



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES May 2, 2019

de Toledo High School, 22622 Vanowen Street, West Hills

ATTENDANCE

Present: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Nathan Freed, Carolyn Greenwood, Steve Kallen, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Zach Volet and Joanne Yvanek-Garb

Absent: Thomas Booth and Bobbi Trantafello

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:04 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

Minutes of April 4, 2019 were approved as presented.

19-0042 – Discussion and possible action regarding approval of the WHNC's March 2019 Monthly Expenditure Report (MER).

Monthly Expenditure Report was approved with 22 yes votes, one (1) ineligible and two (2) absent.

COMMENTS FROM THE CHAIR:

President and Co-Chair Dan Brin announced that the West Hills Neighborhood Council's election will take place on May 19, and no matter who is or is not elected, we will embrace any new board members and continue to be the best Neighborhood Council in Los Angeles.

Co-Chair Charlene Rothstein advised that the elections will be at Shadow Ranch Park. In addition to the election, at 1 p.m. there will be a forum for the City Council District 12 candidates with a Q & A to follow. There are two other events occurring at Shadow Ranch that day also: shredding of documents and collection of hazardous and electronic waste.

PUBLIC COMMENT

Jerry Cole wanted to know who to talk to about having his street paved. He also stated that the company trimming the trees on Fallbrook asked to come into his yard to complete its work but then the workers started cutting his trees, which he did not appreciate. Ron Rubine said he would speak to Mr. Cole after the meeting.

Jason Ackerman spoke on behalf of City Council candidate Lorraine Lindquist.

Jay Beeber, candidate for Los Angeles City Council District 12, addressed the Neighborhood Council.

ANNOUNCEMENTS

Senior Lead Officer (SLO) Kari McNamee spoke about the latest statistics for the Topanga Station. Officer McNamee stated that the overall crime rate has dropped. Fallbrook Center continues to be a problem.

Ron Rubine, District Director for City Council District 12, said the district office has reached out to the Department of Aging with regards to having a senior center in West Hills. He spoke of touring West Hills looking for an appropriate site with City Councilmember Greig Smith and WHNC board members Steve Randall and Dan Brin.

Kathleen Quinn from the Department of Neighborhood Empowerment stated that the Budget White Paper has been released. She said the \$10,000 maximum rollover will be granted to councils in good standing with the City Clerk. Also, the City Clerk has identified funds for interpreter and translation services.

Blake Clayton from Supervisor Sheila Kuehl's office advised that the supervisor will host a meeting on May 6 from 5:30 to 7:30 p.m. to talk about incentives available to landlords who rent to individuals and families who have experienced homelessness. He also advised that the Topanga Beach Bus is now running.

Fred Mariscal from the U.S. Department of Commerce Census Bureau spoke about the upcoming census in 2020 and its importance and impact on California.

PRESENTATION

School Board Member Scott Schmerelson joined Aida Abkarians, chair of the Youth and Education Committee, in presenting West Hills Educator Awards to staff from Pomelo Community Charter, Nevada Avenue Elementary and Justice Street Academy.

8:14 p.m.: Bill Rose left.

COUNCIL ANNOUNCEMENTS

Government Relations: Meets on the third Monday of the month.

Beautification: Next cleanup is on May 11, meet at Taxco Trails Park.

Environment: Next meeting is on May 8.

Budget: The deadline for committees to get their budgets to the Budget Committee is May 23 in order to be included in the 2019-20 budget. The Budget Committee will meet on May 29.

Streets and Transportation: A Safety Fair on June 22 is planned in cooperation with the Public Safety and Emergency Preparedness Committee.

Zoning and Planning: Meets on the second Tuesday of the month at 6:30 p.m. The next meeting will discuss the El Camino Real Charter High School's request to change the conditional use permit for its Shoup campus.

Cultural/Community/Senior Center: Next meeting date will be May 29, following the Budget Committee meeting.

Special Events: Working on recommendations for three events.

Homelessness: Members have been asked what to do if you encounter a homeless person and want to help. The best thing to do is call 211.

NEW BUSINESS

19-0043 – Discussion and possible action regarding a proposal for a change of use to AYCE Gogi Korean BBQ restaurant and allow the on-site sale and consumption of a full line of alcoholic beverages and to allow the installation of a pinball arcade. Located at 6705 Fallbrook, previously the site of HomeTown Buffet.

The recommendation to approve passed with 22 yes votes and three (3) absent.

19-0044 – Discussion and possible action on Request for Reimbursement of \$173.17 to Bobbi Trantafello for money spent on previously approved expenditure for food and supplies for the 2019 Homeless Count (Agenda Item 19-0007)

The request was approved with 21 yes votes, three (3) absent and one (1) ineligible vote.

