



CITY OF
LOS ANGELES
CALIFORNIA



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

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND GOVERNMENT RELATIONS COMMITTEE MEETING AGENDA

Monday, July 17, 2017 at 7:30 p.m.
Condon Center, 2nd Floor Conference Room
Chaminade College Preparatory, 23260 Satcoy Street, West Hills, CA 91304

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting are asked to fill out a speaker card. 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.

1. Call to order
2. Public Comment
3. Update on VANC – Mike Feuer Guest Speaker - Discussion and Possible Action
4. CF 17-0769 Special Resolution New City Council Committee Assignments - Discussion and Possible Action
5. CF 15-0002-S188 Accessory Dwelling Unit - Discussion and Possible Action
6. CF 14-1635-S3 Home Sharing Ordinance - Discussion and Possible Action
7. Update on CF 17-0274 Affordable Housing Linkage Fee (in conjunction with Homeless Committee) - Discussion and Possible Action
8. Update on CF 17-0585 Distracted Driving with Public Safety - Discussion and Possible Action
9. Herman Ordinance (splitting of Neighborhood Council areas) - Discussion and Possible Action
10. New Entitlement Application for Planning Department Development of Community Plans - Discussion and Possible Action
11. Set meeting date for next month
12. Adjourn

Public Input: The public is requested to fill out a Speaker Card 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, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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 the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org 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

RESOLUTION

WHEREAS, Section 242(b) of the Los Angeles City Charter provides that the Council by resolution, shall establish a sufficient number of committees to enable it to carry out its duties; and

WHEREAS, the duty of the Council and its committees is to become fully informed of the business of the City so as to oversee all the functions of the City government, and the duty of its committees is to report to the Council any information or recommendations necessary to enable the Council to properly legislate; and

WHEREAS, in order to fully carry out the Council's duties in conformance with current leadership initiatives it is necessary to reorganize the City Council's committees and committee structure;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 242(b) of the Los Angeles City Charter, and by the adoption of this Resolution, the City Council is hereby organized into the following committees overseeing the functions of government listed thereunder, and the President of the City Council is authorized to appoint up to seven members for each committee:

(a) Arts, Entertainment, Parks and River

Cultural Affairs Department, FilmLA, El Pueblo Authority, Los Angeles City/County Native American Indian Commission, Library Department, Recreation and Parks Department, Zoo Department, Greater Los Angeles Zoo Association, Recreation and Parks Commission, Library Commission, Zoo Commission, Cultural Affairs Commission, Transgender Advisory Council, Project Restore. Youth development issues related to recreation, parks, and libraries; volunteers; charities; the arts and their funding, including expenditures from the Arts Trust Fund; all matters pertaining to the film, television, and gaming industries, including their job creation and retention policies; cultural tourism; the Los Angeles River and its joint powers authority; LARiverWorks; and all related functions and management, financial, and operational audits of the listed entities and departments not specifically assigned; all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(b) Budget and Finance

City Administrative Officer, City Attorney as it pertains to civil matters, Controller except audits, Treasurer, Office of Finance, concurrent review of policy matters for the Department of Fire and Police Pensions and the Los Angeles City Employees' Retirement System. The City Budget in its entirety; expenditure of City funds; levying of taxes and fees, revenue generation; all matters related to City business taxes; receipt of City funds and subvention agreements or other actions resulting in a reduction of City tax revenues; City Attorney liability report; refunds; claims, approval of City bond issues and other financing mechanisms which have a direct impact on the City's General Fund, including selection of bond counsel and financial consultants; all grants which have a direct impact on the City's General Fund; upon specific request, review or



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concurrently review of these matters affecting the General Fund for Airport, Harbor, Water and Power, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; privatization; preliminary approval of sale of surplus equipment at less than market value to other governments or agencies for humanitarian purposes; Infrastructure Financing Districts; all related functions and management, financial and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(c) Economic Development

