



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA
Thursday, January 7, 2021 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> Call to Order</p> <p>Roll Call – Establish Quorum Pledge of Allegiance Approve Meeting Minutes of December 3, 2020 Treasurer’s Report Controller’s Report Budget Report</p> <p>Comments From the Chair</p>	<p>7:00 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein Secretary: Mr. Brad Vanderhoof Co-Chair: Ms. Charlene Rothstein Secretary: Mr. Brad Vanderhoof Treasurer: Ms. Carolyn Greenwood Controller: Mr. Saif Mogri Budget Co-Chairs: Mr. Bob Brostoff and Ms. Carolyn Greenwood Co-Chair: Mr. Dan Brin</p>
<p><u>Public Comment</u> Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting’s agenda. <i>(Requires Speaker Card)</i> *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 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</p> <p>Ms. Tessa Charnofsky, District Director Ms. Tara Vahdani, School Engagement & Data Specialist Ms. Patricia Bates, Region 3, South West Valley</p>

<p><u>Certificate of Appreciation</u></p> <p>Bobbyboyar Neighbors</p>	<p>8:00 P.M.</p>	<p>Mr. Dan Brin, Co-Chair</p>
<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>	<p>8:05 P.M.</p>	<p>West Hills Neighborhood Council</p>
<p><u>Old Business</u></p> <p>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)</p> <p>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)</p> <p>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 that would prohibit forced hysterectomies at United States Immigration and Customs Enforcement (ICE) detention facilities. In conjunction with the Public Health Committee (10 Minutes Max)</p>	<p>8:10 P.M.</p>	<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee Ms. Sandi Bell, Chair Public Health Committee</p>
<p><u>New Business</u></p> <p>21-0001 - Discussion and possible action regarding approval of the WHNC’s November Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>21-0002 - Discussion and possible action on filling a vacant seat on the West Hills Neighborhood Council Board vacated by Ron Sobel (10 Minutes)</p> <p>21-0003 - Discussion and possible action on CD12 requested real estate proposal for 9041 Topanga Canyon Blvd. (10 Minutes Max)</p>	<p>8:40 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Ms. Charlene Rothstein, Co-Chair Vacancy Committee Mr. Steve Randall, Co-Chair Vacancy Committee</p> <p>Mr. Tom Booth, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee</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](mailto:ethics@lacity.org). 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 DRAFT MEETING MINUTES

Thursday, December 3, 2020

Revised December 31, 2020

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Esperanza Butler, Carolyn Greenwood (arrived 7:45 PM est.), Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Ostreicher, Steve Randall, Bill Rose, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Charlene Rothstein

Chair Dan Brin called the meeting to order at 7:04 p.m.

**Secretary Brad Vanderhoof called roll and established quorum.
The Pledge of Allegiance was recited.**

Chair Comments:

Brian Begun, Esperanza Butler and Daniel Ostreicher were seated as Board members.

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

Treasurer's Report:

Carolyn Greenwood gave the Treasurer's Report.

Controllers Report:

Controller Saif Mogri reported the November spending. There were only standard recurring expenses.

Budget Report:

Bob Brostoff gave the Budget Report

Announcements:

Jesse Gabriel, California State Assembly Member, 45th District – Provided an update on state legislation affecting the western San Fernando Valley.

Eric Moody, District Director CD12: CD12 continues provide relief programs like the Angel Fund, loans and grants to affected businesses and delivering senior meals on Thursdays

Betty Wong-Oyama, Neighborhood Empowerment Advocate: Updated the EmpowerLA training schedule.

Tara Vahdani, representing Scott Schmerelson, LAUSD District 3: Provided an update on LAUSD's school reopening plans. 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:

None

Council Announcements:

None

New Business:

20-0118 - Approval of the WHNC's October Monthly Expenditure Reports (MER)

Yes – 22, No – 0, Abstain – 0, Absent – 1, Ineligible – 1

The October MER is approved.

20-0119 - 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

Yes – 17, No – 0, Abstain – 5, Absent – 1, Ineligible – 1

The payment is approved.

20-0120 - Allocating \$250 for the 2021 Homeless Count

Yes – 21, No – 1, Abstain – 0, Absent – 1, Ineligible – 1

The allocation is approved.

20-0121 - Allocating \$350 to decorate a utility box at the corner of Valley Circle and Roscoe.

Yes – 22, No – 0, Abstain – 0, Absent – 1, Ineligible – 1

The allocation is approved.

20-0122 - Budget request from Public Safety and Emergency Preparedness in the amount of \$122.24 for 6 Motorola walkie-talkies for use in an emergency.

Item sent back to Public Safety and Emergency Preparedness Committee.

20-0123 - Purchase of a laptop computer for use by the WHNC Board Secretary in the amount of \$400.00

Item withdrawn.

20-0124 - 3rd Annual West Hills Halloween Houses on Display event in 2021

Yes – 22, No – 1, Abstain – 0, Absent - 1 Ineligible – 0

The event concept is approved.

Bill Rose left the meeting.

20-0125 – Senior Drive-In Bingo event to be held in March or April 2021

Yes – 20, No – 1, Abstain – 1, Absent – 2, Ineligible – 0

The event concept is approved.

