



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES July 6, 2017

de Toledo High School, 22622 Vanowen Street, West Hills

ATTENDANCE:

Present Aida Abkarians, Sandi Bell, Simone Best, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Olivia Naturman, Steve Randall, Reeyan Raynes, Bill Rose, Charlene Rothstein, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Ed Young and Joanne Yvanek-Garb

Absent: Anthony Brosamle, Myrl Schreiber, Barry Seybert and Michael Teitelbaum

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 7:10 p.m. Secretary Carolyn Greenwood called roll and established quorum.

Meeting Minutes of June 1, 2017 were approved as corrected.

17-0054 – Discussion and possible action regarding approval of the WHNC’s May 2017 Monthly Expenditure Report (“MER”)

May 2017 MER approved with a vote of 21 ayes and 4 absent.

Comments from the chair: Dan Brin was brief. He reminded the members of the board to remain seated and not wonder as we have a very full agenda. He also asked that everyone be sure to clean up after themselves as a courtesy to the school.

ANNOUNCEMENTS:

Senior Lead Officer (SLO) Sean Brown spoke about crime in the area. Car theft remains high and again the majority of thefts involve keys being left in the car. He also spoke about mail thefts. He said the numbers are down but he believes that this is because people are not reporting the thefts to the police. Although it is a federal crime and is to be reported to the postal service, it should also be reported to LAPD to assist them in policing the area.

Senior Lead Officer (SLO) Kari McNamee spoke about the homeless encampment in the alley just east of Fallbrook off Victory. With assistance from Eric King from Councilman Englander's office they are all on the list for housing.

Kathleen Quinn from the Department of Neighborhood Empowerment spoke about the upcoming census data workshop. The training is aimed at assisting the neighborhood councils plan effective outreach strategies based on census demographic information. The workshop is Saturday, July 15th from 9 to 12 at the Marvin Braude Center in Van Nuys. Ms. Quinn stated that the answer to the question asked earlier regarding the budget package is the City Clerk gets the budget and DONE gets the balance of the package.

PUBLIC COMMENT:

No public comment.

COUNCIL ANNOUNCEMENTS:

Budget Committee – There will be no meeting in July.

Education Committee – Aida Abkarians has received thank you cards from the teachers and schools honored last month.

Homelessness Committee – Their committee has been able to provide services that have effectively closed the loop between the homeless and the senior lead officers.

Beautification – Next community cleanup will be on Saturday, July 15th at Medical Center Drive.

Zoning and Planning – Next meeting will be Tuesday, July 11th. There are several issues to discuss.

Health - Sandi Bell advised that there is a new site for monthly updates on the WHNC web page. She stated that mosquitoes have been found in Pasadena with the Zika virus.

Environmental Committee – Next meeting Monday, July 10 at 7 p.m.

Bylaws/Emergency Preparedness and Safety Committees – Bob Brostoff advised that Brad Vanderhoof has agreed to co-chair the Bylaws Committee and Alec Uzemeck has agreed to co-chair the Emergency Preparedness and Safety Committee.

Budget Advocate – Joanne Yvanek-Garb advised that she has again been elected Budget Advocate.

Communications Committee – Simone Best advised that all committee chairs will be as to be responsible for tabling at events.

Chair, Dan Brin announced that Reeyan Raynes will be leaving the board to attend college. August will be his last official meeting. This is the official announcement of the upcoming board vacancy. Charlene Rothstein and Steve Randall will co-chair the ad hoc Vacancy Committee whose members are Bobbi Trantafello, Dan Brin, Anthony Brosamle.

BREAK: 10 minutes

NEW BUSINESS:

17-0055 – Discussion and possible action on approving the 2017-18 Budget Package

Budget package approved with 21 yes and 4 absent.

17-0056 – Discussion and possible action regarding case #ZA2011-1736 (CUB), extending Wal-Mart retail store's 2011 CUB with the sale of beer, wine and liquor for off-site consumption

Officer Sean Brown was asked if they noticed any increased misconduct at this site relating to alcohol. Officer Brown stated not to his knowledge. Recommendation was approved 18 yes, 2 noes, 1 abstention and 4 absent.

17-0057 – Discussion and possible action on approving a rental agreement with de Toledo High School for WHNC Board Meetings with an annual fee of \$5.00

Agreement approved with 21 yes and 4 absent.

17-0058 – Discussion and possible action on approving expense of \$330 for 6 months of Rack Space for email service

Expenditure approved with 21 ayes and 4 absent.

17-0059 – First Reading to amend the WHNC Bylaws regarding Article V, Section 7, Absences

Bob Brostoff read proposed changes. Changes will be voted on next month.

17-0060 – Additional First Reading to amend the WHNC Bylaws regarding Article V, Section 7' Absences

Bob Brostoff read second proposed change. Change will be voted on next month.

17-0061 – Discussion and possible action on amending the WHNC Standing Rules regarding implementing Bylaws Article V, Section 7, Absences

Tabled until next month. Agenda item incorrectly worded.

17-0062 – Discussion and possible action on CIS for CF17-0090-S1 Prop HHH and Project Labor Agreement (PLA).

CIS approved with 19 yes, 1 no, 1 abstention and 4 absent.

17-0063 – Discussion & possible action on CIS in Support of File #17-00002-S7 "Regulations to Impound, Seize, Auction or Destroy Vehicles Involved in Serious Hit-and-Run Crimes, Street Racing, Exhibitions of Speed or Reckless Driving"

After some discussion CIS was approved with 12 yes, 7 no, 2 abstain and 4 absent.

17-0064 – Discussion & Possible Action on CIS in Support of File #17-0460 “Illegal to Park / Sidewalk and Curb/Right-of-Way”

CIS approved with 17 yes, 2 no, 2 abstain and 4 absent.

17-0065 – Discussion and possible action regarding CF 17-0062-S89 Early Earthquake Warning System

CIS approved with 21 yes and 4 absent.

17-0066 – Discussion and possible action regarding CF 17-0585 Distracted Driving while texting and other distractions

Item tabled.

17-0067 – Discussion and possible action regarding CF 14-0366-S5 Cannabis Commission and Cannabis Department

CIS approved with 19 yes, 1 no, 1 abstain and 4 absent.

Meeting adjourned at 9:20 p.m.

Office of the City Clerk			
Reporting Month:	MAY	MONTHLY EXPENDITURE REPORT	
NC Name:	WEST HILLS	Submitted:	7/3/2017 18:43:41
Budget Fiscal Year:	2016-2017		



FILL IN ALL THE UNSHADED (WHITE) FIELDS (Must be submitted to the Department within 10 days of Board Approval along with documentation and hard copy)

EXPENDITURES BY LINE ITEM (for more than 12 expenditures, you may continue entering on page 3 of this worksheet - see below)								
A	VENDOR	INVOICE NUMBER	APPROVAL CODE	DATE / DESCRIPTION	BUDGET CATEGORY	OUT OF STATE VENDOR	1099 Reportable	TOTAL
1	HOME DEPOT			5/1 LOPERS 4/29	CIP	<input type="checkbox"/>	<input type="checkbox"/>	\$130.37
2	THE WEB CORNER			5/2 WEBSITE MAINTENANCE	OUTREACH	<input type="checkbox"/>	<input type="checkbox"/>	\$150.00
3	RALPHS MARKET			5/2 REFRESHMENTS BOARD MEETING 5/4	OUTREACH	<input type="checkbox"/>	<input type="checkbox"/>	\$24.34
4	TARGET STORE			5/3 FRAMES FOR CERTS	OUTREACH	<input type="checkbox"/>	<input type="checkbox"/>	\$26.01
5	APPLE ONE EMPLOYM			5/11 STAFFING FOR MARCH	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$1,633.50
6	KRISTAL GRAPHICS			5/5 COPIIES BEAUTIFICATION	CIP	<input type="checkbox"/>	<input type="checkbox"/>	\$38.56
7	KRISTAL GRAPHICS			5/18 COPIES	OUTREACH	<input type="checkbox"/>	<input type="checkbox"/>	\$10.00
8						<input type="checkbox"/>	<input type="checkbox"/>	
9						<input type="checkbox"/>	<input type="checkbox"/>	
#						<input type="checkbox"/>	<input type="checkbox"/>	
#						<input type="checkbox"/>	<input type="checkbox"/>	
#						<input type="checkbox"/>	<input type="checkbox"/>	
SUBTOTAL: Expenditures by Line Item (May include totals on page 3, if entered)								\$2,012.78
B CUMULATIVE EXPENDITURES FROM PRIOR MONTHS (CURRENT FISCAL YR)								\$23,166.16
C OUTSTANDING COMMITMENTS (OBLIGATIONS)								
1	TEAM POMELO			17-0025	NPG	<input type="checkbox"/>	<input type="checkbox"/>	\$2,400.00
2	HAMLIN CHARTER			17-0024	NPG	<input type="checkbox"/>	<input type="checkbox"/>	\$1,862.80
3	ENADIA WAY			17-0026	NPG	<input type="checkbox"/>	<input type="checkbox"/>	\$1,790.00
4	BEST FOOT FORWARD			17-0030	NPG	<input type="checkbox"/>	<input type="checkbox"/>	\$500.00
5	EMPOWER LA AWARDS			17-0044	OUTREACH	<input type="checkbox"/>	<input type="checkbox"/>	\$100.00
6	BUDGET ADVOCATES			17-0033	OUTREACH	<input type="checkbox"/>	<input type="checkbox"/>	\$100.00
7	CONGRESS			17-0019	OUTREACH	<input type="checkbox"/>	<input type="checkbox"/>	\$300.00
8	LOWE"S SHED			17-0040	CIP	<input type="checkbox"/>	<input type="checkbox"/>	\$1,728.04
9	de TOLEDO HS			17-0043	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$5.00
10	APPLE ONE EMPLOYM			STAFFING FOR APRIL & MAY	OPERATIONS	<input type="checkbox"/>	<input type="checkbox"/>	\$2,613.60
SUBTOTAL: Outstanding Commitments (Includes total on page 3)								\$11,399.44
D Total Expenditures & Commitments								\$36,578.38
E Total Adjustments (such as use taxes assessed, prior fiscal years items, etc) (use '-' for credits, '+' for deductions)								\$0.00
F Approved Budget 2016-2017								\$42,000.00
G Balance of Budget 2016-2017								\$5,421.62

