

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 (NJ): The GLC shall approve the GLC Meeting Minutes from the August 17, 2016 meeting. Second (AM). All in favor.**
10. Next Meeting: Wednesday, September 21, 2016, 7:00 P.M.
11. Adjournment.