20-0126 – Holiday Houses decoration event in December 2021

Yes – 21, No – 1, Abstain – 0, Absent – 2, Ineligible – 0

The event concept is approved.

20-0127 – Letter in support of renaming Chase Park to Sean Brown Park

Yes – 22, No – 0, Abstain – 0, Absent -2, Ineligible – 0

The letter is approved.

Bill Rose returned to the meeting.

Esperanza Butler left the meeting.

Alec Uzemeck left the meeting.

20-0128 - Roscoe and Valley Circle location for Utility Box painting

Item withdrawn.

20-0129 - Approval of attached art work and artist Luis Marquez

Yes – 21, No – 0, Abstain – 0, Absent – 3, Ineligible – 0

The artwork is approved in concept. Final approval required of a specific piece before installation.

20-0130 - 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.

Item tabled to January 2021.

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.

Item tabled to January 2021.

20-0132 - 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.

Item tabled to January 2021.

Dan Brin adjourned the meeting at 9:45 PM (est.)

The next regular Board meeting is scheduled for January 7, 2021 at 7:00 p.m. and will be held electronically.

Monthly Expenditure Report



Reporting Month: November 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
\$33890.15	\$1571.69	\$32318.46	\$0.00	\$0.00	\$32318.46

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31042.91	\$1571.69	\$21721.25	\$0.00	\$21721.25
Outreach		\$0.00		\$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: \$7749.97	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	RACKSPACE EMAIL & APPS	11/22/2020	WHNC Board email service	General Operations Expenditure	Office	\$65.09
2	THE WEB CORNER, INC	11/01/2020	Web hosting and maintenance.	General Operations Expenditure	Office	\$150.00
3	APPLEONE EMPLOYMENT SERVICES	11/04/2020	Services to WHNC	General Operations Expenditure	Office	\$1356.60
Subtotal:						\$1571.69

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
Subtotal: Outstanding						\$0.00

West Hills Neighborhood Council
Controller Report December 31, 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	Certificate 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	Certificate 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 Refund/5503441
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
Rack Space	8	\$527.85/\$463.65								12/23/2020	\$ 62.40	Email Server/8429479
The Web Corner	7	\$\$1050/\$900								12/4/2020	\$ 150.00	Monthly Website/21302
											\$ 9,534.06	

WHNC Budget Committee
November 2020

1/4/2021

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%
2	Office	Rent	\$5.00								\$0.00	\$5.00	0%
3	Office	Comm Print	\$303.80								\$0.00	\$303.80	0%
4	Office	PO Box	\$326.00								\$0.00	\$326.00	0%
5	Office	Apple One	\$17,641.80				\$5,074.80	\$1,356.60	1356.6		\$7,788.00	\$9,853.80	56%
6	Office	Go Daddy	\$21.17				\$21.17				\$21.17	\$0.00	100%
7	Board	Web Corner	\$1,800.00		\$150.00	\$150.00	\$150.00	\$150.00	150		\$302.69	\$1,497.31	83%
8	Board	Rack Space	\$830.54		\$64.80	\$62.40	\$55.20	\$55.20	65.09		\$302.69	\$527.85	64%
9	Board	Icontact	\$530.40								\$0.00	\$530.40	100%
	Subtotal		\$21,977.71	\$0.00	\$214.80	\$212.40	\$5,301.17	\$1,561.80	\$1571.69	\$0.00	\$8,414.55	\$13,563.16	62%
	Outreach												
10	Communications	Outreach	\$2,517.33								\$0.00	\$2,517.33	0%
11	Beautification	Refresh & Suppl	\$200.00								\$0.00	\$200.00	0%
12	Spec Events	Outreach	\$5,000.00				\$416.10	\$43.70			\$459.80	\$459.80	9%
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%
19	Public Safety	Forums	\$139.62								\$0.00	\$139.62	0%
20	Strts & Trans	Outreach	\$1,224.65								\$0.00	\$1,224.65	0%
21	Public Health												
22	elections	Outreach	\$5,000.00								\$0.00	\$5,000.00	0%
	Subtotal Outreach		\$15,612.41	\$0.00	\$0.00	\$0.00	\$416.10	\$43.70	\$0.00	\$0.00	\$0.00	\$459.80	3%

WHNC Budget Committee
November 2020

1/4/2021

Item #	Committee	Purpose	Budget	Prev. Exp.	July	August	September	October	November	December	Total Spent	Balance	% Spent
Neighborhood Purpose Grants (NPG's)													
23	Youth & Education	NPG's	\$4,050.00								\$0.00	\$4,050.00	0.00
Community Improvement Projects (CIP's)													
24	Beautification	Cleanups											
25	Beautification	Spec Events											
Subtotal													
Grand Total													
			\$41,640.12	\$0.00	\$214.80	\$212.40	\$5,717.27	\$1,605.50	\$1571.69	\$0.00	\$9,321.66	\$32,318.46	22%
26	Clean St Grant		\$1,324.83									\$1,324.83	0.00
Grand Total													
			\$1,324.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,324.83	0.00
Outstanding: AppleOne Services													

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 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-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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Agenda Item 21-0003 - Discussion and possible action on CD12 requested real estate proposal for 9041 Topanga Canyon Blvd.

Housing?

9041 Topanga

