



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA

Thursday, December 3, 2020 at 7:00 p.m.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- **To attend online** via Zoom Webinar: Paste the following link into your browser:
<https://zoom.us/j/98920654217>
- **To call in by phone**, dial (669) 900-6833, then punch in this Webinar code when prompted: **989 2065 4217, then press #.**

Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Special Meeting Minutes of September 17, 2020, November 5, 2020 Meeting Minutes and Special Meeting Minutes of November 19, 2020</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Budget Report</p> <p>Comments From the Chair</p> <p>Induction of Board Members Brian Begun, Esperanza Butler and Daniel Osztreicher</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Treasurer: Ms. Carolyn Greenwood</p> <p>Controller: Mr. Saif Mogri</p> <p>Budget Co-Chairs: Mr. Bob Brostoff and Ms. Carolyn Greenwood</p> <p>Co-Chair: Mr. Dan Brin</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting’s agenda. <i>(Requires Speaker Card)</i></p> <p>*The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council’s jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council reserves the right to limit speakers’ time if necessary to provide an adequate opportunity for all to be heard.*</p>	<p>7:20 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>

<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers Council District 12 Department of Neighborhood Empowerment</p> <p>Los Angeles County Supervisor District 3 LAUSD District 3</p> <p>Budget Advocate</p>	<p>7:30 P.M.</p>	<p>SLO McNamee; Acting SLO Carlson Mr. Eric Moody, District Director Ms. Betty Wong Oyama Neighborhood Empowerment Advocate Ms. Tessa Charnofsky, District Director Ms. Tara Vahdani, School Engagement & Data Specialist Ms. Patricia Bates, Region 3, South West Valley</p>
<p>California Legislative Update</p>	<p>7:50 P.M.</p>	<p>Assemblymember, Jesse Gabriel</p>
<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>	<p>8:00 P.M.</p>	<p>West Hills Neighborhood Council</p>
<p><u>New Business</u></p> <p>20-0118 - Discussion and possible action regarding approval of the WHNC’s October Monthly Expenditure Reports (MER) (3 Minutes Max)</p> <p>20-0119 - Discussion and possible action on approving payment, from budgeted item(s), of an invoice from the LAPD in the amount of \$225.78 for services on Sept. 13, 2017, which was received on Sept. 15, 2020 (5 Minutes Max)</p> <p>20-0120 - Discussion and possible action on allocating \$250 for the 2021 Homeless Count (5 Minutes Max)</p> <p>20-0121 - Discussion and possible action on allocating \$350 to decorate a utility box at the corner of Valley Circle and Roscoe. (5 Minutes Max)</p> <p>20-0122 - Discussion and possible action on approving a budget request from Public Safety and Emergency Preparedness in the amount of \$122.24 for 6 Motorola walkie-talkies for use in an emergency. (5 Minutes Max)</p> <p>20-0123 – Discussion and possible action on purchase of a laptop computer for use by the WHNC Board Secretary in the amount of \$400.00 (5 Minutes Max)</p> <p>20-0124 - Discussion and possible action about a 3rd Annual West Hills Halloween Houses on Display event in 2021 (5 Minutes Max)</p>	<p>8:10 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Myrl Schreiber, Co-Chair Special Events Committee Mr. Steve Randall, Co-Chair Special Events Committee</p>

20-0125 – Discussion and possible action about a Senior Drive-In Bingo event to held in March or April 2021
(5 Minutes Max)

20-0126 – Discussion and possible action about a Holiday Houses decoration event in December 2021
(5 Minutes Max)

20-0127 – Discussion and possible action regarding submitting a letter in support of renaming Chase Park to Sean Brown Park **(5 Minutes Max)**

20-0128 - Discussion and possible action on Roscoe and Valley Circle location for Utility Box painting
(5 Minutes Max)

20-0129 - Discussion and possible action on approval of attached art work and Artist Luis Marquez
(5 Minutes Max)

20-0130 - Discussion and possible action on submitting a CIS regarding City Council File 20-0002-S137, REPORT and RESOLUTION relative to establishing the City’s position regarding the City’s 2019-20 Federal Legislative Program for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office’s functions.
(10 Minutes Max)

20-0131 - Discussion and possible action on submitting a CIS regarding City Council File 20-002-S138, REPORT and RESOLUTION relative to establishing the City’s position regarding the City’s 2019-20 Federal Legislative Program for H.R. 7015 which would appropriate \$40 billion to the United States Postal Service (USPS) and prioritize the purchase of personal protective equipment; and HR 2382 which would repeal the Postal Accountability and Efficiency Act.
(10 Minutes Max)

20-0132 - Discussion and possible action on submitting a CIS regarding 20-0002-S145, REPORT and RESOLUTION relative to establishing the City’s position regarding the City’s 2019-20 Federal Legislative Program for any administrative or legislative action which would prohibit forced hysterectomies at United States Immigration and Customs Enforcement (ICE) detention facilities. In conjunction with the Public Health Committee.

Mr. Myrl Schreiberman, Co-Chair
Special Events Committee
Mr. Steve Randall, Co-Chair
Special Events Committee

Mr. Myrl Schreiberman, Co-Chair
Special Events Committee
Mr. Steve Randall, Co-Chair
Special Events Committee

Ms. Faye Barta, Co-Chair
Beautification Committee
Mr. Brad Vanderhoo, Co-Chair
Beautification Committee

Mr. Tony Scearce, Chair
Streets & Transportation Committee

Mr. Tony Scearce, Chair
Streets & Transportation Committee

Ms. Joanne Yvanek-Garb, Co-Chair
Government Relations Committee
Mr. Saif Mogri, Co-Chair
Government Relations Committee

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Government Relations Committee
Mr. Saif Mogri, Co-Chair
Government Relations Committee

<p>20-0133 - Discussion and possible action on submitting a CIS regarding City Council File 20-002-S154, that by adoption of this Resolution, the City of Los Angeles hereby includes in the 2019-2020 Federal Legislative Program SPONSORSHIP and/or SUPPORT of legislation to ensure that under no circumstances, aside from any threat of abuse or neglect, should children ever be separated from their parents as they seek to enter the U.S. through asylum or any other means, including legislation that strengthens and guarantees the right to family integrity and procedural due process laws, U.S. asylum statutes which guarantee the right to apply for asylum, the Administration Procedures Act (APA) which prohibits arbitrary government action, and the Flores Agreement which prescribes national standards for the housing, detention, and release of children detained by federal immigration authorities.</p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p>
<p><u>Adjournment</u></p>	<p>9:45 P.M.</p>	

Public Input At Neighborhood Council Meetings: Members of the public who call in by telephone are requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email NCsupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traduccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC SPECIAL MEETING MINUTES
Thursday, September 17, 2020

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent and Brad Vanderhoof.