Revision Date 10/14/16

Reporting Month:	MAY
NC Name:	WEST HILLS

MONTHLY CASH RECONCILIATION				
Beginning Balance (A)	Funds Deposited (B)	Total Available (C) = (A+B)	Cash Spent this Month (D)	Remaining Balance (E) = C - D
\$18,516.58		\$18,516.58	\$2,012.78	\$16,503.80

MONTHLY CASH FLOW ANALYSIS						
Category Identifier	Budget Category	Adopted Budget (A)	Total Spent this Month (B)	FY 2015-16 Expenses Cleared in FY 2016-17 (C)	Total Spent in Prior Months (D)	Unspent Budget Balance (E) = A - B - D
100	Operations	\$16,555.37	\$1,633.50	\$0.00	\$12,480.60	\$2,441.27
200	Outreach	\$13,310.27	\$210.35	\$0.00	\$6,938.02	\$6,161.90
300	Community Improvement	\$750.00	\$168.93	\$0.00	\$247.54	\$333.53
400	NPG	\$11,384.36	\$0.00	\$0.00	\$3,500.00	\$7,884.36
500	Elections	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	TOTAL	\$42,000.00	\$2,012.78	\$0.00	\$23,166.16	\$16,821.06

NEIGHBORHOOD COUNCIL DECLARATION			
We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and will furnish additional documentation to the Office of the City Clerk, Neighborhood Council Funding Section upon request.			
Treasurer Signature		Signer's Signature	
Print Name	BOBBI TRANTAFELLO	Print Name	DAN BRIN
Date	7/6/2017	Date	7/6/2017
NC Additional Comments	\$15.89 BAL FWD FROM 6/30/2016.		

Revision Date 10/14/16



Neighborhood Council Strategic Plan for Fiscal Year 2017-2018

Neighborhood Council Name: West Hills

The BIG Vision:

The West Hills Neighborhood Council envisions a community in which people of all ages, backgrounds, income levels, beliefs, careers, inclinations, affiliations and levels of ability come together for mutual support in times of crisis and in good times.

West Hills will be a home for artistic expression, academic excellence, safe and well-maintained streets and parks, successful businesses and strong community institutions.

We will work to protect the health and safety of our stakeholders.

We will maintain our community's suburban character and preserve our open space as much as possible.

We will honor our community's historical and cultural heritage.

We will be a place where neighbors treat one another as friends and family.

The BIG Goals for 2017-2018:

1. Distribute 4 West Hills Neighborhood Council Newsletters via our email database.
2. Hold 1 public forum in conjunction with other local NCs on the issue of homeless people in the West Valley. Hold quarterly meetings with religious groups on the subject of homelessness.
3. Hold 5 "tabling" outreach events
4. Hold 1 new community event in cooperation with the Canoga Park/West Hills Chamber of Commerce.
5. Increase by 3 the number of Map Your Neighborhood/5 Step groups in West Hills.
6. Launch an initiative linked to the city's Vision Zero project.
7. Promote civic engagement project with 8 elementary schools in West Hills.

The BIG Solutions: Anticipate the challenges or obstacles that you will encounter and incorporate the solutions in your plan.

1. To overcome inertia, we will continue our efforts to work with stakeholders, outside experts, office holders, civic organizations and governmental agencies to improve our service to the community.
2. We will reach out to other Neighborhood Councils to share best practices and cooperate on projects of mutual interest.

The BIG Budget:

- 1) Outreach \$14,433.00
- 2) Operations \$ 17,717.00
- 3) Neighborhood Purpose Grants (NPGs) \$9,850.00
- 4) Neighborhood Improvements \$1500.00 (from Clean Streets grant)

The BIG Score: Measure your progress and your final performance with these performance metrics. Evaluate your journey based on results that are specific, measurable and meaningful!

1. Count the number of newsletter editions emailed out: 4
2. Count the number of forums held. 6
3. Track the number of “tabling” events. 7
4. Organized 2 major festivals and 12 monthly Community Cleanups. Sponsored 1 parade.
5. Count the number of new Map Your Neighborhood groups formed. 4

Include these citywide performance metrics for Neighborhood Councils so we can see Neighborhood Council's Big Impact on Los Angeles!

- 1) **Community Impact Statements:** Our Neighborhood Council will file 12 (insert a number) Community Impact Statements this year.
- 2) **Requests for Action:** Our Neighborhood Council will file 12 Requests for Action to our elected and City departments this year. This number should not include Community Impact Statements.
- 3) **Meetings:** Our Neighborhood Council will conduct 12 general board meetings and more than 60 committee meetings this year.

- 4) **Collaborations:** Our Neighborhood Council will be collaborate on 20 events with electeds, city departments, community organizations, non-profits and schools.
- 5) **Stakeholders:** Our Neighborhood Council will increase our stakeholder database from 3600 to 4000 this year. At the same time, our social media presence will continue to rise.
- 6) **Communication:** Through social media, our comprehensive weekly email calendar, our email newsletter, flyers and tabling events, our Neighborhood Council contacted our stakeholders hundreds of times during the year with information about what's going on with the Neighborhood Council and the City.

OUTREACH SURVEY as of June 2017

Outreach Committee Chair	Simone Best	Michael Teitelbaum
Email	Simone.best@westhillsnc.org	Michael.Teitlebaum@westhillsnc.org
Phone	310-594-1455	818-635-2568

Does your Council have a website?	YES
What is your website's URL	WWW.westhillsnc.org
Does your Council's website link back to EmpowerLA?	YES
Who is your webmaster?	The Web Corner

Does your Neighborhood Council have any of the following Social Media platforms? If yes, please provide the URL to your Social Media Account

Facebook	Twitter	Next Door	Instagram
WestHillsNC	@WestHillsNC	NextDoor.com	N/A

Does your Neighborhood Council need any help with the above mentioned Social Media platforms? NO

Does your Neighborhood Council have any of the following?

Stakeholder Database	YES
Email Newsletter Campaign?	YES
Email Newsletter Service?	YES
What Company?	I Contact
Virtual Phone?	YES
Virtual Phone Number	818-254-9378
Virtual Phone service provider	Google
Virtual Fax?	NO
Virtual Fax Number	N/A
Virtual Fax service provider	N/A

Does your Neighborhood Council have any of the following printed materials?

Business cards for Board Members	YES
Business cards with general information	YES
Print newsletter campaign	NO
Brochures	YES
Letterhead	YES
Templates for print material	YES
Other:	Banners, info cards, flyers,

Does your NC maintain working relationships with other organizations?

YES

If yes, what are the organizations

Shadow Ranch Park
 Orcutt Ranch
 Canoga Park/West Hills Chamber of Commerce
 El Camino Key Club
 Reseda High School Jr. Navy ROTC
 El Camino Charter ROTC
 LAPD Topanga Div.
 LA Family Housing
 CSUN-Homeless Student Food Pantry
 West Valley Animal Services
 Platt Branch Library
 Neighborhood Watch
 SSMPA
 CHP/FACE

8 West Hills LAUSD Elementary Schools
 West Valley Garden Club
 5 adjacent Neighborhood Councils
 Councilman Englander’s office
 Lutheran Social Services (LSS)
 West Valley Food Pantry
 LAHSA
 Religious organizations
 Pierce College
 LAPD Hope Team
 SFVSC Homeless Connect
 CSUN Criminology Dept.
 SSFL CAG
 Many more...

Does your Council have any of the following?

Local media contacts	Yes
Press Release Templates	Yes
Media Strategy	Yes
Contacts with local print media	Yes
Contacts with local digital media	Yes
A local media advertising strategy	Yes
Other:	N/A

Does your Council have any of the

following?

Bus stop shelters	NO
Bus Benches	YES
Streetlight banners	YES
Sanitation truck signage	NO
A-Frames	YES
Yard signs	YES
Other:	

What is your Council’s most effective tool for engaging the public and keeping it informed?

Facebook and e-newsletter

What is your Council’s greatest opportunity for improving its outreach and for reaching the public and engaging them in the NC’s activities?

