



GOVERNMENT LIAISON COMMITTEE

Nate Johnson, Chair
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MEETING MINUTES FOR THE GOVERNMENT LIAISON COMMITTEE

Wednesday, January 18, 2017, 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”).
2. Call to order (at 7:08 p.m.) and roll call:

Nate Johnson (NJ) (Chair)	P
Amber Maltbie (AM) (Co-chair)	A
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 Referrals, CIS Submissions
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, Council File No. 14-0366-S5: Proposition D / Medical Marijuana Dispensaries / Adult Use of Medical Marijuana Act.
 - 5.1.1 **Report** on Referral and DLANC input at City Committee meetings. (See H. Wesson Letter)
 - 5.1.2 **Report** by Bobby Vecchio, Co-founder of HERB.
 - 5.2 CIS, Council File No. 16-0245: Film LA, Incorporated / Construction and Development Project / Downtown Los Angeles / Report on Impact
 - 5.2.1 **Discuss** in relation to Filming Liaison (JV), with consideration of role.
 - 5.3 CIS, Council File: 13-1493: Street Vending / Special Sidewalk Vending District Program.
 - 5.3.1 **Discuss** status of potential regulations, including Public Works & Gang Reduction Committee Report. (See Letter and Action.)
 - 5.3.2 **AFFIRM** to continue until further action is necessary.
 - 5.4 CIS, Council File: 16-1235 Women and Minority Businesses Participation Rates / City’s Recycling, Diversion, Waste Management Efforts / Zero Waste LA Franchise System
 - 5.4.1 **Report** on Council Action concerning diversity in waste management services in DTLA. (See Council Action.)

- 5.5 CIS, Council File: 15-0554 Parker Center Site / Civic Center Masterplan
 - 5.5.1 **Discuss** alternative to preserve Parker Center 8-story office tower, but allow development on jail/parking lot portion. (See Updated Report excerpt.)
 - 5.5.2 **AFFIRM** to continue until further action is necessary.
6. GLC New Business:
 - 6.1 CIS, Council File: 16-1320 Immigrant Advocate / Definition of Sanctuary City / Federal Position on Non-Citizens / Impact on City Residents and Services
 - 6.1.1 **Discuss** importance of committing DTLA as “sanctuary city” as part of LA commitment.
 - 6.1.2 **AFFIRM** to continue until further action is necessary.
 - 6.2 CIS, Council File: 15-1364-S1 Local Small Business / Support and Retention Program
 - 6.2.1 **Discuss** contribution DLANC can make to program.
 - 6.2.2 **AFFIRM** to continue until next meeting.
 - 6.3 CIS, Council File: 16-1452 Central City East and Central Business District Adaptive Traffic Control System Projects / Traffic Improvements / Street Significance Requirements
 - 6.3.1 **Discuss** need to exempt CCE traffic improvements from “Street Significance” oversight.
 - 6.3.2 **MOVED (NJ):** Committee recommends that Board file CIS in support of Council File 16-1452. **Second (JT). All (5) in favor.**
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: The GLC shall approve the GLC Meeting Minutes from the November 16, 2016 meeting. MOVED (NJ), Second (JT). Aye (4) – NJ, JV, JK, JT; Abstain (1) – PB.**
10. Next Meeting: Wednesday, February 22, 2017 at 7:00 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 Venice 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.