ABSENT: Margery Brown, Ron Sobel, Alec Uzemeck and Joanne Yvanek-Garb

Chair Dan Brin called the meeting to order at 6:45 p.m.
Vice President Charlene Rothstein led the Pledge of Allegiance.

New Business

20-0097 – Discussion and possible action on participating in LAUSD Board of Directors District 3 Election Town Hall

Yes – 17, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recusal – 0

Dan Brin adjourned the meeting at 6:55 p.m.

The next Board meeting is scheduled for Oct. 1, 2020, at 7 p.m. and will be held electronically.



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WEST HILLS NEIGHBORHOOD COUNCIL

DRAFT BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, Nov. 5, 2020

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth (arrived 9:20 est.), Dan Brin, Bob Brostoff, Margery Brown, Carolyn Greenwood, Marie Javdani (arrived 6:50 PM), Bonnie Klea, Saif Mogri, Olivia Naturman (arrived 6:40 PM), Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzameck, Brad Vanderhoof and Joanne Yvanek-Garb.

ABSENT: None

Chair Dan Brin called the meeting to order at 6:34 p.m.
Secretary Brad Vanderhoof called roll and established quorum.
Vice President Char Rothstein led the Pledge of Allegiance.

“Halloween Houses on Display” Awards: Special Events Committee Co-Chair Myrl Schreibman described the event as “very successful,” saying 32 houses participated and the event was popular with spectators. Mr. Schreibman thanked the Special Events Committee for all the work it took to coordinate the event.

Mr. Schreibman introduced Los Angeles City Councilmember John Lee, who presented awards from the city.

Comical Category:

- First Place – Dodd and Dr. Elizabeth Harris
- Second Place – Steve Deere
- Third Place (tie) – Mark and Sharon Henley, Shane Crabtree

Scary Category:

- First Place – Jeff and Alicia Hannan
- Second Place – Jerameh Nicklasson
- Third Place – Chapman Family

An Innovation Award for “Extreme Creativity and Innovation in the Spirit of West Hills” went to Jeff and Alicia Hannan

Mr. Schreibman presented the winners with West Hills certificates and trophies. Special Events Committee Co-Chair Steve Randall showed the certificates and trophies to the online audience.

Chair Comments: Dan Brin announced the passing of WHNC Board member Ron Sobel and LAPD Senior Lead Officer Sean Brown. A moment of silence was observed.

Induction of Board Member Marie Javdani: Ms. Javdani recited the Neighborhood Council Oath. Mr. Brin officially seated Ms. Javdani on the Board of directors of the West Hills Neighborhood Council.

Mr. Brin announced the WHNC has a vacancy. The application period will be open for 30 days and the Board will select a new member in January 2021.

The minutes from the October 2020 meeting were approved as amended.

Treasurer's Report:

20-0104 - Discussion and possible action regarding approval of the WHNC's September 2020 Monthly Expenditure Report (MER). Treasurer Carolyn Greenwood said the only expenses were regular monthly expenditures.

Yes – 19, No – 0, Abstain – 0, Absent – 1, Ineligible – 1, Recusal – 0
The September MER is approved.

Mr. Brin said he and Sandi Bell presented a Certificate of Appreciation to the CEO of West Hills Hospital.

Controller's Report: Controller Saif Mogri reported the October spending. There were four invoices for the Halloween event for the award items and printing. Amazon double-invoiced an item but then removed the extra charge. Mr. Mogri added a column for invoice numbers to the report. He plans to add an additional column for the date the invoice is paid by the city.

Budget Report: Alec Uzemeck said there is currently an error of \$10.00 in the budget report, which he will correct.

Public Comment: None

Announcements:

Eric Moody, District Director, CD12 – The council district office is organizing community cleanups. Additional CARES Act funds are now available to aid restaurants in implementing *al fresco* dining. He thanked WHNC for participating in the recent Conversations with Councils. Councilmember Lee is pressing to reopen the West Valley Animal Shelter by the end of the year. CD12 continues to deliver senior meals on Thursdays.

Betty Wong-Oyama, Neighborhood Empowerment Advocate – To meet the Planning 101 training requirement, DONE is asking for Board action to ratify members of the NC's planning committee. The results should be submitted on the DONE template. There will be Zoom training in November and December with dates to be announced. A City Clerk Event Approval Request Form is not required for virtual events that do not include spending NC funds.

Upcoming training: Funding – Tuesday, Nov. 10, 2- 4 p.m.; Tuesday, Nov. 24, no time stated.
Social Media – Thursday, Nov. 12, 2-3:30 p.m.; Thursday, Nov. 19, no time stated.

Ms. Wong-Oyama announced she will retire in early 2021. Dan Brin and many members said they will be sorry to see her leave but wish her all the best.

Becca Brukman, representing Jesse Gabriel, California Assembly District 45 – The Assembly member will host a drive-through-open-house event on Thursday, Dec. 10, at the West Valley Food pantry. She will send details.

Tessa Charnoffsky, representing Supervisor Kuehl, District 3 – There were no major incidents at voting centers in the district. There will be a Parent Town Hall on Nov. 9 at 6:00 p.m.

Tara Vahdani, representing Scott Schmerelson, LAUSD District 3 – Justice Street Elementary is having a Turkey Trot all November; entry fee is \$25 and includes a T-shirt. Hamlin Charter Academy is holding a virtual Interactive Baking Experience on Nov. 13 at 1:30 p.m. LAUSD Virtual Town Halls will continue this month with a focus on hybrid learning and returning to school. The next Coffee with the Superintendent takes place on Dec. 1, 9-11 p.m.; people who do not have schoolchildren are welcome to ask questions. Grab-and-Go food centers are still operating.

Patricia Bates, Budget Advocates, Region 3 – The Budget Advocates are scheduling meetings with city departments. Contact treasurer@encinonc.org

Committee & Liaison Reports:

Streets and Transportation – Committee Chair Anthony Scarce said 19 trees were planted at Lazy J Ranch Park. He also said the utility box artwork project is fully approved and painting should begin next week.