Self-Assessment Form #6

Neighborhood Council Self-Assessment

Please choose your Neighborhood Council and a Password. This will allow you to save your progress and return to this form at a later time.

Neighborhood Council

West Hills

Create a Password

ragger1984

Your First Name

Robert

Your Last Name

Brostoff

Email Address

bob.brostoff@westhillsnc.org

BIG Vision and BIG Goals

What was the BIG Vision(s) for your Council?

The West Hills Neighborhood Council envisions a community in which people of all ages, backgrounds, income levels, beliefs, careers, inclinations, affiliations and levels of ability come together for mutual support in good times and in times of crisis. West Hills will be a home for artistic expression, academic excellence, safe and well-maintained streets and parks, successful businesses and strong community institutions. We will maintain our community's suburban character and preserve our open space as much as possible. We will work to protect the health and safety of our stakeholders. We will honor our community's historical and cultural heritage. We will be a place where neighbors treat one another as friends and family.

What were the BIG Goals for fulfilling your Vision?

BIG Goal # 1

1. To improve our capabilities for informing stakeholders about community issues and resources. In 2016/2017, we shall increase participation in our social media (Facebook, Twitter, YouTube, etc.) and enrollment in our email list.

Did you meet this goal? if No, why?

Yes

BIG Goal # 2

2. To revamp our web site, making it a more effective means for stakeholders to learn about WHNC projects and activities and help them connect with city agencies and resources.

Did you meet this goal? if No, why?

Yes

BIG Goal # 3

3. To increase stakeholder participation in Neighborhood Council events and projects, such as educational forums on civic issues and community beautification efforts.

Did you meet this goal? if No, why?

Yes

BIG Goal # 4

4. To move forward on efforts to establish a community center/senior center.

Did you meet this goal? if No, why?

It is very difficult to obtain a site for this project. There is a possibility that is still being worked on.

BIG Goal # 5

5. To move forward on executing our Disaster Preparedness Plan

Did you meet this goal? if No, why?

We have established 4 Map Your Neighborhood groups.

Yes

▼ Budget

How did your BIG Budget match up to your goals?

Outreach - Budgeted

\$14044.63

Outreach - Spent

\$13804.63

Operations - Budgeted

\$16555.37

Operations - Spent

\$16555.37

Neighborhood Purpose Grants - Budgeted

\$10650.00

Neighborhood Purpose Grants - Spent

\$10650.00

Neighborhood Improvements - Budgeted

\$750.00

Neighborhood Improvements - Spent

\$750.00

Elections/Selections - Budgeted

\$0.00

Elections/Selections - Spent

\$0.00

Spent - Budgeted

\$42000

Spent - Actual

\$41760

▼ Measures and Results

How did you measure your BIG Score and what were the results? Please be specific with numbers if the measurement was to increase a number, e.g. increase web traffic (from how many hits to how many?) or more people at meetings (from how many people to how many?)

Measure 1

1. Count the number of newsletter editions emailed out:

Result 1

4

Measure 2

2. Count the number of forums held.

Result 2

2

Measure 3

3. Track the number of "tabling" events.

Result 3

7

Measure 4

4. Count the number of events

Result 4

Organized 2 major festivals and 12 monthly Community Cleanups. Sponsored 1 parade

Measure 5

5. Count the number of new Map Your Neighborhood groups formed.

Result 5

4

▼ Metrics

How many Community Impact Statements did your Council file?

12

If 0, why?

How many Requests for Action* (not including Community Impact Statements) from your electeds or City Departments did your Council make?

12

If 0, why?

*A Request for Action is when the board makes a recommendation on an issue that must be conveyed to your electeds or City Departments to take further action, e.g. Neighborhood Council position on a land use

issue or other City matter.

How many general and special meetings did your Council conduct?

14

How many general and Committee meetings did your Council conduct?

70

How many events did your Council collaborate with electeds and/or City Departments to conduct?

2

Please list the event and the elected and/or City Departments involved.

"Truth or Rumor", LAPD Forum on crime in West Hills
Councilman Englander's Movie Night. With League of Women Voters

How many events did your Council collaborate with a community group or non-profit?

21

How many events did your Council collaborate with a school?

1

Please list the event and the community group, non-profit or school.

WHNC and Woodland Hills/Warner Center NC on Prop S forum,
Inter-Faith Dialogue,
West Valley Garden Club re the "Blue Marker" at Orcutt,
CSUN Homeless Student program,
Eagle Scout presentation and support,
Neighborhood clean-ups. Key Club
Canoga Park and Woodland Hills/Warner Center NC on State Senate Debate

How many stakeholders did your Council have in its database (if not already listed in the Big Score above):

on July 1, 2016

3600

on June 30, 2016

3901

do not have a stakeholder database

How many times did your Council communicate with its stakeholder database?

60

times per Year

If you need to come back to this form to finish, please select "Pending" and click "Save" on the top right corner of this page.

If you have completed this form and wish to submit it, please change the status below to "Completed and approved by the board" and click "Save" on the top right corner of this page.

Pending

Created on June 24 at 3:20 PM (PDT). Owned by Anonymous.

ZONING & PLANNING PLANNING COMMITTEE
RECOMMENDATION REGARDING BOARD AGENDA
ITEM #17-

WALMART REQUEST FOR AN EXTENSION OF ZA 2011-1736 (CUB)
IN ORDER TO ALLOW THE STORE TO CONTINUE SELLING BEER, WINE
AND LIQUOR FOR OFF SITE CONSUMPTION.

JUNE 13TH, 2017 ZONING & PLANNING COMMITTEE MEETING:
Past recommendations to WalMart from Zoning & Planning to post
“No Loitering” signs and to employ ample parking lot security have
been implemented by WalMart. There have been no reports of
excessive problems in or outside of the store and there are other
retailers in the mall that sell alcohol.

THE RECOMMENDATION FROM ZONING & PLANNING IS TO SUPPORT
THE EXTENSION OF ZA 2011-1736 (CUB)

de Toledo High School

LICENSE AGREEMENT FOR USE OF SCHOOL FACILITIES

This LICENSE AGREEMENT FOR USE OF SCHOOL FACILITIES ("Agreement"), dated July 1, 2017, is made and entered into by and between DE TOLEDO HIGH SCHOOL, a California non-profit corporation ("School") and the following non-profit entity: **West Hills Neighborhood Council, ("User")**.

1. Grant of Revocable License.

a. School hereby grants to User a revocable license ("License") for the User and its permitted invitees, guests, agents, employees, and contractors ("Permitted Users"), not to exceed 200 persons at any time, to enter and use the Licensed Space (described below) upon the terms and conditions set forth in this Agreement.

b. User has submitted an application and provided other information to School about its organization, program, and intended use (collectively "Application"). User represents and warrants to School that all information in the Application is true, correct and complete.

2. Licensed Space. The "Licensed Space" shall consist of only the following:

The auditorium and if not available, Rita's Room or Farber together with non-exclusive use of the bathrooms adjacent to the foregoing area, and (check if applicable)

locker rooms in the gym area, and _____

as well as non-exclusive use of the parking. The Licensed Space is a portion of the Schools entire property at 22622 Vanowen St, West Hills, CA 91307 ("Campus"). User may not use any portion of the Campus other than the Licensed Space.

3. Term.

a. The term of the License granted by this Agreement shall be for only the following dates and times unless otherwise agreed to: 1st Thursday of the month, July, 2017 — June 2018, 7:00 p.m.-10 p.m. ("Term"). User shall be responsible to see that the Licensed Space is not used prior to the date and time specified and that the Licensed Space is vacated and in the condition required by this Agreement by the date and end time specified.

b. This License may be revoked or terminated at any time at the will of School, for cause or for convenience, upon not less than thirty (30) day's prior written notice to User. It is the intent of School and User that this License shall remain a revocable license which is personal to User. User acknowledges and agrees that although User may expend time and money to engage in the Permitted Activities at the Licensed Area, this License shall be and remain revocable at the will of School. User shall not attempt to cause this License to be considered an irrevocable license, a license coupled with an interest, a lease; or any other right, including without limitation a right of ongoing possession, in or to the Licensed Area. If School revokes or terminates this License for any reason other than User's material default or breach of this Agreement, then School will return to User a prorated portion of the License Fee which User paid in advance.

4. Purpose and Scope of Revocable License.

a. School grants the revocable License herein to User solely for conducting the following activities ("Permitted Activities"): monthly meeting of this city group

b. User shall not conduct any activities or operations on the Licensed Space other than the Permitted Activities without School's prior written approval, which School may grant or withhold in School's sole and absolute discretion.

c. User shall comply with the Rules and Regulations attached hereto as Exhibit as School may amend from time to time.

d. School is not responsible for setting up User equipment or School equipment, or for providing any School equipment, except as follows:

e. User will be held responsible for one hundred percent (100%) of any damages to School property and/or equipment that occurs in connection with the User's use of the Campus.

5. License Fees. User shall pay School the following amounts ("License Fees"): \$5.00 total, of which \$ 5.00 shall be payable in advance upon signing of this agreement (and before access is permitted), and the balance shall be payable as follows:

For information purposes only, the License Fee is calculated as follows:

Courtesy usage rate of \$5.00/year.

