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West Hills Neighborhood Council

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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES

**Monday April 16, 2018
Chaminade High School, West Hills
Revised April 17, 2018**

Those in attendance were: Joanne Yvanek-Garb (arrived 8:13), Brad Vanderhoof, Aida Abkarians, Simone Best, Joan Tren, and Zachary Violet.

Committee Secretary Brad called the meeting to order at 7:42 PM. A quorum was established. Minutes were not available for approval.

Brad reviewed the presentation concerning SB 827 at the Valley Alliance of Neighborhood Councils meeting and some of the amendments that have been made to the proposed legislation.

There were no public comments.

Numbers refer to agenda items

7. CF 17-1311 FUSE Tier 1 Recommendations: Joanne arrived during discussion. At the WHNC Operations Committee meeting, Joanne plans to ask if Laila Alequersh from FUSE can make a presentation at the Board meeting.
5. CF 17-1426 Sober Living Homes: Joanne distributed a motion by Paul Koretz, Councilmember, 5th District, stamped Housing, Planning & Land Use Management, date stamped DEC 13 2017. Simone moved to send a CIS in support to the Board. Aida seconded. The motion was approved unanimously.
6. CF 18-0600 Budget Advocates White Paper: Joanne explained the role of NC Budget Advocates. Joanne distributed a CIS vote sheet and summary from Sherman Oaks NC. Simone moved to send a CIS in support to the Board. Aida seconded. The motion was approved unanimously.
8. CF 17-0042 Ban on Developer Campaign Contributions: Joanne distributed a motion from Councilmembers Krekorian, Ryu, and Buscaino, stamped Rules, Elections & Intergovernmental Relations, date stamped Jan 10 2017. Joanne distributed two documents from Harbor Gateway North NC; a CIS vote sheet and summary, and a letter to Councilmembers Buscaino and Harris-Dawson. Zachary suggested adding a provision to prohibit contributions to the principals of officials and candidates to match the motion language, "developers and their principals." Simone moved to send a CIS, For, if amended, to the Board. Aida seconded. The motion was approved unanimously.

3. Joanne announced there are three new council files requiring urgent action and she has scheduled a special meeting of the Government Relations Committee for Thursday, April 19, at 6:00 PM. Joanne distributed; an agenda for the special meeting with a correction in item 7. to read CF-14-1635-S3, a motion presented by Bonin, Councilmember, 5th District, stamped Health, Education and Neighborhood Council, date stamped APR 10 2018, and a letter to the PLUM Committee dated March 22, 2018, "Third Supplemental Report Back Relative To Proposed Home-sharing Ordinance (Council Files 14-1635-S2, 14-1635-S3)."

Joanne adjourned the meeting at 9:08 PM.

The next meeting of this committee will be April 19, 2018, 6:00 PM, Chaminade High School Condon Center, second floor conference room