Zoning and Planning: Committee Co-Chair Charlene Rothstein announced the meeting will move from the regular meeting day to Monday, Nov. 23. Normal schedule resumes in December.

Old Business:

20-0096 – CIS for CF-20-1267 (vehicle noise) and letter to CD 12 and city representatives regarding excessive vehicle exhaust noise and speeding/reckless driving exhibitions of speed: Dan Brin read the proposed letter. Myrl Schreiber said he does not feel the letter relates to the motion. After a discussion on the proper focus and scope of the letter, Anthony Scarce and Dan Brin agreed to restructure the letter.

Amendment to have the letter restructured to lead with modified exhaust and continue with speeding.

Yes – 20, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0

The amendment carries.

Approval of CIS in support of CF 20-1267 with the modified letter attached

Yes – 20, No – 0, Abstain – 0, Absent – 1, Ineligible – 0, Recused – 0

The CIS is approved and will be filed with the restructured letter.

New Business:

20-0105 - Vacant seat on the West Hills Neighborhood Council Board vacated by Bobbi Trantafello: Ad Hoc Vacancy Committee Co-chairs Charlene Rothstein and Steve Randall described the vacancy process and praised all candidates. Secretary Brad Vanderhoof explained that per the WHNC Bylaws a vacancy must be filled by a majority vote (more than 50% of votes cast) and a plurality (highest number of votes) is not sufficient. Mr. Randall said if a majority is not reached there would be a runoff. This seat has a term with 2 ½ years remaining.

The candidates are Bethany Jones, Brian Begun, Esperana Butler, Ymileth Jimenez-Garcia, Daniel Oszreicher, Cara MacIntosh. Each candidate spoke for two minutes. Ms. Jimenez-Garcia withdrew, citing the storm crisis in Central America. Mr. Randall said the committee recommended Bethany Jones for this seat.

First Ballot –

Brian Begun – 3

Esperanza Butler – 6

Bethany Jones – 2

Cara MacIntosh – 0

Daniel Oszreicher – 8

Abstain – 1, Absent – 1, Ineligible – 0, Recused -- 0

Total votes 19 – A majority was not achieved.

Mr. Randall announced a runoff between Esperanza Butler and Daniel Oszreicher.

Mryl Schreibman asked the runoff candidates what committees they would be most interested in. Daniel Oszreicher answered: Homelessness, Government Relations and Special Events. Esperanza Butler answered: Special Events and Education.

Second Ballot –

Esperanza Butler – 11

Daniel Oszreicher – 8

Abstain – 1, Absent – 1, Ineligible – 0, Recused -- 0

Total votes 19 – A majority was achieved. Esperanza Butler will fill the vacancy.

20-0106 - Vacant seat on the West Hills Neighborhood Council Board vacated by Ann Mizrahi: This seat has a term with one-half a year remaining. Mr. Randall said the Ad Hoc Vacancy Committee recommends Bethany Jones and Brian Begun.

First Ballot –

Brian Begun – 4

Bethany Jones – 1

Cara MacIntosh – 3

Daniel Oszreicher – 11

Abstain – 1, Absent – 1, Ineligible – 0, Recused -- 0

Total votes 19 – A majority was achieved. Daniel Oszreicher will fill the vacancy.

20-0107 - Vacant seat on the West Hills Neighborhood Council Board vacated by Zach Volet: Mr. Schreibman asked the candidates what committees they were most interested in. Brian Begun answered: Government Relations, Streets, Special Events and Homelessness. Bethany Jones answered: Government Relations, Homelessness and Special Events. Cara MacIntosh answered: Government Relations, Education, Public Safety and Special Events. Sandi Bell asked Brian Begun to describe his computer experience. Brian Begun said he worked in the visual and graphics industry, has two computer science degrees, and currently works as a software engineer. Brad Vanderhoof asked that the other candidates be given an opportunity to answer the same question if they wish to. Mr. Randall agreed. Cara MacIntosh said she worked 13 years in the wireless telecommunications industry. Bethany Jones said she works from home with a computer as her primary tool and ran a podcast with a half-million viewers.

First Ballot –

Brian Begun – 13

Bethany Jones – 7

Cara MacIntosh – 0

Abstain – 0, Absent – 1, Ineligible – 0, Recused -- 0

Total votes 20 – A majority was achieved. Brian Begun will fill the vacancy.

Bob Brostoff and Alec Uzemeck left.

20-0108 - 2021 Neighborhood Council Elections – Election Information Worksheet:

Yes – 18, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recusal – 0

The Election Information Worksheet is approved.

20-0109 - Supporting Chatsworth Project Home Key: Aida Abkarians explained Project Home Key and the Chatsworth TravelLodge (Devonshire Blvd.) conversion. Olivia Naturman added federal funding from the COVID Emergency Relief Fund is available, but the deadline for project submission is Dec. 30.

Thomas Booth arrived (9:00 est.)

Dan Brin asked if the Homelessness Committee has gauged the opinion of the Chatsworth Neighborhood Council. They have not. Mr. Brin said he is uneasy about putting an address in another NC in a letter. He did say he supports both the Home Key concept and the Chatsworth project. In response to the question what this action means, Brad Vanderhoof answered that if passed it becomes an official position of the WHNC and can be stated as such by WHNC Board members. Charlene Rothstein suggested providing a general letter of support for Project Home Key. Ms. Naturman said Councilmember Lee specifically asked for an opinion on the TravelLodge project.

Yes – 18, No – 0, Abstain – 1, Absent – 2, Ineligible – 0, Recusal – 0

The WHNC has approved a position in support of the Chatsworth TravelLodge Project Home Key.

President Dan Brin proposed a special Board meeting to cover the remaining agenda items. After discussion it was determined before the next Operations Committee meeting would be the preferred date and time.

Marie Javdani asked if Item 20-0113 was time sensitive. Joanne Yvanek-Garb said it was.

20-0113 - CIS regarding City Council File 20-1114 regarding closure of West Valley Animal Shelter: The council file calls for a plan.

Olivia Naturman moved to add a comment to the CIS demanding the West Valley Animal Shelter be reopened as a municipal shelter. Ms. Naturman and Faye Barta will write a letter expressing the WHNC's opposition to the city's continued or permanent closure of the West Valley Animal Shelter. Charlene Rothstein seconded.