19-0045 – Discussion and possible action on appropriating \$164.69 for a list of addresses in West Hills to correct mislabeling of mail by the United States Postal Service. It was stated that funds are coming from the Communications Committee's Outreach funds.

Expenditure approved with 21 yes votes, three (3) absent and one (1) ineligible

19-0046 – Discussion and possible action on a request for \$750 by the Streets and Transportation Committee to fund a joint event with the Public Safety and Emergency Preparedness Committee. (Line item 17 of the WHNC 2018-19 annual budget).

Request approved with 20 yes votes, one (1) abstention, three (3) absent and one (1) ineligible.

19-0047 – Discussion and possible action on submitting a CIS on CF 14-0366-S25: Medical Marijuana Dispensaries.

Recommendation to oppose was approved with 14 yes votes, six (6) no votes, two (2) abstentions and three (3) absent.

19-0048 – Discussion and possible action on submitting a CIS on CF 15-0989 2028; 15-0989 S-2; 15-0989 S-3; 15-0989 S-4; 15-0989 S-5: Aspects of the 2028 Olympics.

Recommendation to support was approved with 22 yes votes and three (3) absent.

19-0049 – Discussion and possible action on submitting a CIS on CF 19-0002-S44: Funding for Census 2020.

The recommendation to support was approved with 15 yes votes, five (5) no votes, two (2) abstentions and three (3) absent.

19-0050 – Discussion and possible action on submitting a CIS on CF 19-0002-S58: Protection for Tenants from Low Rent Apartments.

After much discussion, Steve Randall moved that the item be tabled. Zach Volet seconded the motion. Motion passed.

19-0051 – Discussion and Possible action on submitting a CIS on CF 14-0366-S24: Shutoff of Utilities on Illegal Medical Marijuana Dispensaries.

The recommendation to support was approved with 21 yes votes, one (1) no vote and three (3) absent.

Meeting adjourned at 9:40 p.m.

Monthly Expenditure Report



Reporting Month: March 2019

Budget Fiscal Year: 2018-2019

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$25237.85	\$3480.56	\$21757.29	\$4190.30	\$0.00	\$17566.99

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$37000.00	\$98.21	\$20507.29	\$2940.30	\$17566.99
Outreach		\$882.35		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$5000.00	\$2500.00	\$1250.00	\$1250.00	\$0.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$16762.15	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	TARGET.COM	03/30/2019	(Credit card transaction)	General Operations Expenditure	Office	\$19.64
2	TARGET.COM	03/30/2019	(Credit card transaction)	General Operations Expenditure	Office	\$3.27
3	TARGET.COM	03/30/2019	(Credit card transaction)	General Operations Expenditure	Office	\$39.29
4	TARGET.COM	03/30/2019	(Credit card transaction)	General Operations Expenditure	Office	\$36.01
5	THE WEB CORNER, INC	03/01/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
6	RALPHS #0213	03/06/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$32.34
7	KRISTAL GRAPHICS	03/18/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$396.01
8	RACKSPACE EMAIL & APPS	03/22/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$54.00

9	JUSTICE STREET ACADEMY	02/06/2019	INSTRUCTION IN READING	Neighborhood Purpose Grants		\$625.00
10	POMELO COMMUNITY CHARTER	02/12/2019	GARDEN PROGRAM	Neighborhood Purpose Grants		\$625.00
11	CAPISTRANO AVE ELEMENTARY	02/12/2019	ANNUAL SCIENCE FAIR FOR ALL GRADE LEVELS.	Neighborhood Purpose Grants		\$625.00
12	WELBY WAY ELEMENTARY	02/13/2019	GARDEN PROGRAM	Neighborhood Purpose Grants		\$625.00
13	JCS CATERING COMPANY	03/08/2019	VANC EVENT MARCH 14, 2019	General Operations Expenditure	Outreach	\$250.00
Subtotal:						\$3480.56

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	HAMLIN CHARTER	02/12/2019	VEGETABLE GARDEN	Neighborhood Purpose Grants		\$625.00
2	NEVADA AVE ELEMENTARY SCHOOL	02/12/2019	ENCYCLOPEDIAS FOR LIBRARY	Neighborhood Purpose Grants		\$625.00
3	AppleOne Employment Services	04/04/2019	TEMP SERVICE BUDGET LINE ITEM #...	General Operations Expenditure	Office	\$1306.80
4	AppleOne Employment Services	04/04/2019	TEMP SERVICE BUDGET LINE ITEM #...	General Operations Expenditure	Office	\$1633.50
Subtotal: Outstanding						\$4190.30