Economic and Workforce Development Department, Workforce Development Board (WDB), Industrial Development Authority, Minority Business Opportunity Committee (MBOC), Department of Convention and Tourism Development, Board of Los Angeles Convention & Tourism Development Commissioners, Mayor's Office of Economic Development, Mayor's Office of Reentry, Bureau of Contract Administration – Wage Enforcement Division, State of California Employee Development Department. Minority Business Enterprises (MBE); Women Business Enterprises (WBE); Small Business Enterprises (SBE); workforce development; Business Improvement Districts; business associations; industrial and commercial development; economic development; street vending; Infrastructure Financing Districts; Economic Development Incentive (JEDI) zones; enterprise zones/renewal communities/promise zones; minimum wage, living wage, and any related matters; all matters directly related to wages, hours, and working conditions of non-city employees; all matters pertaining to conventions; all related functions and management, financial and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(d) Energy, Climate Change, and Environmental Justice

Department of Water and Power, Bureau of Sanitation, Board of Public Works Petroleum Administrator, South Coast Air Quality Management District, State Solid Waste Management Board, State Water Quality Control Board, Board of Water and Power Commissioners, Community Forest Advisory Committee, Metropolitan Water District of Southern California, Los Angeles Regional Water Quality Control Board. Recycling; sanitation systems for solid, liquid, hazardous, and toxic waste and for all matters directly related to those matters, including siting, sewers, air quality, water quality, overall review of environmental impact reports or statements, or of the environmental impact of proposed Council actions that have not been considered as part of a land use decision; environmental justice; all matters relating to the Environmental, and Sewer Construction and Maintenance Trust Funds, including the review or concurrent review of the use of bonds or other financing mechanism involving these funds; energy; water supply and conservation; expenditure of funds from the Proposition O Clean Water, Ocean, River, Beach, Bay Storm Water Cleanup Fund; all matters related to climate change and global warming; all matters relating to oil and natural gas; all related functions and management, financial, and operational audits of the listed entities and departments not specifically assigned; and all County,

State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(e) Health, Education, and Neighborhood Councils

City Health Commission, LA's BEST After School Enrichment Program, Aging Department, Department on Disability, Commission on Disability, Department of Neighborhood Empowerment, Board of Neighborhood Commissioners. All County, State and federal programs affecting health and hospitals, except legislation; alcoholism; drug abuse; health; obesity; communicable diseases; life style and human needs; hospitals and health clinics; needs of the disabled; senior citizens; city public and private schools; all matters related to the Los Angeles Unified School District, Los Angeles Community College District, Los Angeles County Board of Education, California State University, and University of California except those specifically assigned elsewhere; after school programs; child care issues; day care programs; joint use opportunities with school facilities and concurrent review of school crossings; school safety issues; concurrent review of South Coast Air Quality Management District and air quality issues; concurrent review of the Health Element of the General Plan; Neighborhood Councils; community naming or renaming; and all related functions and management, financial, operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(f) Homelessness and Poverty

Los Angeles Homeless Services Authority. All matters pertaining to homelessness; poverty; review of all financing, planning, and housing-related matters that involve permanent supportive housing, transitional shelters, and temporary shelters; temporary housing; homeless storage; safe parking; overnight parking on right-of-ways; Home for Good; Proposition HHH; Measure H; mental health; and all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(g) Housing

Housing and Community Investment Department, Housing Authority, Affordable Housing Commission, Rent Adjustment Commission, Commission for Community & Family Services, Relocation Appeals Board, Rent Escrow Account Program (REAP), housing-related matters of SCAG. Consolidated Plan; all non-homeless related housing matters including grants; review of bonds and subsidies for housing from all sources related to the Housing Trust Fund; Urban Development Action Grant (UDAG) funds; rent control; residential code enforcement on existing housing, slum housing abatement and the Rent Escrow Account Program (REAP); community development programs; container housing; pre-fabricated housing; residential code enforcement for existing housing; all related functions and management, financial and operational audits of the listed departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(h) Immigrant Affairs, Civil Rights, and Equity

Mayor's Office of Immigrant Affairs, Immigrant Advocate, Human Relations Commission, Commission on the Status of Women. Immigrant affairs and immigration; day laborer programs; human rights; multi culturalism; embRACE LA; race and ethnic relations; diversity; social justice; restorative justice; comparable worth and pay equity; social equity; human trafficking; all matters related to the City's policies on discriminatory practices and equal employment opportunities; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, including legislation.