Yes – 18, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recusal – 0

The amendment to the letter is approved.

Amended CIS in support with letter:

Yes – 17, No – 0, Abstain – 1, Absent – 3, Ineligible – 0, Recusal – 0

The amended CIS in support of CF 20-1114 and attached letter are approved.

20-0110 - Streets & Transportation Committee to pursue and investigate design and placement of "Mural Wall" in West Hills: **Item tabled to special meeting.**

20-0111 - CIS for CF-20-1116 (Airplane Noise) Draft Environmental Impact Statement (DEIS) / Hollywood Burbank Airport Terminal Project/Federal Aviation Administration (FAA)/Comment Period Extension: **Item tabled to special meeting.**

20-0112 - CIS regarding City Council File 20-0859 regarding Councilmember Jose Huizar and contracts termination: **Item tabled to special meeting.**

20-0114 - CIS regarding City Council File 20-0793 regarding making it illegal to use the 911 emergency system to make false reports to law enforcement agencies that an emergency or threat exists when the call is motivated/based on racial bias: **Item tabled to special meeting.**

20-0115 - CIS regarding City Council File 20-0791 directing LAPD to report within 60 days with an overview of the LAPD Special Orders related to the Use of Force (Special Order 4), Body Worn Video Cameras (Special Order 12) and Digital In-Car Video (Special Order 45). This report should include data on LAPD compliance with these Special Orders and how LAPD supervisors enforce them: **Item tabled to special meeting.**

20-0116 – Resolution supporting fines for those who fail to wear a mask in public spaces: **Item tabled to special meeting.**

20-0117 - Stakeholder complaint regarding LADWP power outages: **Item tabled to special meeting.**

Dan Brin adjourned the meeting at 10:09 p.m.

The next Board meeting is a SPECIAL MEETING scheduled 6:30 p.m. Thursday, Nov. 19, and will be held electronically.

The next regular Board meeting is scheduled for Dec. 3, 2020 at 7 p.m. and will be held electronically.



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DRAFT BOARD ONLINE AND TELEPHONIC SPECIAL MEETING MINUTES
Thursday, November 19, 2020

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Carolyn Greenwood, Marie Javdani, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck and Joanne Yvanek-Garb.

ABSENT: Sandi Bell, Esperanza Butler, Bonnie Klea and Brad Vanderhoof

Chair Dan Brin called the meeting to order at 6:30 p.m.

Vice President Charlene Rothstein led the Pledge of Allegiance.

Old Business

20-0110 - Discussion and possible action on authorizing Streets & Transportation Committee to pursue and investigate design and placement of "Mural Wall" in West Hills.

Yes – 17, No – 0, Abstain – 3, Absent – 4, Ineligible – 0, Recusal – 0

20-0111 - Discussion and possible action on CIS for CF-20-1116 (Airplane Noise) Draft Environmental Impact Statement (DEIS) / Hollywood Burbank Airport Terminal Project/Federal Aviation Administration (FAA)/Comment Period Extension

Yes – 19, No – 0, Abstain – 1, Absent – 4, Ineligible – 0, Recusal – 0

Bill Rose left the meeting at 7 p.m.

20-0112 - Discussion and possible action submitting a CIS regarding City Council File 20-0859 regarding Councilmember Jose Huizar and contracts termination.

Yes – 18, No – 0, Abstain – 1, Absent – 5, Ineligible – 0, Recusal – 0

20-0114 - Discussion and possible action on submitting a CIS regarding City Council File 20-0793 regarding making it illegal to use the 911 emergency system to make false reports to law enforcement agencies that an emergency or threat exists when the call is motivated/based on racial bias.

Yes – 18, No – 1, Abstain – 0, Absent – 5, Ineligible – 0, Recusal – 0

Daniel Osztreicher left the meeting at 7:10 p.m.

20-0115 - Discussion and possible action on submitting a CIS regarding City Council File 20-0791 directing LAPD to report within 60 days with an overview of the LAPD Special Orders related to the Use of Force (Special Order 4), Body Worn Video Cameras (Special Order 12) and Digital In-Car Video (Special Order 45). This report should include data on LAPD compliance with these Special Orders and how LAPD supervisors enforce them

Yes – 17, No – 0, Abstain – 0, Absent – 6, Ineligible – 0, Recusal – 0

Daniel Osztreicher arrived back at the meeting at 7:20 p.m.

20-0116 – Discussion and possible action on a resolution supporting fines for those who fail to wear a mask in public spaces.

After a lengthy discussion, this item was referred back to committee.

Dan Brin left the meeting at 7:25 p.m.

Esperanza Butler arrived.

20-0117 - Discussion and possible action on stakeholder complaint regarding LADWP power outages

Yes – 19, No – 1, Abstain – 0, Absent – 5, Ineligible – 0, Recusal – 0

Charlene Rothstein adjourned the meeting at 7:35 p.m.

The next regular Board meeting is a scheduled on Dec. 3, 2020 at 7:00 p.m. and will be held electronically.

Monthly Expenditure Report



Reporting Month: October 2020

Budget Fiscal Year: 2020-2021

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$35495.65	\$1605.50	\$33890.15	\$1356.60	\$0.00	\$32533.55

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31042.91	\$1561.80	\$23292.94	\$1356.60	\$21936.34
Outreach		\$43.70		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$957.09	\$0.00	\$957.09	\$0.00	\$957.09
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$6144.47	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	RACKSPACE EMAIL & APPS	10/22/2020	This is not part of the Encumbrance Request.	General Operations Expenditure	Office	\$55.20
2	AMZN MKTP US 2T3KN2ZO2	10/18/2020	Purchase for the WHNC Halloween Event	General Operations Expenditure	Outreach	\$43.70
3	AMZN MktP US 2T1LT7GK1	10/19/2020	This was a duplicate order for items for the Halloween Event that was made in error	General Operations Expenditure	Outreach	\$43.70
4	AMZN MKTP US AMZN.COM/	10/22/2020	This is the credit for the erroneous order placed for the Halloween Event. The Event Approval Code is WHNC 2021-001	General Operations Expenditure	Outreach	-\$43.70
5	THE WEB CORNER, INC	10/01/2020	WHNC web site	General Operations Expenditure	Office	\$150.00
6	APPLEONE EMPLOYMENT SERVICES	10/08/2020	Payment for services from AppleOne.	General Operations Expenditure	Office	\$1356.60
Subtotal:						\$1605.50