A \$50 service charge will be charged for all returned checks, and no License Fees will be refunded except if School terminates this Agreement without cause per Section 3. b. above.

6. Security Deposit. In addition to the License Fees, at the same time the License Fees are due, User shall deposit with School the additional sum of no charge for the full and faithful performance by User of all the terms, conditions, and covenants of this Agreement. School may apply any portion of the security deposit hereunder reasonably necessary if: (a) User fails to pay School the License Fees or additional charges which User owes to School under this Agreement or otherwise; (b) User breaches any other covenant or condition of this Agreement. Any portion of the security deposit remaining after such deductions shall be returned to User no later than two (2) weeks after termination of User's use of the Licensed Space. User shall not be entitled to interest on any portion of such security deposit.

7. Signs. User shall not place any sign upon the Licensed Space or Campus without School's prior written consent, which may be given or withheld in School's sole and absolute discretion.

8. Publicity and Advertising

a. Before publishing or making public any invitations, publicity, brochures, flyers, posters, advertising or other media ("Media" herein) concerning the subject matter of this Agreement or the School in any manner whatsoever. User shall submit the Media to School for School's prior

[Type here]

written approval, which approval may be given or withheld in School's sole and absolute discretion.

b. All approved Media must carry the name of the individual or group sponsoring the program, and without separate written permission given in advance. School cannot be listed as a sponsoring agency on any Media. In addition, the User's phone number only shall be listed in all Media and the phone number of the School may not be listed in any Media.

9. Set Up and Clean Up. School shall provide access to the Licensed Space by User's staff for sufficient time in advance of scheduled hours for set up to the extent reasonably required by User. User shall be solely responsible for cleaning up after its use. All trash shall be deposited in waste containers designated by School and the cleanup shall commence immediately upon the end of the event of use. User shall not leave or store any personal property on the Campus. Any damage beyond normal wear and tear based on usage, subject to School 's discretion may be charged back to User.

10. Right of Control. School reserves the absolute right to inspect and control all activities being conducted in the Licensed Space and to take such steps as it may believe necessary to protect its property.

11. Security. School provides certain security services at the access points to the Campus and/or Licensed Areas, and such services (a) are for the security of the Campus and not for the security officer or any of the Permitted Users, and (b) are the only obligations School shall have for providing security. User shall in no way circumvent Schools normal security precautions. User is responsible for providing its own security for its Permitted Users, and shall additionally provide such chaperoning or supervision as may be reasonable under the circumstances. If User provides its own security through a contractor, such contractor shall provide School with an insurance certificate on all of the same terms and conditions as required for User herein.

12. Parking. User is responsible for seeing that vehicles use prescribed parking areas only. User agrees and acknowledges that User and Permitted Users use any parking facilities on the Campus at their own risk. Any damage or loss caused to the vehicle or its contents, or any damage the vehicle of the User or Permitted Users causes is not the responsibility of School. All such damage will be the personal responsibility of the User and Permitted User. Any vehicle that is parked or left unattended in a location that blocks or impedes traffic will be towed away to an off-campus storage facility. The vehicle owner or operator will be charged for any response fee in the event that a towing company has been contacted, even if the vehicle has been removed prior to the response.

13. User's Waiver of School's Liability. All property brought onto the Campus or stored or deposited in the Licensed Space by User, even if with School's consent, are left therein at User's own risk. School shall not be responsible or liable for the. Loss of any such property or for any other damages as a result of theft, fire, or any reason whatsoever.

14. Compliance with Law. User shall be solely responsible that the activities of User in, on, about or concerning the Licensed Space, including, but not limited to, the Permitted Activities, shall comply with all applicable laws.

15. Permits. User warrants and represents that User has all licenses, permits and other authorizations necessary to conduct the Permitted Activities it intends to conduct in the Licensed Space and is not relying on any representation or warranty made by School or School's agents with respect thereto.

16. Insurance. Prior to the commencement of the Term of this Agreement, at User's sole expense, User shall obtain and deliver to School a certificate of insurance naming School as an additional named insured under a comprehensive general liability insurance policy having a combined, single liability limit of at least Two Million Dollars (\$2,000,000), on an occurrence basis, which User shall maintain in effect during the Term of the License. Coverage shall include but not be limited to personal injury, blanket contractual liability, cross liability, broad form property damage, and owned and non-owned automobiles. Policy or policies to include a provision (1) that coverage shall be primary as respects any loss or claim arising directly or indirectly out of the operations of User (2) any policies carried by School shall be excess and non-contributing with such policy or and (3) that School and any other parties in interest shall be an additional insured under such policy or policies. All policies of insurance required to be carried by User under this Agreement or actually carried by User shall be written by responsible and solvent insurance companies authorized to do business in the State of California and having a policyholder's rating of "A" (Excellent) or better and a financial rating of "X" or better, in "Best's Insurance Reports - Fire and Casualty." In no event shall the limits of any policy be considered as limiting the liability of User under this Agreement. Such policy evidencing insurance required to be carried by User pursuant to this shall contain the following provisions or clauses:

(i) a provision that the insurer will not cancel, or materially change the coverage provided by such policy without first giving School thirty (30) days' prior written notice; and (ii) a waiver by the User's insurer of any right to subrogation against School, its agents, employees or representatives.

17. Waiver of Subrogation. User hereby releases and relieves School, and waives User's entire right to recover damages against School, for loss of or damage to its property arising out of or incident to the perils required to be insured against herein. The of such releases and waivers is not limited by the amount of insurance carried or required, or by any deductibles applicable hereto. User agrees to have its property damage insurance carriers waive any right to subrogation that such companies may have against School.

18. Users Personal Property. User is hereby notified and advised that School does not carry any insurance insuring the personal property of User or Permitted Users which may be brought upon or stored in the Licensed Space or the Campus against theft, fire, or any other casualty; and User hereby agrees to secure and maintain a fire and extended coverage insurance policy in an amount which covers the full insurable value of all property stored in, on, or about the Licensed Space by User and Permitted Users, said policy to contain a waiver of any subrogation rights of the insurer against School.

19. Indemnification. Except for active negligence or willful misconduct of the School and/or the indemnitees, user hereby indemnifies, defends, saves and holds harmless School and School's agents, employees, trustees, officers, contractors, representatives, attorneys, successors, heirs and

[Type here]

assigns ("Indemnitees") against any and all claims, demands, liens, expenses (including, without limitation, reasonable attorneys' fees and costs), liabilities, obligations, actions or causes of action incurred in connection with any and all damage to property and injury to or death of persons incurred as a result of: (a) the use of the Licensed Areas, the Campus, the public sidewalks and public streets, or the areas adjacent thereto by User and Permitted Users (b) the conduct of User and Permitted Users, including, but not limited to, the intentional or negligent acts or omissions of User and Permitted Users; (c) any activity, work or things done, permitted or suffered by User and Permitted Users in or about the Licensed Areas, the Campus, the public sidewalks and public streets, or the areas adjacent thereto or elsewhere; and, (d) User's default or breach of this Agreement. If any action or proceeding be brought against any of the Indemnitees by reason of any matter for which they are indemnified under this Agreement User upon notice from Indemnitees shall defend the same at User's expense by counsel satisfactory to Indemnitees. Users agreements contained in this paragraph shall survive the termination or expiration of this Agreement.

20. Exculpation. User, as a material part of the consideration to School, hereby assumes all risk of damage to property or injury to persons, in, upon or about the Licensed Space or the Campus arising from any cause; and, User hereby waives all claims in respect thereof against School. User hereby agrees that School shall not be liable for injury to User's business or any loss of income therefrom or for damage to the property of User, Permitted Users or any other person in or about the Licensed Space, nor shall School be liable for injury to the person of User or Permitted Users, irrespective of the cause.

21. Acceptance of Licensed Space. User hereby accepts the Licensed Space in its "AS IS" condition existing as of the Term commencement or the date and time that User commences to use the Licensed Space. User acknowledges that School has not made any representation or warranty as to the present or future suitability of the Licensed Space for User's intended use.

22. Repairs. User shall take good care of the Licensed Space and the Campus and shall pay for all necessary repairs or replacements to the interior thereof, and all repairs or replacements, whether to the interior or exterior of the Licensed Space, necessitated by any act of neglect of User, Permitted Users or any agent or other person for whose acts User is responsible. User shall be responsible for all damages, injuries, losses, costs and expenses, including reasonable attorney's fees, which may be suffered or incurred by School to the extent that any such damage resulted from the negligence or other fault of User or the Permitted Users in the course of its use of the Licensed Space. If School shall suffer any damages, it shall give User prompt notice of the facts giving rise to such damages and the claim for indemnification. User agrees to reimburse School upon demand for any and all damages to the Licensed Space, the Campus, or any adjacent property caused by User or by Permitted Users.

23. Alteration. User shall not without School's prior written consent (which may be given or withhold in Schools sole and absolute discretion) make any alterations, improvements of additions on or about the Licensed Space or any of the Campus.

24. Default by School If School is in default and breach of this Agreement, the maximum liability of School as result of such default or breach shall be the License Fees User paid to School. User agrees that School shall not be liable under any circumstances for consequential damages or punitive damages.