West Hills Neighborhood Council
 Budget Committee Monthly Report March, 2019

Item #	Classification	Committee	Item	Budget	Jul-18	Aug-18	Sept.-18	Oct. -18	Nov-18	Dec-19	Jan-19	Feb-19	Mar-19	Outstanding	Total Spent	Balance	% Spent
1	Office																
2		Board	Meeting Rent	\$5.00											\$0.00	\$5.00	0%
3		Board	Board Mtg Expenses	\$700.00	\$34.10	\$91.78	\$61.41	\$120.73	\$43.00	\$55.31	\$35.46	\$49.82	\$130.55		\$622.16	\$77.84	89%
4		Board	Committee Printing	\$100.00			\$10.71					\$4.92			\$15.63	\$84.37	16%
5		Board	P.O. Box Rental	\$296.00								\$308.00			\$308.00	-\$12.00	104%
6		Board	Temp Staff	\$16,988.00	\$653.40	\$2,286.90		\$2,940.30	\$1,306.80		\$2,940.30	\$980.10		\$2,940.30	\$11,107.80	\$5,880.20	65%
7	Sub Total			\$18,089.00	\$687.50	\$2,378.68	\$72.12	\$3,061.03	\$1,349.80	\$55.31	\$2,975.76	\$1,342.84	\$130.55	\$2,940.30	\$12,053.59	\$6,035.41	67%
8	Outreach																
9		Beautification	Printing	\$100.00			\$1.48		\$1.97			\$1.97			\$5.42	\$94.58	5%
10		Board	Web Corner (Web Site)	\$1,800.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00		\$1,350.00	\$450.00	75%
11		Board	Rack Space (WHNC Email)	\$660.00			\$160.00	\$54.80	\$54.00		\$50.00	\$55.12	\$54.00		\$427.92	\$232.08	65%
12		Board	iContact (General Email)	\$530.00						\$54.00					\$54.00	\$476.00	10%
13		Board	EMPLA Awards	\$100.00											\$0.00	\$100.00	0%
14		Board	Budget Advocates	\$100.00											\$0.00	\$100.00	0%
15		Board	VANC	\$450.00				\$250.00					\$250.00		\$500.00	-\$50.00	111%
16		Board	EMPLA Congress	\$300.00											\$0.00	\$300.00	0%
17		Bylaws	Printing	\$100.00		\$1.97	\$1.48								\$3.45	\$96.55	3%
18		Comm	Printing	\$1,000.00			\$1.48		\$3.45	\$5.03		\$197.10			\$207.06	\$792.94	21%
19		Comm	Hot Spot	\$100.00											\$0.00	\$100.00	0%
20		Comm	Special Events	\$1,500.00									\$396.01		\$396.01	\$1,103.99	26%
21		EP	Stakeholder Forums	\$700.00											\$0.00	\$700.00	0%
22		Fall Fest	Bus Bench Ads	\$200.00											\$0.00	\$200.00	0%
23		Fall Fest	Fall Fest	\$1,496.00				\$585.00	\$910.26						\$1,495.26	\$0.74	100%
24		Gov't Relations	Printing	\$175.00											\$0.00	\$175.00	0%
25		Home	Homelessness	\$600.00											\$0.00	\$600.00	0%
26		Outreach	Memorial Day Parade	\$1,300.00											\$0.00	\$1,300.00	0%
27		S&T	Streets/Transportation	\$1,000.00											\$0.00	\$1,000.00	0%
28		Spring Fest	Bus Bench Ads	\$0.00											\$0.00	\$0.00	0%
29		VST	Uniform sponsorship	\$500.00											\$0.00	\$500.00	0%
30	Sub Total			\$12,711.00	\$150.00	\$151.97	\$314.44	\$1,039.80	\$1,119.68	\$209.03	\$200.00	\$404.19	\$850.01	\$0.00	\$4,439.12	\$8,271.88	35%
31	Elections	Election	Election	\$6,200.00											\$0.00	\$6,200.00	0%
32	Sub Total			\$6,200.00	\$0.00	\$0.00	\$0.00								\$0.00	\$6,200.00	0%
33																	
34																	
35	NPG	Education	NPG's	\$5,000.00								\$1,250.00	\$2,500.00	\$1,250.00	\$3,750.00	\$1,250.00	75%
36	Sub Total			\$5,000.00								\$1,250.00	\$2,500.00	\$1,250.00	\$3,750.00	\$1,250.00	75%
37	Grand Total			\$42,000.00	\$837.50	\$2,530.65	\$386.56	\$4,100.83	\$2,469.48	\$264.34	\$3,175.76	\$2,997.03	\$3,480.56	\$4,190.30	\$20,242.71	\$21,757.29	48%
	Beautification Grant																
	Total			\$1,500.00						\$85.00					\$85.00	\$1,415.00	6%