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total

1	APPLEONE EMPLOYMENT SERVICES	11/04/2020	Services to WHNC	General Operations Expenditure	Office	\$1356.60
	Subtotal: Outstanding					\$1356.60

**West Hills Neighborhood Council
Controller's Report November 30, 2020**

Vendor/Payee	Budget Status Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Processed by City	Amount Paid	Notes/Invoice No.
The Web Corner	7	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/1/2020	\$150.00	Monthly Website
Rack Space	8	\$830.54/\$765.74	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/21/2020	\$64.80	Email Server
The Web Corner	7	\$1,650/\$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2020	\$150.00	Monthly Website
Rack Space	8	\$765.74/\$703.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/21/2020	\$62.40	Email Server
The Web Corner	7	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/1/2020	\$150.00	Monthly Website
Apple One	10	17,641.80/ \$15,619.35	N/A	N/A	N/A	N/A	N/A	N/A	N/A	05/30/2020 09/18/2020	\$2,022.45	Executive Assistant
Apple One	10	\$15,619.35/\$14,262.75								07/15/2020 09/18/2020	\$1,356.60	Executive Assistant/
Apple One	10	\$14,262.75/\$12,567								08/08/2020 09/18/2020	\$1,695.75	Executive Assistant
Go Daddy	11	\$21.17/\$0.0								9/23/2020	\$21.17	WHNC Domain
Rack Space	8	\$703.34/\$648.14	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/23/2020	\$55.20	Email Server
Rack Space	8	\$648.14/\$592.94								10/24/2020	\$55.20	Email Server/8277497
Apple One	10	\$12,567/\$11,210.40								10/8/2020	\$1,356.60	Executive Assistant/S8409513
The Web Corner	7	\$1,350/\$1,200								10/4/2020	\$150.00	Monthly Website/21015
All Printing Services	12	\$5,000/\$4,583.90		7/29/2020				9/3/2020	9/3/2020	10/1/2020	\$416.10	Halloween Printing Services/125375
Amazon.com	12	\$4,583.90/\$4,540.20		7/29/2020				9/3/2020	9/3/2020	10/26/2020	\$43.70	Holders/5524205
Amazon.com	12	\$4,540.20/\$4,496.50		7/29/2020				9/3/2020	9/3/2020	10/29/2020	\$43.70	Holders/5503441
Amazon.com	12	\$4,496.50/\$4,540.20		7/29/2020				9/3/2020	9/3/2020	10/29/2020	-\$43.70	Certificate Holders Double Charge
Rack Space	8	\$592.94/\$527.85								11/24/2020	\$65.09	Email Server/8353594
Apple One	10	\$11,210.40/\$9,853.80								11/4/2020	\$1,356.60	Executive Assistant/S8434339
The Web Corner	7	\$1,200/\$1050								11/3/2020	\$150.00	Monthly Website/21171
											\$9,321.66	

WHNC Budget Committee
Oct 2020 Spending Report

11/23/20

Item #	Committee	Purpose	Budget	Prev. Exp.	July	August	September	October	November	December	Total Spent	Balance	% Spent
Office													
1	Office	Misc Exp	\$519.00								\$0.00	\$519.00	0.00
2	Office	Rent	\$5.00								\$0.00	\$5.00	0.00
3	Office	Comm Print	\$303.80								\$0.00	\$303.80	0.00
4	Office	PO Box	\$326.00								\$0.00	\$326.00	0.00
5	Office	Apple One	\$17,641.80				\$5,074.80	\$1,356.60			\$6,431.40	\$11,210.40	36.46
6	Office	Go Daddy	\$21.17				\$21.17				\$21.17	\$0.00	100.00
7	Board	Web Corner	\$1,800.00		\$150.00	\$150.00	\$150.00	\$150.00			\$600.00	\$1,200.00	33.33
8	Board	Rack Space	\$830.54		\$64.80	\$62.40	\$55.20	\$55.20			\$237.60	\$592.94	28.61
9	Board	Icontact	\$530.40								\$0.00	\$530.40	0.00
	Subtotal		\$21,977.71	\$0.00	\$214.80	\$212.40	\$5,301.17	\$1,561.80	\$0.00	\$0.00	\$7,290.17	\$14,687.54	33.17
Outreach													
10	Communications	Outreach	\$2,517.33								\$0.00	\$2,517.33	0.00
11	Beautification	Refresh & Suppl	\$200.00								\$0.00	\$200.00	0.00
12	Spec Events	Outreach	\$5,000.00				\$416.10	\$43.70				\$5,000.00	
13	Environment	Outreach											
14	Gov't Relations	VANC											
15	Gov't Relations	Budget Advocates											
16	Gov't Relations	Congress											
17	Gov't Relations	Emp LA Awards											
18	Homelessness	Homeless	\$1,530.81								\$0.00	\$1,530.81	0.00
19	Public Safety	Forums	\$139.62								\$0.00	\$139.62	0.00
20	Strts & Trans	Outreach	\$1,224.65								\$0.00	\$1,224.65	0.00
21	Public Health												
22	elections	Outreach	\$5,000.00								\$0.00	\$5,000.00	0.00
	Subtotal Outreach		\$15,612.41	\$0.00	\$0.00	\$0.00	\$416.10	\$43.70	\$0.00	\$0.00	\$0.00	\$15,612.41	0.00

LOS ANGELES POLICE DEPARTMENT



CHARLIE BECK
Chief of Police

ERIC GARCETTI
Mayor

P. O. Box 30158
Los Angeles, Calif. 90030
Telephone: (213) 486-8550
TDD: (877) 275-5273
Ref #: 3.5

October 20, 2017

Kathleen Quinn
Department of Neighborhood Empowerment
200 N. Spring St., 20th Floor
Los Angeles, CA 90012

Invoice # 18SECS03

Dear Ms. Quinn:

The Los Angeles Police Department has completed the billing for the cost of security services associated with the deployment of a police officer for the West Hills Neighborhood Council Environment Committee Meeting held on September 13, 2017. The total amount billed for reimbursement is \$225.78.

Enclosed is a summary of overtime hours worked by the officer and a copy of your request for security services for the event. Please transfer funds to LAPD's Civilian Appropriation Account as follows:

Fund	Department	Appropriation Account	Amount
100	70	001090	\$ 225.78

Please contact Management Analyst Geraldine B. Pacpaco, Fiscal Operations Division, at (213) 486-8591 if you have any questions.