[Type here]

25. Assignment. This License is personal to User. It may not be assigned or transferred to any other party. Any attempt to assign this License, or to sub-license the Licensed Space or any portion thereof, shall be null and void.

26. Abandonment of User's Property. Any property which shall remain on the Licensed Space after the expiration or termination of the Term hereof shall be deemed to have been abandoned by User and may be either retained by School as its property, or disposed of in such manner as School shall determine in accordance with California law.

27. Expenses. User shall solely pay any and all costs and expenses in connection with the Permitted Activities.

28. Miscellaneous.

a. Separate Counterparts. This document may be executed in one or more separate counterparts, each of which, when so executed, shall be deemed to be an original. Such counterparts shall, together, constitute and be one and the same instrument.

b. Entire Agreement. This document, together with any related documents referred to within Agreement, constitutes the entire understanding and agreement of the parties with respect to the subject matter of this Agreement, and any and all prior agreements, understandings or representations are hereby terminated and cancelled in their entirety and are of no further force or effect.

c. Modifications or Amendments. No amendment, change, or modification of this document shall be valid unless in writing and signed by all of the parties hereto.

d. No Obligations to Third Parties. This Agreement shall not be deemed to confer any rights upon no obligate either of the parties hereto, to any person or entity other than each other.

e. No Waiver. No waiver by school or any provision hereof shall be deemed a waiver of any other provision hereof or of any subsequent breach by User of the same or any other provision. School's consent to, or approval of, any act shall not be deemed to render unnecessary the obtaining of School's consent to or approval of any subsequent act by User.

f. Attorneys' Fees. In the event any action be instituted by party to enforce any of the terms and provisions contained herein, the prevailing party in such action shall be entitled to such reasonable attorneys' fees, costs, and expenses as may be fixed by the Court.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written.

“User”: West Hills Neighborhood Council

BY: _____

Print Name: Daniel Brin

Print Title: President & Co-Chair

User’s Address: P.O. Box 4670

West Hills, CA 91308-4670

**DE TOLEDO HIGH SCHOOL,
A California non-profit corporation**

By: _____

Print Name: David Marcus

Print Title: Campus Business Manager

Exhibit "A"

RULES AND REGULATIONS

1. School employees and contractors shall be treated with respect at all times,
2. User and the Permitted Users shall not use nor allow the use of profanity, obscenity or abusive language or images.
3. User shall provide adult supervision of minors at all times.
4. Firearms and facsimiles thereof are prohibited on the Campus.
5. Games of chance and other forms of gambling shall not be permitted on the Campus,
6. Alcoholic beverages, narcotics, controlled substances, and drug paraphernalia shall not be permitted on the Campus nor within feet of the Campus.
7. Open fire or flames are not permitted.
8. Smoking, or use of any tobacco product, are prohibited at all times, Tobacco products are not permitted on campus.
9. There shall be no cans motorbikes, or skateboards allowed on the Campus, except in the parking garages if that use is permitted by this Agreement.
10. School facilities will not be structurally or cosmetically altered by or for the User without the express written permission of the School.
11. Users shall not be given keys to the Campus or Licensed Space without the express Whitten permission of the School,
12. Any User who abuses the privileges shall have the privileges revoked.
13. Mechanical equipment malfunction at the School will not automatically result in an.)' refunds to the User.
14. User shall not commit, or suffer to be committed, any waste on the Campus; nor shall User maintain, commit, or permit the maintenance or commission of any nuisance on the Campus or ill residential neighborhoods adjacent to the Campus; nor shall User use the Licensed Space or Campus for any unlawful purpose.
15. User shall not bring onto the Campus flammable liquids of any type, whether or they are in a closed or open container.
16. User shall not commit or permit any act or acts in or near the Campus, or use or suffer the Campus to be used in any manner which may cause loss or damage by fire or other casualty.
17. The Licensed Space may not be used for radio or television broadcasting, computer . broadcasting, filming, videotaping or photography, without School 's prior written. consent.
18. There may be no animals brought onto the Campus. .
19. Aircraft-related activities are not permitted.
20. School will be furnished, reasonably in advance, with copies of all talks and addresses and . script of any event proposed to be given on the Campus. If School determines, in its sole and absolute discretion, that the program will be in violation of any law or is not in keeping with the School's policies procedure or philosophy, the proposed use shall not be permitted.
21. The vending of any products is not permitted without the express written permission of the School

22. Permission to use the Licensed Space may be revoked if the School determines, in its sole, and absolute discretion, that there is imminent danger of any breach of the peace, turmoil riot civil disobedience, terrorism, or danger to persons or property.
23. No use of the Licensed Space shall be made if the Board of Trustees of School determines, in its sole and absolute discretion that the use or occupancy will interfere with the use of the Licensed Space for School purposes,
24. School reserves the right to revoke this Agreement and the License contained herein at any time.
25. User or User's guests may not take photos videos, or any other similar representation of any part of the Licensed Space or Campus without specific permission from the School's representative

Bylaws Committee

June 22, 2017

Approved recommendations to the Board for Action: Agenda Item 17-0059
(Amendments are noted in italics)

Discussion and possible action on amending the Bylaws of the WHNC as follows:

Article V, Section 7, Absences

A Board Member who has been absent from five (5) of the *past 12* regular or special meetings of the Board within the most recent twelve (12) shall be subject to removal from the board under procedures established by the Board.

Agenda Item 17-0060

Discussion and possible action on amending the Bylaws of the WHNC as follows:

Article V, Section 7, Absences

Any meeting of the WHNC Governing Board, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board Member attendance *with the exception that missing any joint board/committee meeting shall not count as an absence for this purpose.*

Agenda Item 17-0061

Discussion and possible action on amending by adding the following new paragraph to the Standing Rules of the WHNC as follows:

Article VII Committees and Their Duties, Section 2 Committee Creation and Authorization, Paragraph B:

- B. All committees shall present copies of their approved minutes or reports for posting.
 - *The word “present” shall be defined as “providing approved minutes to the designated person for posting within 15 days of having been approved.”*

Discussion and possible action on amending by adding the following new paragraph to the Standing Rules of the WHNC as follows:

Article V, Section 7, Absences

A Board member shall not be considered “absent” for purposes of this section when he or she attends a conflicting meeting or event as an official representative of the West Hills Neighborhood Council.

Community Impact Statement Recommendation

To:	WHNC Board
From	Homelessness Committee
Board Agenda date:	7/6/17

RE: CF17-0090-S1 / Prop HHH and Project Labor Agreement PLA

Motion or Recommendation of committee: The Homelessness committee unanimously recommends a “FOR” vote on CF 17-0090-S1 / Proposition HHH and Project Labor Agreement (PLA)

Summary: In the past the city created policies that reinvested bond dollars into training and employing local unemployed and underemployed city residents to work on bond funded projects. The policies are typically called Project Labor Agreements (PLA).

This motion seeks to create a policy that reinvests HHH bond dollars into our local neighborhoods and to our residents by training and employing them as often as possible on funded HHH projects, while maintaining the unit goal of creating 10,000 permanent supportive housing units.

Fiscal Impact Report: None. .

Vote Totals

Quorum: _____

For	For if amended	Against	Against unless amended	No Position or abstain	Neutral	Absent

MOTION HOMELESSNESS AND POVERTY


With the approval of Proposition HHH by the voters in November 2016, the City of Los Angeles is embarking on a \$1.2 billion dollar housing and facilities construction program with the goal of creating 10,000 permanent supportive housing units to address citywide homelessness and the homeless housing shortage. As part of the implementation of this measure, the City should create a policy that reinvests bond dollars into our local neighborhoods and residents by training and employing them as often as possible on funded projects, while maintaining the unit goal of Proposition HHH.

Unemployment of City residents affects the City as a whole; it causes a greater demand for municipal services and adversely affects the social wellbeing of residents, including their ability to find and afford housing. To that end, the City of Los Angeles has taken many actions to promote City residents receiving employment opportunities at City-sponsored projects. For example, the City Council and the Mayor have approved Community Benefit Agreements, the First Source Hiring Ordinance, the now-defunct Community Redevelopment Agency of Los Angeles Construction Careers Policy, and the Board of Public Works Public Infrastructure Stabilization Ordinance to provide employment opportunities to local residents. While each of these actions has been helpful, they have also illuminated the need for the City of Los Angeles to implement and adopt similar policies on all large scale City-sponsored construction programs in order to obtain broad-based success.

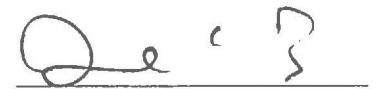
These policies, typically called Project Labor Agreements, seek to address unemployment and underemployment in concentrated poverty within City neighborhoods, including the further promotion and advancement of the skills of the local labor pool. To this end, other similar City policies have required a hiring minimum of local resident workers and disadvantaged workers as one tool to address these larger issues of systemic poverty and unemployment.


WE THEREFORE MOVE that the City Council REQUEST the City Attorney, with the assistance of the Bureau of Contract Administration, to prepare and present a draft ordinance that would implement a citywide Project Labor Agreement (PLA) for projects funded with Proposition HHH bond proceeds, including provisions for local hire and employing transitional/disadvantaged workers who are residents of the City of Los Angeles similar to the Board of Public Works Public Infrastructure Stabilization Ordinance and other agreements at the Port of Los Angeles, Los Angeles World Airports, and relevant city departments.