(/pdiscaseinfo/default.aspx)

Department of City Planning

Case Summary & Documents

Case Number Ordinance Zoning Information CPC Cards ZA Cards

Case Number: Format: AA-YYYY-1234 Example: ZA-2011-3269

[Advanced Search Help](#)

0 Case Documents found for Case Number: ZA-2019-921-CUB-CU

Type ↑	Scan Date	Signed
No Documents were found		

Case Number: ZA-2019-921-CUB-CU
Case Filed On: 02/13/2019
Accepted for review on:
Assigned Date: 02/21/2019
Staff Assigned: COURTNEY SCHOENWALD
Hearing Waived / Date Waived : No /
Hearing Location:
Hearing Date / Time: 12:00 AM
ZA Action:
ZA Action Date:
End of Appeal Period:
Appealed: No
BOE Reference Number:
Case on Hold?: No

Primary Address

Address	CNC	CD
6705 N FALLBROOK AVE 91307	West Hills	12

[View All Addresses](#)

Project Description: ALCOHOL AND PENNY ARCADE PERMITS FOR RESTAURANT.
Requested Entitlement: PURSUANT TO SECTIONS 12.24.W.1 AND W.34 OF THE LAMC CONDITIONAL USE FOR THE ON-SITE CONSUMPTION OF FULL ALCOHOL AND MORE THAN FIVE PENNY ARCADE (PIN BALL)MACHINES IN CONJUNCTION WITH A RESTAURANT/BAR
Applicant: SHAHIN NAZARI [Company:AYCE GOGI KOREAN BBQ RESTAURANT]
Representative: MIKE MORGAN [Company:OPEN CIRCLE]

[View Related Cases](#)

WEST HILLS NEIGHBORHOOD COUNCIL

Spending Request Form

Please print legibly or type

Date of submission: Committee Name:

Chairperson/Stakeholder: Date Approved by Committee:

Phone: Email:

Event/Activity

Total Amount Requested: Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved Budget Approved Board Approved

MOTION RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

Illegal cannabis activity continues to be an issue in the City of Los Angeles, negatively affecting residents of the City, as well as those businesses that are licensed by the City to operate cannabis-related businesses. In an effort to address this problem, the Police Department (LAPD) recently conducted a series of raids that resulted in misdemeanor charges being brought by the City Attorney against over 500 people engaged in illegal cannabis activities. However, a significant number of those charged are employees of illegal businesses, not the owners or operators of illegal businesses themselves.

Property and business owners should bear the majority of responsibility for illegal cannabis operations, not those that work for them. While the City Attorney and the Police Department should retain the ability to charge individuals working for businesses that are engaged in illegal cannabis activity with a misdemeanor, other enforcement options should be explored, such as utilizing the City's Administrative Citation Enforcement (ACE) program. In order to discourage repeated offenses, the citation amount should escalate based on the number of times an individual has been cited, while retaining the ability of police office officers to charge serial offenders with a misdemeanor.

I THEREFORE MOVE that the City Attorney, with the assistance of the Police Department, be requested to draft an ordinance that would make working in an illegal cannabis business citable under the City's Administrative Citation Enforcement (ACE) Program. The ACE fine amount should be based on the number of citations and increase for every citation, with individuals who are repeatedly caught working in an illegal cannabis-related business subject to misdemeanor charges.

PRESENTED BY 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY 

ORIGINAL

OCT 12 2013

jwd

File # :	14-0336-S25
Title :	Fines for Illegal Cannabis Operations
Type :	Motion
City/State :	Los Angeles City Council

Summary :	Illegal Cannabis businesses are an ongoing issue in Los Angeles for both residents and legal cannabis businesses. The City is looking for alternative options to misdemeanor charges for workers in these businesses, including fines through the City’s Administrative Citation enforcement (ACE) program. This motion requests a draft ordinance that would make working in an illegal cannabis business citable under ACE.
-----------	---

Motion :	I THEREFORE MOVE that the City Attorney, with the assistance of the Police Department, be requested to draft an ordinance that would make working in an illegal cannabis business citable under the City’s Administrative Citation Enforcement (ACE) Program. The ACE fine amount should be based on the number of citations and increase for every citation, with individuals who are repeatedly caught working in an illegal cannabis-related business subject to misdemeanor charges.
----------	--

GR Position :	Government Relations Committee DOES NOT SUPPORT the Motion.
Vote :	1 “Yes,” 4 “No,” 1 “Abstain”

“YES” Vote:	A “YES” vote would be in support of the motion to draft an ordinance making working in an illegal cannabis business a fineable offense, and for repeated offenses, a misdemeanor.
-------------	--