(i) Information, Technology, and General Services

General Services Department, Information Technology Agency, City Mall and Parking Authority, CAO Division of Municipal Facilities and Division of Physical Plant, Joy Picus Child Development Center, City Clerk except Election Division. Acquisition and sale of City property; asset management; City building security, except for Civic Center; radio communication systems, except public safety; City building services; City employee parking; pool vehicles; printing and duplicating; purchasing; storage and distribution of supplies; record retention and destruction; non-electronic and electronic mail services; information systems; enhanced delivery of services through adoption of technology; departmental technology initiatives; information technology succession planning; City telephone services; messenger services; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, including legislation.

(j) Personnel and Animal Welfare

Employee Relations Board, Personnel Department, Employee Relations function of the City Administrative Officer, Executive Employee Relations Committee, Civil Service Commission, Animal Services Department, Animal Services Commission, Board of Los Angeles City Employees' Retirement System, Board of Fire and Police Pension Commissioners, Department of Fire and Police Pensions, Los Angeles City Employee's Retirement System. Employment methods; management and labor relations; review of City pensions and retirement provisions; review of personnel health benefits; all matters directly related to wages, hours, and working conditions of city employees; personnel succession planning; regulation of animals; and all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation

(k) Planning and Land Use Management

Planning Department, Citywide Planning Commission, Cultural Heritage Commission, Area Planning Commissions, Office of Zoning Administration, Boundary Adjustment Board, General Plan Advisory Board, Local Agency Formation Commission, Coastal Commission, Building and Safety Department, Building and Safety Commission, and

the Construction Services Trust Fund. Land use planning matters including but not limited to the General Plan, Community Plans, subdivisions, zoning, conditional uses, variances, interim control ordinances, moratoriums, and environmental determinations directly related to those matters; population estimates; growth management; code enforcement, except residential code enforcement on existing housing; building permit appeals, construction and maintenance standards and testing; architectural review and cultural monuments; Mills Act function (Historical Property Contracts); planning-related matters of the Southern California Association of Governments; Downtown Streetcar; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(l) Public Safety

Fire Department, Police Department, Police Commission, Emergency Management Department, Emergency Management Commission, Police Permit Review Panel, City Attorney as it pertains to criminal matters. Police and fire communications systems; protection of lives and property; public safety; cyber security; homeland security; City building security in the Civic Center; bingo; rewards; earthquake awareness and expenditures from the Earthquake Trust Fund; public safety radio communication systems; all other matters and management, financial, operational audits directly related to the listed departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(m) Public Works and Gang Reduction

Board of Public Works, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, Bureau of Contract Administration except Wage Enforcement Division, Innovation and Performance Commission, Mayor's Office of Gang Reduction and Youth Development (GRYD). Storm drains; streets and their construction, improvement, maintenance and naming; sidewalks; street lighting; special assessments; street vending; design and construction of City owned public facilities; all matters relating to the City's Capital Improvement Program; utility franchises except those for cable television; Innovation Fund; Los Angeles-Eliat Innovation and Cooperation Taskforce; gang violence; all matters relating to GRYD programs; and all related functions and management, financial, operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(n) Rules, Elections, and Intergovernmental Relations