PRESENTED BY:


GILBERT CEDILLO
Councilmember, 1st District


PAUL KREKORIAN
Councilmember, 2nd District

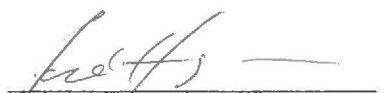

DAVID RYU
Councilmember, 4th District


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District


HERB J. WESSON, JR.
Councilmember, 10th District


MITCHELL ENGLANDER
Councilmember, 12th District

SECONDED BY:


JOSÉ HUIZAR
Councilmember, 14th District

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board
 From: Streets & Transportation
 Date Approved by Committee: May 23, 2017
 For Board Consideration on: July 6, 2017

RE: **CF #17-0002-S7 “Regulations to Impound, Seize, Auction or Destroy Vehicles Involved in Serious Hit-and-Run Crimes, Street Racing, Exhibitions of Speed or Reckless Driving”**

Motion or Recommendation of committee: Support the Resolution

Summary: (See Attached City Council Resolution) - City of Los Angeles’s inclusion in its 2017 - 2018 State Legislative Program SUPPORT for and/or SPONSORSHIP of legislation that would enable local jurisdictions to impound, seize, auction or destroy vehicles involved in serious hit-and-run crimes, street racing, exhibitions of speed or reckless driving.

Fiscal Impact Report: None Reported

VOTE BY Committee

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

HOLLY L. WOLCOTT
CITY CLERK

City of Los Angeles
CALIFORNIA

OFFICE OF THE
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER



Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

ERIC GARCETTI
MAYOR

BRIAN E. WALTERS
DIVISION CHIEF

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: [17-0002-S7](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

May 17, 2017

Council File No.: [17-0002-S7](#)

Council Meeting Date: May 16, 2017

Agenda Item No.: 5

Agenda Description: RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding legislation that would enable local jurisdictions to impound, seize, auction, or destroy vehicles involved in serious hit-and-run crimes, street racing, exhibitions of speed, or reckless driving.

Council Action: RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT AND RESOLUTION - ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
ABSENT	BONIN	ABSENT	HUIZAR	ABSENT	PRICE
YES	BUSCAINO	YES	KORETZ	YES	RYU
ABSENT	CEDILLO	YES	KREKORIAN	YES	WESSON
YES	ENGLANDER	YES	MARTINEZ		

HOLLY L. WOLCOTT
CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 231(h)

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

x

APPROVED

 ***DISAPPROVED**

 ***VETO**

MAYOR

5/29/2017

DATE SIGNED

**REPORT OF THE
CHIEF LEGISLATIVE ANALYST**

DATE: February 13, 2017

TO: Honorable Members of the Rules, Elections, Intergovernmental Relations and
Neighborhoods Committee

FROM: Sharon M. Tso *Sharon M. Tso* Council File No: 17-0002-S7
Chief Legislative Analyst Assignment No: 17-02-0124

SUBJECT: Resolution (Englander - Buscaino) to support and/or sponsor legislation that would enable local jurisdictions to impound, seize, auction or destroy vehicles involved in serious hit-and-run crimes, street racing, exhibitions of speed or reckless driving

CLA RECOMMENDATION: Adopt Resolution (Englander - Buscaino) to include in the City's 2017 - 2018 State Legislative Program SUPPORT for and/or SPONSORSHIP of legislation that would enable local jurisdictions to impound, seize, auction or destroy vehicles involved in serious hit-and-run crimes, street racing, exhibitions of speed or reckless driving.

SUMMARY

On January 11, 2017, a Resolution (Englander - Buscaino) was introduced to support and/or sponsor legislation that would enable local jurisdictions to impound vehicles utilized in certain illegal activities. The Resolution states that crimes involving vehicles, such as hit-and-run collisions, illegal street racing and demonstrations of speed, continue to be serious issues in the City of Los Angeles, and that despite efforts by the City to curtail these crimes, they still persist.

The Resolution states that under current State law, local jurisdictions are preempted from enacting laws that are stricter than State laws regulating the impoundment or the seizure and forfeiture of vehicles involved in criminal activities. The Resolution further states that the City of Los Angeles needs the ability to implement regulations and penalties related to vehicles involved in certain crimes, in order to deter illegal behavior. The Resolution, therefore, seeks an official position of the City of Los Angeles to support and/or sponsor legislation that would enable local jurisdictions to impound, seize, auction or destroy vehicles involved in serious hit-and-run crimes, street racing, exhibitions of speed or reckless driving.

BACKGROUND

Hit-and-run crimes, exhibitions of speed, reckless driving and street racing are significant problems in the City of Los Angeles. In an effort to address these issues, the City Council authorized a standing hit-and-run reward program in 2015 to encourage individuals to provide information to the Police Department (LAPD) on hit-and-run collisions, and supported the creation of the "Yellow Alert" system, which enables the LAPD to quickly notify the public of a fatal or serious hit-and-run when a description of a vehicle is available, in the hopes that a member of the public will see the alert and be able to provide information to the police that would enable the police to arrest the perpetrator. Further, LAPD has consistently participated in task forces with other jurisdictions to disrupt street racing networks and arrest individuals involved in these races. However, despite these efforts, these crimes continue to occur in the City.

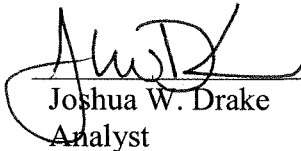
In an effort to decrease the number of vehicle-related crimes, the Resolution calls for State legislation that would enable the City to enact measures to seize vehicles involved in serious hit-and-runs, exhibitions of speed, street racing and reckless driving.

The State of California extensively regulates vehicles on public roads, and local governments are preempted from enacting their own regulation of vehicles in areas where the state has already enacted laws. Under current law, a vehicle used in street racing, speed exhibitions or reckless driving can be seized and impounded for 30 days when an officer arrests the violator and takes the violator into custody. Current law also allows local law enforcement to impound vehicles involved in crimes when an officer has probable cause to believe that the vehicle was used in the commission of a crime, and the vehicle itself shows evidence of a crime. The State law does not put a time limit on these types of impounds, and the Police Department uses this statute for “evidence holds” of vehicles.

Further, state law, in Vehicle Code Section 14607.6, does allow for the forfeiture of vehicles involved in crimes, but only in cases where the vehicle is “driven on a highway...by a driver with a suspended or revoked license, or by an unlicensed driver, who is a registered owner of the vehicle at the time of impoundment and has a previous misdemeanor conviction [for specified license-related offenses]. Vehicle Code Section 23596 allows a court to declare a motor vehicle a nuisance in specified offenses, including gross vehicular manslaughter and vehicular manslaughter while intoxicated. Local jurisdictions are expressly prohibited from seizing and forfeiting vehicles for crimes not included in these sections of the California Vehicle Code. New legislation would be needed at the State level to authorize the seizure of vehicles involved in other illegal activities.

DEPARTMENTS NOTIFIED

Police Department


Joshua W. Drake
Analyst

SMT:jwd

Attachments: Resolution (Englander - Buscaino)

RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, crimes involving vehicles, such as hit-and-run collisions, illegal street racing and demonstrations of speed, continue to be serious issues in the City of Los Angeles; and

WHEREAS, the City of Los Angeles has tried various methods to increase enforcement efforts and deter illegal behavior by drivers; and

WHEREAS, these efforts include increased operations by the Police Department (LAPD) targeting street racing rings and a standing hit-and-run reward system to encourage individuals to report information on hit-and-run perpetrators; and

WHEREAS, despite these efforts, hit-and-runs, street racing and other illegal activities continue to occur, resulting in a number of deaths and injuries in the City every year; and


WHEREAS, under current State law, local jurisdictions are preempted from enacting laws stricter than the State's regulating of vehicles involved in criminal activity, specifically with regard to impoundment or the seizure and forfeiture of vehicles involved in criminal activity; and

WHEREAS, the City of Los Angeles needs the ability to implement regulations that would enable the City to impound, seize, auction or destroy vehicles involved in serious hit-and-run crimes, street racing, exhibitions of speed or reckless driving; and

WHEREAS, this type of legislation would ensure that drivers who engage in behavior that endangers the lives of others do not retain their vehicles if caught and convicted, and would serve as an effective deterrent against these crimes;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2017 - 2018 State Legislative Program SUPPORT for and/or SPONSORSHIP of legislation that would enable local jurisdictions to impound, seize, auction or destroy vehicles involved in serious hit-and-run crimes, street racing, exhibitions of speed or reckless driving.

PRESENTED BY:


MITCHELL ENGLANDER
Councilmember, 12th District

SECONDED BY:



jwd

JAN 11 2017



ORIGINAL

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

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WHEREAS, this type of legislation would ensure that drivers who engage in behavior that endangers the lives of others do not retain their vehicles if caught and convicted, and would serve as an effective deterrent against these crimes;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2017 - 2018 State Legislative Program SUPPORT for and/or SPONSORSHIP of legislation that would enable local jurisdictions to impound, seize, auction or destroy vehicles involved in serious hit-and-run crimes, street racing, exhibitions of speed or reckless driving.