“NO” Vote:	A “NO” vote would be in opposition of the motion to draft an ordinance making working in an illegal cannabis business a fineable offense, and for repeated offenses, a misdemeanor.
------------	--

Community Impact Statement Recommendation

RE: CF 14-0366-S25

Illegal Cannabis Activity

To: West Hills Neighborhood Council Board
 From: Government Relations Committee
 Date Approved by Committee: 3/18/19
 Date submitted for Board Consideration: 5/2/19

With the passage of legalizing cannabis for pleasurable use, illegal activity continues resulting in misdemeanor charges being brought by the City Attorney to over 500 people – owner/operators and employees working for the illegal business. Members of the City Council believe that enforcement could be cited under the City’s Administrative Citation Enforcement Program (ACE). The ACE fine amount should be based on the number of citations and increase for every citation, and, with individuals who are repeatedly caught subject to misdemeanor charges.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 14-0366- S25 with the following statement:

- We did not support the motion for the City Attorney report the feasibility of including entities that enable or partner with illegal cannabis-related businesses utilizing the Administrative Citation Enforcement (ACE) program. This would apply to employees of and owners of businesses illegally selling cannabis. Fines should be based on the number of citations and increased for every citation issued. Owners or operators who are repeatedly caught should be subject to misdemeanor charges.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 14-0366 - S25.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

MOTION

On September 17, 2017, the International Olympics Committee (IOC) took the unique and far-sighted step of awarding the Summer Olympic and Paralympic Games (Games) to Paris in 2024 and Los Angeles in 2028. This was the first time that the IOC awarded two consecutive Games at the same time.

A special provision of the award of the 2028 Games to Los Angeles is that the the IOC and the Los Angeles Organizing Committee for the Olympic Games (OCOG) have committed to providing up to \$160 million to fund a youth sports program during the years preceding the 2028 Games. The terms of the youth sports program will be included in the Games Agreement, which is an agreement that sets the terms for the working relationship between the City and the OCOG and which will be approved by Council in September 2019.

At this time, it is essential that the City develop a plan to implement the Youth Sports Program that encourages the City's youth to participate in a wide range of fitness activities. The City's Department of Recreation and Parks is best positioned to develop such a program as they currently serve all areas of the City and offer a wide array of sports and fitness programs.

In particular, the Youth Sports Program should seek to improve participation in fitness and sports programs in those areas of the City where existing programs have additional capacity and in disadvantaged communities where financial resources may be a barrier to participation in fitness and sports programs. In addition, the Program should include provisions to expand opportunities for youth of all abilities to participate.

I THEREFORE MOVE that the City Council INSTRUCT the Department of Recreation and Parks, with the assistance of the Chief Legislative Analyst, City Administrative Officer, and all other affected Departments, to report on a program to implement the 2028 Olympic and Paralympic Youth Sports Program.

Presented by: Theresa O'Connell

Seconded by: Herb Wenzel

ORIGINAL

JAN 15 2019

File # :	15-0989
Title :	2028 Olympic Games
Type :	Motion
City/State :	Los Angeles City Council

Summary :	As part of being awarded the 2028 Olympic Games, the International Olympic Committee (IOC) and the Los Angeles Organizing Committee for the Olympic Games (OCOG) have committed providing up to \$160 Million to fund youth sports programs prior to the 2028 Games. The City needs to develop the plan to implement the Youth Sports Program so that it can be included in the Games Agreement, the agreement between the City and the OCOG that sets the terms of their working relationship.
-----------	---

Motion :	I THEREFORE MOVE that the City Council INSTRUCT the Department of Recreation and Parks, with the assistance of the Chief Legislative Analyst, City Administrative Officer, and all other affected Departments, to report on a program to implement the 2028 Olympic and Paralympic Youth Sports Program.
----------	--

GR Position :	Government Relations Committee SUPPORTS the Motion
Vote :	6 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	A “YES” vote would be in support of the motion to report on a program to implement the 2028 Olympic and Paralympic Youth Sports Program.
-------------	---

“NO” Vote:	A “NO” vote would be in opposition of the motion to report on a program to implement the 2028 Olympic and Paralympic Youth Sports Program.
------------	---

Community Impact Statement Recommendation

RE: CF 15-0989

Olympics and Paralympics 2028

To: West Hills Neighborhood Council Board
 From: Government Relations Committee
 Date Approved by Committee: 4/15/19
 Date submitted for Board Consideration: 5/2/19

A special provision of the 2028 Olympics is that the IOC will provide \$160 million to fund a sports youth program during the years preceding the 2028 Olympics. This program will be implemented by the Department of Recreation and Parks.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 15-0989 with the following statement:

- We support the motion for the City Council to instruct the Department of Recreation and Parks, with the assistance of the Chief Legislative Analyst, the City Administrative Officer, and any other affected departments, to report on a program in implement the 2028 Olympic and Paralympic Youth Sports Program.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 15-0989.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

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, the U.S. Decennial Census is one of the most important events in the American political process as it determines political representation at all forms of government and distribution of billions of dollars in federal and State funding; and

WHEREAS, according to the Government Accountability Office, the 2020 Decennial Census will cost an estimated \$15.6 billion, for which there is a substantial budgetary shortfall; and

WHEREAS, a lack of funding support would increase the risk of the City experiencing an undercount, which would hinder the City's political representation and funding; and

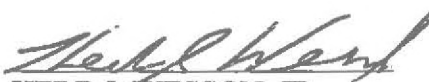
WHEREAS, on January 20, 2019, Governor Gavin Newsom introduced the 2019-2020 Governor's Budget, which proposes an additional \$50 million for Census activities, bringing the total to \$140.3 million to fund programs in California to improve Census 2020 participation; and

WHEREAS, a majority of this proposed allocation will be distributed to counties who have the highest hard-to-count population, minority population outreach, public private partnerships, and to assist the creation of complete count committees across the State; and


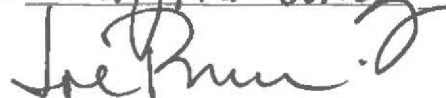
WHEREAS, the Governor's Budget does not include an increase in funding and an assurance of funding support for local outreach and education programs in the City.

NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with concurrence of the Mayor, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for the additional Census funding proposed in 2019-2020 Governor's Budget, which would allocate an additional \$50 million for Census activities, and SEEK AMENDMENTS that would further increase funding for Census 2020 programs and ensure funding support for local outreach and education programs in the City.

PRESENTED BY:


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

SECONDED BY:

ORIGINAL

MAR 19 2019



File # :	19-0002-S44
Title :	Funding for Census
Type :	Resolution
City/State :	Los Angeles City Council

Summary :	The City is seeking additional state funding for Los Angeles, \$50 million plus possible additional request for funding, to assist in 2020 Census programs to ensure funding support for local outreach and education programs in the City.
-----------	---

Resolution :	NOW, THEREFORE, BE IT RESOLVED, that by adoption of this Resolution, with concurrence of the Mayor, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for the additional Census funding proposed in 2019-2020 Governor’s Budget, which would allocate an additional \$50 million for Census activities, and SEEK AMENDMENTS that would further increase funding for Census 2020 programs and ensure funding support for local outreach and education programs in the City.
--------------	---

GR Position :	Government Relations Committee SUPPORTS the Resolution.
Vote :	6 “Yes,” 0 “No,” “0” Abstain

“YES” Vote:	A “YES” vote would be in support of the resolution for additional 2020 census funding for Los Angeles.
-------------	---

“NO” Vote:	A “NO” vote would be in opposition of the resolution for additional 2020 census funding for Los Angeles.
------------	---

Community Impact Statement Recommendation

RE: CF 19-0002-S44

Additional Funding for 2020 Census

To: West Hills Neighborhood Council Board
 From: Government Relations Committee
 Date Approved by Committee: 4/15/19
 Date submitted for Board Consideration: 5/2/19

The 2020 Census will be conducted next year. The Government Accountability Office has estimated a \$15.6 billion will be needed to fund the Census, for which there is a substantial budgetary shortfall. The 2019-2020 Governor’s budget has proposed an additional \$50 million bringing a total of \$140.3 million to fund programs in California to insure a complete account.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 19-0002-S44 with the following statement:

- We support the motion for the City Council to support the additional \$50 million to be allocated for the 2020 Census programs and ensure funding support for local outreach and education programs in the City.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 19-0002-S44.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

RESOLUTION

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

WHEREAS, Government Code section 7060 et seq. (the Ellis Act) allows landlords to terminate tenancies in rent-control jurisdictions without cause in order to withdraw property from the residential rental market; and

WHEREAS, since its enactment in 1986, tens of thousands of units have been withdrawn from the rental market in Los Angeles alone under the Ellis Act; and

WHEREAS, such evictions most often affect long-term, below market rent tenants and cause great upheaval and disruption and often result in long-term residents having to risk becoming homeless or leave the City since market rents have become out of reach for many tenants; and

WHEREAS, the current law disadvantages tenants in a variety of other ways that could be addressed with technical and substantive amendments that acknowledge the substantial changes in the rental housing market in the years since 1986 and the emergent pattern of Ellis being used by developers to empty rent stabilized properties so they can be redeveloped; and

WHEREAS, Assembly Bill 1399 (AB 1399-Bloom) proposes a series of amendments which address several such issues, including the effective date for withdrawal of the accommodations as a whole, required notice, and ground rules for returning a property to rental use.