Council, Chief Legislative Analyst, Mayor's Office except as otherwise assigned, City Attorney as it pertains to all matters under the jurisdiction of the Committee, City Ethics Commission, City Clerk Election Division, Ballot Simplification Committee. Scheduling of ballot measures and other election matters; campaign practices; Charter amendments; conflicts of interest; City's lobbyist ordinance; Code of Ethics; Council

district boundaries; Council rules and policies; election practices; voter registration and fraud; the U.S. Census; redistricting, including for LAUSD; school governance and school board ethics; official City positions with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency; Council's Legislative Advocacy; liaison with City's legislative offices in Sacramento and Washington, D.C.; and other relationships with other governmental agencies outside the City including legislation, except in matters related to programs; liaison with national, state and local intergovernmental associations such as the National League of Cities, the League of California Cities, the Independent Cities Association, Gateway Cities Council of Governments, Westside Cities Council of Governments, South Bay Cities Council of Governments, San Fernando Valley Council of Governments, San Gabriel Valley Council of Governments, Southern California Association of Governments, except planning-related matters and transportation-related matters; local councils of government (COGs); creation of joint powers agreements; protocol; all matters relating to Sister Cities; civic participation and empowerment; all matters related to cannabis and marijuana; cable television franchises and matters related to the Telecommunications Trust Fund including LA City view Channel 35; and all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned.

(o) Trade, Travel, and Tourism

Airport Department, Harbor Department. Matters involving free trade zones; marketing and branding of Los Angeles; all matters pertaining to the Los Angeles Sports and Entertainment Commission and ExperienceLA; all matters related to tourism, including tourism-related actions of the Department of Convention and Tourism Development and the Board of Los Angeles Convention & Tourism Development Commissioners; all matters related to grants, including review, tracking, and oversight of applications, administration, reporting, and evaluation with concurrent review by the appropriate policy committee; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

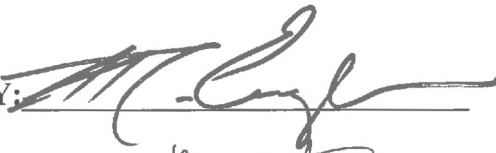
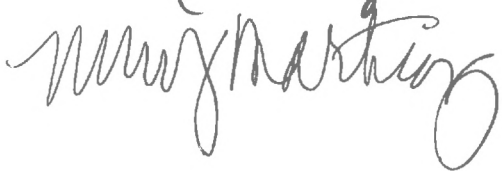
(p) Transportation

Transportation Department, Transportation Commission, Taxi Cab Commission, Los Angeles County Metropolitan Transportation Authority, California High-Speed Rail Authority, Exposition Metro Line Construction Authority, Metro Gold Line Foothill Extension Construction Authority, Southern California Regional Rail Authority (Metrolink), Eco-Rapid Transit. Public transportation; school crossings; traffic; transportation; shared-use mobility; travel demand management and enforcement; parking management, enforcement, and control; taxicabs; State and Federal highways and freeways; traffic safety programs, including enforcement; off-street parking facilities except by the City Mall; traffic signalization and control; transportation franchises; expenditure of funds from the Proposition A Local Transit Assistance Fund, the Proposition C Anti-Gridlock Transit Assistance Fund, the Measure R Traffic Relief

and Rail Expansion Ordinance, Measure M, the Los Angeles County Traffic Improvement Plan, and the Special Parking Revenue Fund; transportation-related matters of SCAG; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

BE IT FURTHER RESOLVED that the Ad Hoc Committee on Comprehensive Job Creation Plan, the Ad Hoc Committee on Police Reform, and the Ad Hoc Committee on the 2024 Olympics are hereby re-authorized.