Very truly yours,

CHARLIE BECK
Chief of Police

ANNEMARIE SAUER, Police Administrator II
Commanding Officer
Fiscal Operations Division

Enclosures

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" value="Pizzas /x7 pies"/>	<input type="text" value="150.00snack"/>
<input type="text" value="Sodas/x2 cases"/>	<input type="text" value="30.00"/>
<input type="text" value="Water/x3 cases"/>	<input type="text" value="25.00"/>
<input type="text" value="Snacks"/>	<input type="text" value="45.00"/>
<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

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" value="Paint & Supplies"/>	<input type="text" value="\$250.00"/>
<input type="text" value="Special Anti-Graffiti Coat (Sherrwinn Williams)"/>	<input type="text" value="\$100.00"/>
<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

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" value="6 Motorola FRS/GMRS 2 way walkie talkies"/>	<input type="text" value="\$122.24"/>
<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

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

For Budget Committee/Controller Use Only:

Committee Approved

Budget Approved

Board Approved

Agenda Item 20-0127 – Discussion and possible action regarding submitting a letter in support of renaming Chase Park to Sean Brown Park

Department of Recreation and Parks
City of Los Angeles
Address

RE: Renaming Chase Park

Dear _____:

The West Hills Neighborhood Council supports the renaming of Chase Park to Sean Brown Park in memory of LAPD Senior Lead Officer Sean Brown, who passed away in early November after a tragic illness.

Officer Brown served the northern sector of West Hills with distinction, assisting the community in the reduction of crime in almost all categories during his years of service. He spent much time at Chase Park to make sure it was safe for the public. As he did so, he earned the respect of homeless people who had been residing in the park, helping them obtain resources to turn their lives around.

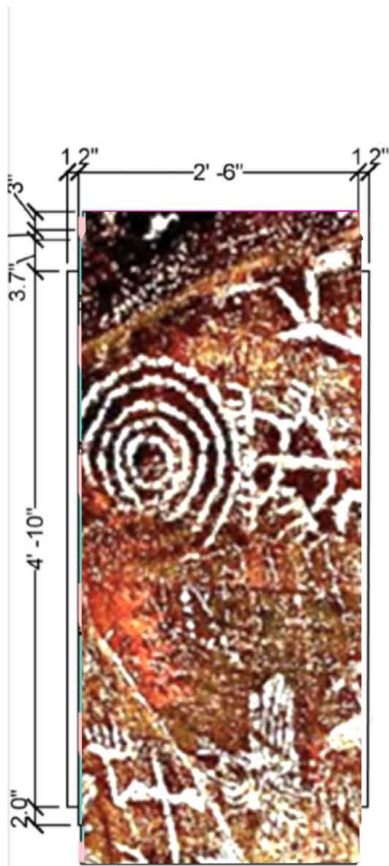
Thank you for considering our support of this request.

Sincerely,

Daniel J. Brin, President

Charlene Rothstein, Vice President

.



COUNCIL FILE 20-0002-S137

United States Postal Service
Delivering for America Act

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office's functions.

Recommendation for Council action, pursuant to Resolution (O'Farrell - Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program, SUPPORT for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office's functions, while ensuring the timely delivery of mail and parcel delivery for all Americans across the country.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

SUMMARY

At a special meeting held on October 14, 2020, the Rules, Elections, and Intergovernmental Relations Committee considered a Chief Legislative Analyst report and Resolution (O'Farrell - Martinez) relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office's functions, while ensuring the timely delivery of mail and parcel delivery for all Americans across the country. After providing an opportunity for public comment, the Committee recommended that Council adopt the Resolution. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

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

ME 10/14/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File # :	20-0002-S137
Title :	Report and Resolution re 2019-2020 Federal Legislative Program for HR 8015 Delivering for America Act
Type :	Report and Resolution
City/State :	Los Angeles, CA

Summary :	<p>This Report and Resolution seeks to establish LA City’s position regarding the City’s 2019-2020 Legislative Program for HR 8015 Delivering for America Act to prevent arbitrary changes to the USPS. Establishment of the Post Office is prescribed and detailed in the Constitution of the United States, Article I, Section 8, Clause 7. In June, 2020, Louis DeJoy, a person with no prior USPS experience but with alleged financial interests in competing private shipping firms, was appointed Postmaster by President Donald Trump. DeJoy immediately made obstructive changes to the Post Office, including firing most senior staff, removing post office drop boxes and mail sorting machines, eliminating overtime and other measures designed solely to prevent on-time mail service. In early August, 2020, the Post Office gave notice to 46 states that it could NOT ENSURE that all ballots cast in November election would be delivered on time to be counted. President Trump announced on August 13, 2020, that he would veto any funding effort aimed at ensuring timely and uninterrupted delivery of mail, citing the presidential election. The Chair of the House Oversight and Reform Committee introduced HR 8015, “Delivering for America” Act, which declared that there will be no changes to the operation, functions, postal standards, and purpose of the USPS that could delay mail or allow non-delivery of mail while under COVID-19 pandemic declaration. Congress must act to ensure the success of the USPS in its mission to provide mail and delivery services throughout the US as mandated in the Constitution.</p>
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Type :	Report and Resolution
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GR Position :	Support for HR 8015 “Delivering for America” Act, which will prevent arbitrary changes to USPS functions and ensure timely delivery of mail and parcels for all Americans throughout the US, should be included in the City of Los Angeles’s 2019-2020 Federal Legislative Program.
Vote :	8-0 in Favor Unanimous 3-0 Community Vote in favor

“YES” Vote:	Means our support for the City’s position to support HR 8015 “Delivering for America” Act will prevent arbitrary and harmful changes to USPS functions, thereby ensuring timely delivery of mail and parcels in the US.
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“NO” Vote:	Means we do not support the City’s position to support HR 8015 “Delivering for America” Act and the Act will therefore NOT prevent arbitrary and harmful changes to USPS functions, thereby NOT ensuring timely delivery of mail and parcels in the US will take place.
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COUNCIL FILE 20-0002-S138

United States Postal Service
Delivering for America Act

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 7015 which would appropriate \$40 billion to the United States Postal Service (USPS) and prioritize the purchase of personal protective equipment; and HR 2382 which would repeal the Postal Accountability and Efficiency Act.