PRESENTED BY: 
MITCHELL ENGLANDER
Councilmember, 12th District

SECONDED BY: 

jwd

ORIGINAL

JAN 11 2017



Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board

From: Streets & Transportation

Date Approved by Committee: May 23, 2017 (8Y-2N-1A)

For Board Consideration on: July 6, 2017

RE: **CF # 17-0460 “Illegal to Park / Sidewalk and Curb/Right-of-Way”**

Motion or Recommendation of committee: Support the Motion to Amend City Ordinance

Summary: (See Attached City Council Motion) – Support Council’s request to the City Attorney for the preparation and presentation an ordinance that amends the Los Angeles Municipal Code to make it illegal to park any vehicle in the area of the road right-of-way between the sidewalk and the curb that is reserved for trees, landscaping, utilities and not intended for vehicles throughout the City of Los Angeles.

Fiscal Impact Report: None Reported

VOTE BY Committee

Quorum: _____

For	
For if amended	
Against	


Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

MOTION

In some areas of the City, drivers are parking their vehicles on the parkway, which is the area between the sidewalk and the street curb. This action is unsightly, destructive to public infrastructure, and dangerous for nearby pedestrians and other drivers. The Council should take action to stop this inappropriate and dangerous practice.

I THEREFORE MOVE that the Council request the City Attorney prepare and present an ordinance that amends the Los Angeles Municipal Code to make it illegal to park any vehicle in the area of the road right-of-way between the sidewalk and the curb that is reserved for trees, landscaping, utilities and not intended for vehicles.

PRESENTED BY: 
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: 

ORIGINAL

msr

APR 21 2017



ORDINANCE NO. _____

An ordinance amending Sections 80.00(h) and 80.53 of the Los Angeles Municipal Code to amend the definition of Parkway and prohibit the stopping, standing or parking of a vehicle in the Parkway.

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. Subsection (h) of Section 80.00 of Chapter VIII of the Los Angeles Municipal Code is amended to read as follows:

(h) **“Parkway”** shall mean the area of the public right-of-way not intended for vehicular use between the sidewalk and the curb (or where no curb exists between the sidewalk and the public street), which the City has reserved for landscaping and utilities.

Sec. 2. Section 80.53 of Chapter VIII of the Los Angeles Municipal Code is amended to read as follows:

SEC. 80.53. STOPPING, STANDING OR PARKING IN PARKWAY PROHIBITED.

No person shall stop, stand or park a vehicle within the area of the Parkway as defined in Section 80.00(h) of this Code.

Sec. 3. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of _____.

HOLLY L. WOLCOTT, City Clerk

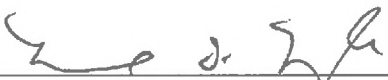
By _____ Deputy

Approved _____

Mayor

Approved as to Form and Legality

MICHAEL N. FEUER, City Attorney

By  _____
MICHAEL D. NAGLE
Deputy City Attorney

Date 5/22/17

File No. _____

Community Impact Statement Recommendation

RE: CF 17-0002-S89: Earthquake Early Warning System

To: West Hills Neighborhood Council Board
 From: Government Relations Committee
 Date Approved by Committee: 06/19/17
 Date submitted for Board Consideration: 7/7/17

Living with the potential of a major earthquake in West Hills, Los Angeles and the State of California is a reality. Successful early warning systems have been utilized in other countries prone to experiencing earthquakes which saved lives and afforded their residents to get to a safe place, take cover and brace for the earthquake. The Rules, Elections, Elections, & Intergovernmental Relations Committee of the Los Angeles City Council has put forth this council file.

RECOMMENDATION to the Board: The Government Relations Committee recommends a “FOR” vote on CF17-0002-S89

The West Hills Neighborhood Council supports the City Council File 17-0002-S89 California’s Earthquake Early Warning System.

- The Trump Administration has proposed a budget with significant cuts to the Earthquake Early Warning System; and
- An Earthquake Early Warning System would send emergency alerts to residents and government agencies thereby enabling individuals to take cover and brace for an earthquake and allow emergency services to respond appropriately to the event; and
- Federal Funding is essential for the development and implementation of such a system; and
- The Trump Administration’s proposal to eliminate the funding for the program is a gross oversight and would result in needless injuries and deaths; and
- Congress should forcefully reject the President’s proposal and ensure that funding for this program is available;

West Hills Neighborhood Council should support this council file and oppose any legislation or administrative action that would eliminate Federal Funding in the 2017-2018 budget for the Earthquake Early Warning System.

Fiscal Impact Report: None reported

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

RESOLUTION, RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, on May 22, 2017, the Trump Administration released a proposed budget for Federal Fiscal Year 2018; and

WHEREAS, the proposed budget includes a number of significant cuts to important programs, including the Earthquake Early Warning System planned for the west coast of the United States; and

WHEREAS, there is no doubt that California will experience a major earthquake in the future; and

WHEREAS, an Earthquake Early Warning System would send emergency alerts to residents and government agencies in an area about to experience an earthquake; and

WHEREAS, this system would enable individuals to get to a safe spot, take cover and brace for an earthquake, and would save lives; and

WHEREAS, Federal funding is essential for this program, and without it, it will be difficult for the State to implement the program on its own; and

WHEREAS, the Trump Administration's proposal to eliminate funding for an Earthquake Early Warning System is a gross oversight, and would result in needless deaths in the next major earthquake; and

WHEREAS, Congress should forcefully reject the President's proposal, and ensure that funding is available for the Earthquake Early Warning System in 2018;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2017 - 2018 Federal Legislative Program OPPOSITION to any legislation or administrative action that would eliminate federal funding for California's Earthquake Early Warning System.

PRESENTED BY: David Ryu
DAVID RYU
Councilman, 4th District

SECONDED BY: [Signature]

ORIGINAL

jwd JUN 07 2017
[Signature]

Community Impact Statement Recommendation

RE: CF 17-0585:

Distracted Driving While Texting or Otherwise Distracted

To: West Hills Neighborhood Council Board

From: Government Relations Committee

Date Approved by Committee: 06/19/17

Date submitted for Board Consideration: 7/7/17

Distracted Driving is a very important issue in West Hills, Los Angeles and the State of California. Distracted driving has been responsible for many injury accidents as well as vehicle deaths. The Public Safety Committee of the Los Angeles City Council has put forth this council file.

RECOMMENDATION to the Board: The Government Relations Committee recommends a “FOR” vote on CF17-0585

The West Hills Neighborhood Council supports the City Council File 17-0585 – Distracted Driving While Texting or Otherwise Distracted. The motion requests the Los Angeles Police Department report on a strategy for curtailing such actions. Our community has experienced many traffic accidents resulting in property damage, bodily injury and even death.

Distracted Driving could consist of:

- Texting while driving
- Cell phone conversations while driving
- Retrieving things dropped onto the floor
- Conversations with passengers

The West Hills Neighborhood Council supports the enforcement of the California Motor Vehicle Code and the practices of the California Highway Patrol and the Los Angeles Police Department.

Fiscal Impact Report: None reported

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

MOTION

Distracted driving is a major cause of traffic fatalities in the United States, with nearly 3,500 deaths and 400,000 injuries resulting from traffic collisions caused by distracted driving in 2015 alone. Texting while driving is a major factor in distracted driving, and states across the country, including California, have enacted laws in an effort to curb the use of mobile phones by drivers. However, the problem still persists, and every day, a person is killed or injured as a result of a driver deciding to send or read text messages while operating a vehicle.

Often, when a driver who is texting or otherwise distracted notices a marked police vehicle, they put down their phone, only to pick it up again once they have passed the officer. In an effort to change driver behavior and reduce the number of deaths resulting from texting and driving, law enforcement agencies in multiple jurisdictions across the United States have begun utilizing unmarked vehicles, non-police vehicles such as buses, undercover officers at intersections, and other novel enforcement tools to catch distracted drivers in the act. These strategies may be useful in Los Angeles, and it would benefit the Council to hear a presentation on the ways the Police Department is enforcing distracted driving laws in the City.

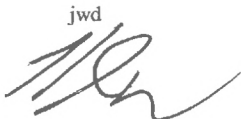
I THEREFORE MOVE that the Police Department (LAPD) report on its strategy for curtailing distracted driving and texting while driving, and on the potential use of undercover officers, unmarked vehicles, non-police vehicles and other enforcement tools to enforce distracted driving laws.

PRESENTED BY 
MITCHELL ENGLANDER
Councilmember, 12th District

SECONDED BY 

ORIGINAL

MAY 24 2017

jwd


Community Impact Statement Recommendation

RE: CF 14-0366-S5 Cannabis Commissions and Department

To: West Hills Neighborhood Council Board
From: Government Relations Committee
Date Approved by Committee: 6/19/17
Date submitted for Board Consideration: 6/19/17

This council file is currently pending in the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee (REIRNC) waiting for responses from NC's. The REIRNC has given the Neighborhood Councils and the public 30 days to respond.

RECOMMENDATION to the Board: The Government Relations Committee recommends a "FOR" vote on CF 14-0366-S5.

