Sherman Oaks Neighborhood Council

Government Affairs Committee

Gil Imber, Chair Kira Durbin Howard Katchen Pamela Harris Tom Materna

CITY OF LOS ANGELES CALIFORNIA





Sherman Oaks Neighborhood Council P.O. Box 5721 Sherman Oaks, CA 91413

Website: www.ShermanOaksNC.org

Sherman Oaks Neighborhood Council

Government Affairs Committee Meeting Minutes

Tuesday, June 30, 2020 7:00 pm Zoom Meeting Online or By Telephone

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS SHERMAN OAKS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY/VIRTUALLY.

- 1. Call to Order Gil Imber called the meeting to order at 7:01pm.
- 2. Roll Call All were present.
- 3. Administrative Motions
 - a. Approval of the minutes of the June 9, 2020 meeting. The minutes of the June 9 meeting were unanimously approved.
- 4. Comments by Public Officials
- 5. Chair's Report
- 6. Action Items Which May Be Voted Upon
 - a. <u>CF 20-0429</u>. COVID-19 Quarantine Emergency Situation / Masks Required / Ordinance.
 - i. In light of continued increases in the spread of coronavirus and a disproportionately vocal minority of objections to the Mayor's order concerning mandatory face coverings and/or masks, the Sherman Oaks Neighborhood Council, out of an abundance of caution and consideration for public health and safety during the COVID-19 state of emergency, strongly requests the Los Angeles City Council adopt an ordinance that would require, legislatively, the wearing of face coverings and/or masks in specified public situations subject to limited exemption, and specify the method and manner of enforcement of such an ordinance, such as but not limited to fines or citations, sunsetting after the emergency

concludes.

Moved by: Gil Imber. Seconded by: Tom Materna.

Discussion followed.

Yes: Kira Durbin, Gil Imber, Howard Katchen, Pamela Harris, Tom Materna.

No: -

The motion 6a is adopted (roll call vote), 5-0.

- b. <u>CF 20-0078</u>. Elmoo Nine Departure / RNAV Procedure / Orosz Three / Slaap Two / Bob Hope Airport / San Fernando Valley / Arroyo-Verdugo Area / Federal Aviation Administration (FAA) / Environmental Assessment.
 - i. The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-0078 requesting FAA to add an RNAV departure procedure for eastbound departures from Burbank Airport, with the aim of alleviating noise in the Southern San Fernando Valley west of Burbank Airport, and SONC shall in turn issue a CIS in support of CF 20-0078, with letters addressed to Council District Two, Council District Four, Council District Five, and the Van Nuys Citizen's Advisory Council (VNY CAC), indicating SONC's position, with carbon copy to interested party Burbank Airport and Federal Aviation Administration (FAA).

Moved by: Tom Materna. Seconded by: Kira Durbin.

Public comment followed. Discussion followed.

The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-0078 requesting FAA to add an RNAV departure procedure for eastbound departures from Burbank Airport, with the aim of alleviating noise in the Southern San Fernando Valley west of Burbank Airport, *and dispersing flight paths*, and SONC shall in turn issue a CIS in support of CF 20-0078, with letters addressed to Council District Two, Council District Four, Council District Five, and the Van Nuys Citizen's Advisory Council (VNY CAC), indicating SONC's position, with carbon copy to interested party Burbank Airport and Federal Aviation Administration (FAA).

Moved by: Tom Materna. Seconded by: Pamela Harris.

Yes: Kira Durbin, Gil Imber, Howard Katchen, Pamela Harris, Tom Materna.

No: -

The motion to amend 6b is adopted (roll call vote), 5-0.

Yes: Kira Durbin, Gil Imber, Howard Katchen, Pamela Harris, Tom Materna.

No: -

The motion as amended 6b is adopted (roll call vote), 5-0.

ii. Further discussion, motion, and vote possible on airport CF

20-0812, COVID-19 / BOAC Actions / June 18, 2020. Discussion followed. No motion.

- c. CF 20-0609. Planning Commissions Actions Overwrite Removal.
 - i. The Sherman Oaks Neighborhood Council supports City Council file CF 20-0609 and City Council's effort to place a ballot measure on the November 2020 election ballot to remove Subsection (e) of Section 245 of the City Charter to eliminate the ability of the City Council to overwrite the actions of planning commissions and to explore additional changes to code sections to limit opportunities for corruption and to reduce discretionary land use powers exercised by City Council for individual site-specific development projects.

Moved by: Kira Durbin. Seconded by: Gil Imber.

Public Comment followed. Discussion followed.

Yes: Kira Durbin, Gil Imber, Howard Katchen, Pamela Harris, Tom Materna.

No: -

The motion 6c is adopted (roll call vote), 5-0.

- d. <u>CF 20-0608</u>. Office of Anti-Corruption and Transparency / Independent Auditors and Investigators / Land Use / Quid Pro Quo Activity.
 - i. The Sherman Oaks Neighborhood Council supports the development, implementation, and operation of an independent auditor/investor's office (Office of Anti-Corruption and Transparency) to provide focused, independent and comprehensive oversight and monitoring of land use, development, and construction processes and approvals in the City of Los Angeles, and applicable amendment of Codes and/or City Charter to accomplish this initiative.

Moved by: Kira Durbin. Seconded by: Gil Imber.

Discussion followed.

Yes: Kira Durbin, Gil Imber, Howard Katchen, Pamela Harris, Tom Materna.

No. -

The motion 6d is adopted (roll call vote), 5-0.

7. Additional Items for Discussion

- a. <u>CF 20-0838</u>. Permanent Slow Streets Network / Pilot Program. Public comment followed. Discussion followed.
- b. The People's Budget. See <u>Budget Proposal Fiscal Year, CF 20-0600</u>, previously adopted by SONC on May 11, 2020 (agenda item IV.r). Public comment followed. Discussion followed.
- c. <u>CF 20-0002-S94</u>. Statewide Millionaire Tax / Safety Net Programs. Public comment followed. Discussion followed.
- d. CF 20-0528. La Maida Street / Peach Avenue / Camarillo Street /

Sherman Oaks Neighborhood Council Government Affairs Committee Agenda, Tuesday, June 30, 2020, 7:00 pm Page 4

Sepulveda Boulevard / 405 Freeway / Hollywood (101) Freeway / Sherman Oaks Capital Partners, LLC / II Villaggio Toscano / Permit. Public comment followed. Discussion followed.

- e. Possible agenda items for next meeting.
- 8. Public Comments on Non-Agenda Items Within the Committee's Jurisdiction Public comment followed.
- **9. Adjournment** The meeting was adjourned via general consent at 9:14pm.

THE AMERICAN WITH DISABILITIES ACT (ADA)

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 our website: www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: gil.imber.sonc@gmail.com.

PUBLIC AGENDA POSTING - Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- Via e-mail subscription with L.A. City's Early Notification System at https://www.lacity.org/subscriptions

RECONSIDERATION AND GRIEVANCE PROCESS -- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.shermanOaksNC.org.

^{*}All Council File (CF) items contain a hyperlink to the applicable source legislation.