Recommendation for Council action, pursuant to Resolution (Koretz - Rodriguez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program, SUPPORT for H.R. 7015 and other actions which may be proposed to properly fund the USPS and halt and/or reverse all managerial and operational changes until Congress, the USPS Board of Governors and the Postal Regulatory Commission have been able to fully review and take action on such proposals; and, H.R. 2382 to relieve the USPS of the onerous obligation to be the only federal agency to be required to pre-fund a pension fund for 75 years.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on October 14, 2020, the Rules, Elections, and Intergovernmental Relations Committee considered a Chief Legislative Analyst report and Resolution (Koretz - Rodriguez) relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 7015 which would appropriate \$40 billion to the USPS and prioritize the purchase of personal protective equipment; and HR 2382 which would repeal the Postal Accountability and Efficiency Act. After providing an opportunity for public comment, the Committee recommended that Council adopt the Resolution. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

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

ME 10/14/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File # :	20-0002-S138
Title :	Report and Resolution re 2019-2020 Federal Legislative Program for HR 7015 Appropriation of \$40 Billion to Fund USPS and HR 2382, Repeal of Postal Accountability and Efficiency Act (PAEA))
Type :	Report and Resolution
City/State :	Los Angeles, CA

Summary :	<p>This Report and Resolution seeks to establish LA City’s position regarding the City’s 2019-2020 Legislative Program for support for HR 7015 to properly fund \$40 billion to the USPS to prioritize purchase of PPE and for support for HR 2382 to repeal the 2006 Postal Accountability and Efficiency Act (PAEA), which requires USPS to establish and fund a \$72 million trust fund to cover pensions for 75 years. Since 1775, USPS has provided and continues to provide crucial delivery service for all kinds of mailings and parcels, as well as providing a lifeline to rural area residents who are out of reach of commercial parcel services and accessible internet connectivity. USPS continues to enjoy support from 90-plus percent of Americans. For the last several decades, special interests and conservative policymakers have promoted privatizing USPS based on USPS’s very affordable service conducted at a budgetary loss in order to generate a more commercial, for-profit business. USPS was created precisely to be an absolutely necessary service but unprofitable, which service would be severely disrupted by privatization. President Trump has taken steps to “reform” USPS, but those steps are really steps to slow down nationwide postal deliveries, inconvenience millions of citizens, disrupt businesses and threaten the vote-by-mail operations during a pandemic and an important national election. HR7015 will properly fund USPS, halt and/or reverse all detrimental operational and managerial changes until Congress; USPS Board of Governors and Postal Regulatory Commission can fully review and take action on such proposals. Additionally, USPS has been hobbled by the PAEA requiring USPS to establish and fund a \$72 million trust fund to cover pensions for 75 years. Without PAEA, USPS could have operated at a profit since 2013. Passage of HR 7015 for \$40 billion funding and HR 2382 to repeal PAEA would allow USPS to completely address its funding and operational issues.</p>
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Type :	Report and Resolution

GR Position :	Support for passage of HR 7015 and HR 2382 in the City of Los Angeles’s 2019-2020 federal Legislative Program can properly fund USPS, halt or reverse wrongful managerial and operational changes and free up monies unnecessarily required for maintenance of a retirement trust fund, thereby rendering USPS profitable.
Vote :	8-0 in favor Unanimous 3-0 Community Vote in favor

“YES” Vote:	Means our support for the City’s position to support HR 7015 and HR 2383 will help USPS recover its full capabilities for delivering mail and parcels and enable USPS to be profitable.
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“NO” Vote:	Means we do not support the City’s position to support HR 7015 and HR 2382, thereby handicapping USPS with detrimental operational and managerial changes and preventing USPS from operating at a profit.
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COUNCIL FILE 20-0002-S145

Prohibition of Forced
Hysterectomies by The United
States Immigration and Customs
Enforcement Agency

And Efficiency Act

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for any administrative or legislative action which would prohibit forced hysterectomies at United States Immigration and Customs Enforcement (ICE) detention facilities.

Recommendation for Council action, pursuant to Resolution (Rodriguez - Cedillo), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program, SUPPORT for any administrative or legislative action which would prohibit forced hysterectomies at ICE detention facilities.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on October 14, 2020, the Rules, Elections, and Intergovernmental Relations Committee considered a Chief Legislative Analyst report and Resolution (Rodriguez - Cedillo) relative to establishing the City's position regarding any administrative or legislative action which would prohibit forced hysterectomies at ICE detention facilities. After providing an opportunity for public comment, the Committee recommended that Council adopt the Resolution. This mater is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

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

ME 10/14/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-

File # :	20-0002-S145
Title :	Resolution to Support Reproduction Rights of Immigrants
Type :	Resolution
City/State :	Los Angeles, CA

Summary :	<p>This Resolution seeks to establish LA City’s position regarding the City’s 2019-2020 Federal Legislative Programs to support any administrative or legislative action to prohibit forced hysterectomies at ICE detention facilities. The US Immigration and Customs Enforcement (ICE) is infamous for its actions to repeatedly target communities of people of color with immoral tactics, including physical and psychological trauma caused as a result of deplorable conditions at its detention facilities, including but not limited to inadequate response to the COVID-19 pandemic. A whistleblower complaint about Georgia’s Irwin ICE Detention Center fully sets forth mistreatment, poor conditions, and a large number of female detainees forced to undergo unnecessary hysterectomies without their knowledge or consent. These women detailed excruciating pain after being robbed of their reproductive rights without medical basis or justification. Such an inexcusable ordeal is a violation of human rights, for which all participating parties should be immediately identified and held accountable. A 2017 report from the same Irwin ICE facility exposed unsanitary conditions, inedible food and insufficient medical care. These reports delineate and demonstrate these conditions are neither new nor isolated. Rather they are symptomatic of a larger system which denies basic human rights to individuals based on their immigration status. These violations are further compounded by the women’s difficulty in assessing or complete lack of access to adequate feminine hygiene products or contraceptive services. Any and all such forced and unnecessary hysterectomies should be prohibited at all ICE detention facilities.</p>
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Type :	Resolution

GR Position :	Support for the City’s position to support any administrative or legislative action to prohibit forced hysterectomies at ICE detention facilities should be included in the City of Los Angeles’s 2019-2020 Federal Legislative Program.
Vote :	7-0 in Favor 1 abstain 3-0 Community Vote in favor