The Government Relations Committee has approved a motion adapted from the Sherman Oaks Neighborhood Council recommendations and concern. Given that Sherman Oaks has a large business district some of their concerns do not apply to our community.

- WHNC supports the implementation of Regulatory Permit System to protect West Hills from the cultivation of marijuana as well as the Marijuana Related Businesses (MRB with the emphasis on providing protections for sensitive communities, such as schools, parks, religious institutions.
- There are concerns about the oversaturation, proliferation and illegal operations of the marijuana businesses.
- Support for an enhanced regulatory framework and strong enforcement mechanisms.
-
- The limitation of the manufacturing and commercial cultivation of marijuana to zones with an M designation.
- Include a regulatory framework requiring a permit/licensing system.
- Require an annual renewal of their permit/license.
- Impose safety-related operating requirements.
- Require conditions to operate such as:
 - a. The use of licensed security guards;
 - b. Designate reasonable hours of operation;
 - c. The prohibition against sales of alcohol and/or tobacco in existing liquor stores or bars;
 - d. The prohibition against on-site alcohol and/or tobacco consumption;
 - e. The installation of adequate odor control devices and ventilation systems;
 - f. The limitations on access to minors; and,
 - g. Mandatory inspections by LAPD, Department of Building & Safety, and Office of Finance.

- We support locational restrictions including zoning designations and separation requirements to avoid clustering MRBs. This would include a robust Conditional Use permitting process to allow community stakeholders the opportunity of oversight and review of all MRB permit requests.
- Additionally, we support limiting the number and type of MRB permits that are issued throughout the City of Los Angeles.
- We would request more efficient and effective enforcement mechanisms for closing illegal businesses and sanctioning non-compliant activities.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 14-0366-S5 for consideration by the Rules, Elections, Intergovernmental Relations and Neighborhoods Committee regarding marijuana (cannabis) regulations and to establish a Cannabis Commission and a Cannabis Department and Executive Director.

Fiscal Impact Report: None reported

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to establishing a Cannabis Commission and a Cannabis Department and Executive Director.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE, dated June 6, 2017, adding a new Chapter 31 to Division 22 of the Los Angeles Administrative Code establishing a Cannabis Commission, a Cannabis Department and Executive Director.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes.

P.I.C.O. Neighborhood Council
Historic Highland Park Neighborhood Council
Greater Toluca Lake Neighborhood Council
Downtown Los Angeles Neighborhood Council
Studio City Neighborhood Council
Westside Neighborhood Council
South Robertson Neighborhood Council

SUMMARY

At a special meeting held on June 14, 2017, the Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee considered a City Attorney report and Ordinance dated June 6, 2017 relative to establishing a Cannabis Commission, and a Cannabis Department and Executive Director.

After providing an opportunity for public comment, the Committee recommended that Council adopt the Ordinance. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
HUIZAR:	YES
HARRIS-DAWSON:	YES

REW
6/14/17
FILE NO. 14-0366-S5

-NOT OFFICIAL UNTIL COUNCIL ACTS-

Department of City Planning | Case No. CPC-2017-2260-CA
Commercial Cannabis Location Restriction Ordinance
Questions & Answers | June 8, 2017



Summary

The proposed Commercial Cannabis Location Restriction Ordinance, drafted by the Department of City Planning, would establish location restrictions and a limited immunity from enforcement of specified City prohibitions relating to various types of medical and nonmedical commercial cannabis activities. The location restrictions address zoning and distancing requirements to protect sensitive sites and avoid over-concentration of commercial cannabis activity.

This ordinance responds to recent changes in State law, as well as to Proposition M, approved by Los Angeles voters in March 2017. Starting in 2018, the State of California is anticipated to begin issuing licenses for businesses to produce and sell both medical and nonmedical (sometimes referred to as “recreational”) cannabis. Proposition M requires the City Council to repeal the City’s existing restrictions on medical cannabis businesses and develop a comprehensive regulatory process and structure for all cannabis-related commercial activity.

The Department is seeking input on the proposed ordinance and welcomes comments from all interested parties.

Background

Due to recent changes in State law, as well as the passage of Proposition M, the City is developing new legislation to properly regulate commercial cannabis activity.

State

- In 2015, the Governor and Legislature enacted the Medical Cannabis Regulation and Safety Act (MCRSA), which creates a State licensing system for various cannabis-related commercial activities, with licenses anticipated to become available by 2018.
- In 2016, voters passed Proposition 64, the Adult Use of Marijuana Act (AUMA), which removes State prohibitions against personal possession of small amounts of cannabis for nonmedical use and creates a State licensing system for nonmedical commercial cannabis activity, also expected to become available in 2018.

City of Los Angeles

- In March 2017, City voters passed Proposition M, which requires the City Council to adopt an ordinance repealing the City’s existing restrictions on cannabis dispensaries, effective January 1, 2018, and states the City’s intent to adopt a comprehensive regulatory process and structure for all medical and nonmedical cannabis-related commercial activity by September 30, 2017.

Given these changes and the time frame established by Proposition M, the City has started the process of creating new legislation which will apply to both medical and nonmedical commercial cannabis activity.

Key Provisions of the City's Commercial Cannabis Location Restriction Ordinance

The Commercial Cannabis Location Restriction Ordinance is only one component of a broader legislative approach to commercial cannabis in the City. This proposed ordinance, drafted by the Department of City Planning (DCP), is limited to restricting the location of various types of commercial cannabis activity. Additional legislation is being developed by the City to, among other matters, establish a Cannabis Commission as well as operating and additional public safety restrictions for commercial cannabis activity.

Key elements of the ordinance drafted by DCP:

- Identifies zones and required distances from sensitive sites for specified commercial cannabis activity.
- Provides for limited specified commercial cannabis activity to assert limited immunity from enforcement of specified City prohibitions so long as the activity is conducted by persons operating under a State license and Certificate of Compliance issued by the City's Cannabis Commission, and meets the location restrictions in the ordinance and additional regulations.

Questions & Answers

What is commercial cannabis activity, and how is it different from personal cannabis use?

Commercial cannabis activity includes the cultivation, processing, manufacturing, distribution, testing, transportation, dispensing, or sale of any part of the cannabis plant or of cannabis-derived products, whether for medical or nonmedical ("recreational") use. Individuals may, however, purchase, possess, and use small amounts of cannabis for personal use; and cultivate up to six living cannabis plants indoors at a personal residence for personal use. Such personal cannabis use is not considered commercial cannabis activity.

Where will different types of commercial cannabis activity be allowed to assert limited immunity?

The proposed ordinance provides for limited specified commercial cannabis activity to assert limited immunity, but only when: (1) conducted by a person who is both licensed by the State of California to engage in the activity and recognized by a compliance document issued by the city's Cannabis Commission; (2) located within certain zones; and (3) meeting additional regulations stated in the ordinance. The types of commercial cannabis activity and zones in which the limited immunity may be asserted are summarized as follows:

- Dispensary and retailer commercial cannabis activity – primarily commercial and manufacturing zones.
- Cultivation, manufacture, and microbusiness commercial cannabis activity – primarily manufacturing zones.
- Testing and distribution commercial cannabis activity – primarily manufacturing zones.

What are additional protections included to avoid negative impacts on communities?

The proposed ordinance imposes distancing requirements which businesses must observe in order to assert limited immunity. This will provide protection for sensitive sites as well as help to avoid over-concentrations of cannabis sales. The distancing requirements are:

- Dispensary, retailer and microbusiness activity: 800 feet from schools, from alcoholism/drug rehabilitation or treatment facilities, from public libraries, from public parks, and from other cannabis retail, dispensing and microbusiness activity.
- Cultivation, manufacture, testing and distribution activity with no retail or dispensary on the same site will not be subject to distancing requirements.
- Dispensary, retailer and microbusiness activity with no on-site sales (delivery only) will not be subject to distancing requirements.

How can I get more information or share my input?

More information on the proposed ordinance, including the full text and additional materials, may be found at <http://planning.lacity.org> under “Ordinances” and “Proposed Ordinances.”

The Department of City Planning will conduct a public hearing to gather input from interested parties. This hearing will take place **Thursday, June 29, 2017**, at 10:00 a.m. in Los Angeles City Hall, Room 1010. A copy of the hearing notice is available at <http://planning.lacity.org>. The hearing is open to the public and all interested persons are invited to attend. At the hearing, attendees may submit comments or written information pertaining to the proposed amendment.

Written comments may also be submitted, by email, to niall.huffman@lacity.org. Comments should be submitted no later than **July 12, 2017**, to be considered in DCP’s staff recommendation report. Comments may still be submitted after this date but should be addressed directly to the City Planning Commission at CPC@lacity.org.

What are the next steps?

Following the hearing, DCP will prepare a recommendation report for the City Planning Commission. The Commission is scheduled to consider the proposed amendment at its regular meeting on September 14, 2017. The recommendation of the City Planning Commission on this portion of the legislation will be transmitted to the City Council and the Mayor for final consideration.

The city is currently reviewing the project pursuant to California Environmental Quality Act (CEQA) Guidelines and will prepare the necessary CEQA clearance for approval of the project based on that review. The public will be given a chance to comment on the CEQA clearance during applicable public comment periods and/or consideration of the project at future public hearings or meetings.