NOW, THEREFORE, BE IT RESOLVED, THAT, with the concurrence of the Mayor, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program support for Assembly Bill 1399 to strengthen tenant protections in the Ellis Act.

PRESENTED BY: Paul Koretz
PAUL KORETZ
Councilmember, Fifth District

SECONDED BY: Jim Cedillo

ORIGINAL

APR 05 2019

Committee Meeting Date: Monday, April 15, 2019

Board Meeting Date Thursday, May 2, 2019

File # :	19-0002-S58
Title :	Tenant Protections
CF/Mot/Res :	Resolution
City/State :	Los Angeles City Council

Summary :	The City is supporting Assembly Bill 1399 (AB 1399-Bloom) which proposes amendments to Government Code 7060 (the section commonly referred to as the Ellis Act) to address several rental issues and provide additional tenant protections.
-----------	---

Resolution :	NOW, THEREFORE, BE IT RESOLVED, THAT, with the concurrence of the Mayor, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program support for Assembly Bill 1399 to strengthen tenant protections in the Ellis Act.
--------------	---

GR Position :	Government Relations Committee could not reach a majority position.
Vote :	3 “Yes,” 3 “No”

“YES” Vote:	A “YES” vote would be in support of the resolution to support Assembly Bill 1399 to strengthen tenant protections.
-------------	---

“NO” Vote:	A “NO” vote would be in opposition of the resolution to support Assembly Bill 1399 to strengthen tenant protections.
------------	---

Community Impact Statement Recommendation

RE: CF 19-0002-S58

Low Rent Tenant Protection

To: West Hills Neighborhood Council Board
From: Government Relations Committee
Date Approved by Committee: 4/15/19
Date submitted for Board Consideration: 5/2/19

Current law disadvantages tenants in below market rental units. Tens of thousands of low rent units have been withdrawn under the Ellis Act and developed into market rate units. AB1399 proposes a series of amendments to address the withdrawal of low rent units, required notice, and new ground rules for returning a property to rental use.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 19-0002- S58 with the following statement:

- We support the motion for the City Council to support AB 1399 to strengthen tenant protection contained in the Ellis Act.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 19-0002 – S58.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	

ORDINANCE NO 186029

An ordinance amending Section 104.15 of Article 4, Chapter X of the Los Angeles Municipal Code to authorize the Los Angeles Department of Water and Power to disconnect utilities at unlawful commercial cannabis establishments.

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

Section. 1. Subsections (e) and (f) of Section 104.15 of Article 4, Chapter X of the Los Angeles Municipal Code are re-lettered (f) and (g), and a new Subsection (e) is added to read as follows:

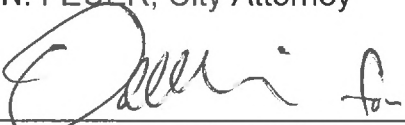
(e) The Department of Water of Power (DWP) is authorized to disconnect utilities at a location occupied by an Unlawful Establishment if (i) the Police Department or other City Department provides written confirmation to DWP that commercial cannabis activity is occurring at the location, and (ii) DCR provides written confirmation to DWP that the City has not issued Temporary Approval or a License to engage in commercial cannabis activity at the location. The manner and form of the written confirmation shall be established and agreed to by the referenced departments.

Sec. 2. **URGENCY CLAUSE.** The City finds and declares that this ordinance is required for the immediate protection of the public peace, health and safety for the following reasons: As documented by the Los Angeles Police Department, the City Attorney/ and City Departments, unauthorized cannabis activity in the City continues to proliferate, with the attendant crime and negative secondary impacts that pose a current and immediate threat to the public welfare. In addition, most unauthorized cannabis businesses cultivate, manufacture, and sell cannabis that has not been tested in accordance with State standards, which also creates a current and immediate threat to the public welfare. As such, City Departments immediately require greater authority to more efficiently combat the proliferation of unauthorized cannabis businesses that threaten public peace, health and safety. Authorizing the Department of Water and Power to disconnect utilities at locations at which unauthorized cannabis activity is occurring will allow the City to promptly address these threats to the public peace, health and safety. For all of these reasons, this ordinance shall become effective upon publication pursuant to Section 253 of the Los Angeles City Charter.

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.

Approved as to Form and Legality

MICHAEL N. FEUER, City Attorney

By 
ALEXANDER FREEDMAN
Deputy City Attorney

Date 2/28/19

File No. _____


m:\muni counsel\calls\dwp utility shut-off ordinance 2.28.19.docx

The Clerk of the City of Los Angeles hereby certifies that the foregoing ordinance was passed by the Council of the City of Los Angeles, **by a vote of not less than three-fourths** of all its members.