“YES” Vote:	Means our support for the City’s position to support any administrative or legislative action to prohibit forced hysterectomies at ICE detention facilities will help to curtail violations of detainees’ human rights.
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“NO” Vote:	Means we do not support the City’s position to support any administrative or legislative action to prohibit forced hysterectomies at ICE detention facilities, and by reason thereof are aiding and abetting violations of detainees’ human rights.
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COUNCIL FILE 20-0002-S154

Prohibition of Separation of
Children From Parents by the United
States Immigration and Customs
Enforcement Agency

And Efficiency Act

RULES, ELECTIONS, AND
INTERGOVERNMENTAL RELATIONS

RESOLUTION

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 October 20, 2020, a Joint Status Report filed with the United States District Court of the Southern District of California, revealed that 545 children who were separated from their families under the Trump Administration “Zero Tolerance Policy,” have not been reunited with their families; and

WHEREAS, according to the American Civil Liberties Union (ACLU), over 5,400 children, including those under five, toddlers, and babies, were separated from their parents pursuant to the Zero Tolerance Policy; and

WHEREAS, the decision to separate children from their families is cruel, traumatic, inhumane and disgraceful but consistent with the actions of the Trump Administration, which seem fixated on maximizing harm to immigrants in any way possible; and

WHEREAS, the ACLU reports that the sole purpose of the child separation policy was to discourage immigration to the U.S. and no tracking or monitoring mechanisms were established for the eventual reunification of these children with their families; and

WHEREAS, in 2019, the Trump Administration went to court to argue that migrant children detained at the U.S.-Mexico border do not require basic hygiene products like soap and toothbrushes in order to be held in “safe and sanitary” conditions, and that requiring minors to sleep on cold concrete floors in crowded cells with low temperatures was also considered “safe and sanitary,” and

WHEREAS, the Trump Administration’s action are in direct violation of the Flores Agreement and other federal immigration laws that specifically provide guidelines with respect to the arrest, detention, treatment, and transfer of children detained by federal immigration authorities; and

WHEREAS, most separated children did not receive due process and, many as young as three years old, were ordered into court for their own deportation proceedings without counsel; and

WHEREAS, the City of Los Angeles strongly denounces the actions by the Trump Administration, including the child separation practice, the Zero Tolerance Policy, and other actions that have inhumanely targeted undocumented immigrants; and

WHEREAS, the City calls upon every member of the U.S. Senate, House of Representatives, and the Office of the President to enact legislation to ensure that under no circumstances, aside from any threat of abuse or neglect, should children ever be separated from their parents as they seek to enter the U.S. through asylum or any other means;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in the 2019-2020 Federal Legislative Program SPONSORSHIP and/or SUPPORT of legislation to ensure that under no circumstances, aside from any threat of abuse or neglect, should children ever be separated from their parents as they seek to enter the U.S. through asylum or any other means, including legislation that strengthens and guarantees the right to family integrity and procedural due process laws, U.S. asylum statutes which guarantee the right to apply for asylum, the Administration Procedures Act (APA) which prohibits arbitrary government action, and the *Flores Agreement* which prescribes national standards for the housing, detention, and release of children detained by federal immigration authorities.

PRESENTED BY

MITCH O’FARRELL (verbal)
Councilmember, 13th District

GIL CEDILLO (verbal)
Councilmember, 1st District

NURY MARTINEZ (verbal)
Councilwoman, 6th District

MONICA RODRIGUEZ (verbal)
Councilwoman, 7th District

KEVIN DE LEÓN (verbal)
Councilmember, 14th District

HERB J. WESSON, JR. (verbal)
Councilmember, 10th District

SECONDED BY

CURREN D. PRICE (verbal)
Councilmember, 9th District

fvc

File # :	20-0002-S154
Title	Resolution to Support the Rights of Immigrant Families to keep ICE from Separating Their Children
Type :	Resolution
City/State :	Los Angeles, CA

Summary :	<p>This Resolution seeks to support legislation to ensure that under NO circumstances, aside from any threat of abuse or neglect, should children ever be separated from their parents as they seek to enter the US through asylum or any other means, including legislation that strengthens and guarantees the right to family integrity and procedural due process laws, US asylum statutes which guarantee the right to apply for asylum, the Administration Procedures Act (APA) which prohibits arbitrary government action, and the Flores Agreement, which prescribes national standards for the housing, detention, and release of children detained by federal immigration authorities. The Trump Administration is solely responsible for the separation of over 5,400 children, including those under 5, toddlers and babies, from their families under the Trump Administration’s “Zero Tolerance Policy”. The Trump Administration’s separation’s sole purpose was to discourage immigration to the US and, most unfortunately, no tracking or monitoring mechanisms were established for the eventual reunification of these children with their families. A Joint Status Report filed with the US District Court of the Southern District of California on October 20, 2020, revealed that 545 (now over 655) children have still not been reunited with their families. The Trump Administration’s decision to separate children from their families is cruel, traumatic, inhumane, disgraceful and disgusting, but consistent with the evil and unforgivable actions of the Trump Administration, which was and still is fixated on maximizing harm to immigrants in any way possible. These children were kept as prisoners in crowded cells, were required to sleep on cold concrete floors and left without proper clothing, bedding, and no basic hygiene products like soap and toothbrushes. Trump Administration’s failure to hold these children in safe and sanitary conditions is not only illegal but also immoral and inhuman. The Trump Administration’s treatment of these children is equaled only by Hitler’s and the Nazis’s treatment of Jews and others during the late 1930’s and early 1940’s.</p>
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Type :	Resolution

GR Position :	Support for the City’s position to enact legislation to ensure that under no circumstances, aside from any threat of abuse or neglect, should children ever be separated from their families as they seek to enter the US through asylum or any other means, should be included in the City of Los Angeles’s 2019-2020 Federal Legislative Program.
Vote :	8-0 in favor 3-0 community vote in favor

“YES” Vote:	Means our support for the City’s position to enact legislation to ensure that under no circumstances, aside from any threat of abuse or neglect, should children ever be separated from their families as they seek to enter the US through asylum or any other means, and should be included in the City of Los Angeles’s 2019-2020 Federal Legislative Program.
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“NO” Vote:	Means we do not support the City’s position to enact legislation to ensure that under no circumstances, aside from any threat of abuse or neglect, should children ever be separated from their families as they seek to enter the US through asylum or any other means, and should not be included in the City of Los Angeles’s 2019-2020 Federal Legislative Program.
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