PRESENTED BY: 
HERB J. WESSON, JR.
Councilmember, 10th District

SECONDED BY: 


ORIGINAL

B1

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 first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, effective January 1, 2003 AB 1866 amended Government Code §65852.2 *et seq*), mandating ministerial consideration of the creation of second dwelling units by local governments with an Accessory Dwelling Unit ordinance; and

WHEREAS, the intent of AB 1866 is to encourage the creation of accessory dwelling units (ADUs), also known as 'second dwelling units' and 'granny flats,' in single family and multi-family residential zones, there are also detrimental land use and public utility impacts associated with their construction; and

WHEREAS, pending consideration in the Legislature is AB 2299 (Bloom), which would specify that a local agency may reduce or eliminate parking requirements for any second dwelling unit located within its jurisdiction by prohibiting the imposition of parking standards if the ADU is located half a mile of public transit, or located within an architecturally and historically significant historic district, potentially impacting parking in the City's Historic Preservation Overlay Zones (HPOZs) and many other neighborhoods Citywide that are close to public transit ; and

WHEREAS, AB 2299 *requires* local agencies to provide by ordinance for the creation of second dwelling units in single family and multifamily residential zones, thereby differing from existing law which gives local governments the *authority* to enact a second dwelling unit ordinance *when needed*; and;

WHEREAS, by *mandating* that cities enact a second dwelling unit ordinance, AB 2299 goes beyond the original intent of AB 1866 which provided local agencies the option to enact a second dwelling unit ordinance, and also eliminates parking requirements under certain circumstances, and thereby, undermining local land use control; and

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 its 2015-16 State Legislative Program OPPOSITION to AB 2299 (Bloom), which would require local agencies to provide by ordinance for the creation of second dwelling units in single family and multifamily residential zones, thereby differing from existing law, (AB 1866 Government Code §65852.2 *et seq*), which gives local governments the authority to enact a second dwelling unit ordinance when needed, and also under certain circumstances eliminates parking requirements in these zones, and thereby undermining local land use control.

PRESENTED BY:
NURY MARTINEZ
Councilwoman, 6th District

SECONDED BY:

ORIGINAL

JUN 7 2016

MOTION

The Department of City Planning released a draft ordinance that seeks to regulate short-term rentals in the City of Los Angeles. As proposed, the ordinance will protect both affordable housing and neighborhoods, while still allowing people to rent their primary residences for home-sharing.

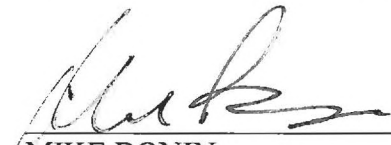
In the time since the draft ordinance was released for public comment on April 15, 2016, the City has received thousands of comments and significant feedback from stakeholders throughout the City. A common concern has been raised specific to how the City would be able to ensure the efficient administration and effective enforcement of the draft ordinance. Members of the public have asked what resources will be devoted to enforcement, and whether the City has the technical capability to manage the registration, implementation, and enforcement processes.

As the draft ordinance continues through the public hearing process, the City must work to identify the resources necessary to ensure that the ordinance is administered properly and can be fully enforced. Given the ever-changing technology utilized in the “peer-to-peer” economy, particularly around home-sharing, the City would be well served to explore the technology-based options that exist for implementation and enforcement of a home-sharing ordinance. This would include identifying potential third-party contractors or consultants who could provide assistance in establishing an efficient home-sharing registration and monitoring system, as well as an effective and proactive enforcement process to pursue entities that list short-term rentals in violation of City rules and regulations.


I THEREFORE MOVE that the Department of City Planning and the Office of Finance, in consultation with the CAO’s office as necessary, prepare and release a Request for Information (RFI) seeking information from potential candidates to provide short-term rental permitting and enforcement information technology services.

I FURTHER MOVE that the Department of City Planning report back on the results of the RFI and recommendations for potential third-party contractors or consultants at such time as the proposed home-sharing ordinance is considered by the Council.

PRESENTED BY:

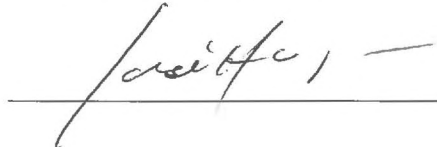


MIKE BONIN
Councilmember, 11th District



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

SECONDED BY:





ORIGINAL

JUN 15 2016

MOTION

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

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

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

PRESENTED BY 
MITCHELL ENGLANDER
Councilmember, 12th District

SECONDED BY 

MAY 24 2017

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