CITY CLERK

MAYOR





Ordinance Passed 03/08/2019

Approved 03/11/2019

Published Date: 03/14/2019
Ordinance Effective Date: 03/14/2019
Council File No.: 14-0366-S24
West Hills Neighborhood Council

Agenda Item 19-0051

MOTION

Proposition 64, approved by voters on November 8, 2016, allows for the recreational use of, sale, and taxation of cannabis in the State of California. The Initiative set an effective date of January 1, 2018 for the sale of cannabis, necessitating the implementation of state and local rules to regulate commercial cannabis activity. As a result, businesses must have both a state license and local approval to engage in commercial cannabis activity.

Within the City of Los Angeles, local approval to engage in commercial cannabis activity is addressed by the Department of Cannabis Regulation (DCR). The DCR is responsible for licensing and regulating legal cannabis businesses.


Despite efforts to effectively regulate cannabis sales, there is growing concern over the illegal sale of cannabis by unlicensed businesses. The illegal sale of cannabis can impact communities and effect the operations of properly licensed businesses.

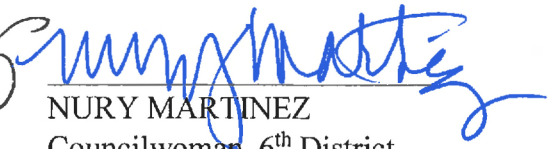
Cities in the region have considered different methods and approaches to address the sale of cannabis by unlicensed businesses. One of the key options considered has been the disconnection/shut-off of utility service to unlicensed businesses involved in cannabis sales. By cutting off water and power, these businesses are immediately hampered from engaging in this activity; thereby limiting their impact on the local community.

The City's regulation of commercial cannabis activity could benefit from this approach. It should strongly consider the viability of implementing utility service disconnection/shut-off to aid local enforcement efforts.

I THEREFORE MOVE that the Department of Water and Power and the Department of Cannabis Regulation be requested/instructed to report to the Council in 30 days on the viability of implementing an ordinance that allows the City to disconnect/shut-off utility service to unlicensed businesses engaged in cannabis sales.

CO-PRESENTED BY:


MONICA RODRIGUEZ
Councilwoman, 7th District


NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:





SEP 18 2018

Agenda Item 19-0051

ORIGINAL

File # :	186029
Title :	Utility Disconnection at Unlicensed Cannabis Businesses
Type :	Ordinance
City/State :	Los Angeles City Council

Summary :	Ordinance amending Los Angeles Municipal Code to combat illegal commercial cannabis business locations by authorizing DWP to disconnect utilities to these locations.
-----------	---

Ordinance :	<p>Section. 1. Subsections (e) and (f) of Section 104.15 of Article 4, Chapter X of the Los Angeles Municipal Code are re-lettered (f) and (g), and a new Subsection (e) is added to read as follows:</p> <p>(e) The Department of Water of Power (DWP) is authorized to disconnect utilities at a location occupied by an Unlawful Establishment if (i) the Police Department or other City Department provides written confirmation to DWP that commercial cannabis activity is occurring at the location, and (ii) DCR provides written confirmation to DWP that the City has not issued Temporary Approval or a License to engage in commercial cannabis activity at the location. The manner and form of the written confirmation shall be established and agreed to by the referenced departments.</p>
-------------	--

GR Position :	Government Relations Committee SUPPORTS the Ordinance.
Vote :	6 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	A “YES” vote would be in support of the Ordinance to disconnect utilities to illegal commercial cannabis locations.
-------------	--

“NO” Vote:	A “NO” vote would be in opposition of the Ordinance to disconnect utilities to illegal commercial cannabis locations.
------------	--

Community Impact Statement Recommendation

RE: CF 14-0366-S24

Illegal Cannabis Activity – Utility Shutoff

To: West Hills Neighborhood Council Board
 From: Government Relations Committee
 Date Approved by Committee: 3/18/19
 Date submitted for Board Consideration: 5/2/19

With the passage of legalizing cannabis for pleasurable use, illegal activity continues. A viable method of curtailing illegal and unlicensed cannabis businesses would be to disconnect/shut-off their utilities.

RECOMMENDATION to the Board: The Government Relations Committee has approved a Community Impact Statement to be added to Council File 14-0366- S24 with the following statement:

- We support the motion for the City Attorney to draft the ordinance to disconnect/shut-off the utilities for illegal or unlicensed cannabis-related businesses.

The West Hills Neighborhood Council request that this Community Impact Statement be added to Council File 14-0366 - S24.

Fiscal Impact Report: Unknown

Quorum: _____

For	
For if amended	
Against	
Recusal	

Abstain	
No Position Council file discussed but NC could not muster enough votes either way	
Absent	