Van Nuys Neighborhood Council Legislative Information Committee PO Box 3118, Van Nuys, California 91407

www.VNNC.org

Regular Meeting: Los Angeles Police Department, 6240 Sylmar Avenue, California 91401 Community Room/Main Lobby Date: Saturday, August 20, 2016 - Time: 10:00AM to 11:15AM

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA
- 3. COMMITTEE ANNOUNCEMENTS AND REPORTING BY COMMITTEE MEMBERS

Brief announcements by committee members and brief reports regarding activities.

4. ORAL COMMUNICATION

Legislative Advisory Committee (LIC) to provide and forward findings, not conclusions, within the Van Nuys Neighborhood Council's interest on legislation and legislative intent that is not on the agenda. A speaker card must be completed and presented to any committee member.

5. COMMITTEE RESPONSE TO PUBLIC COMMENTS

The committee members cannot act on items raised during public comment, but may briefly respond to statement made or questions posed, request clarification, or refer the item to staff.

6. **NEW ITEMS OF BUSINESS**

- a. Discussion Traffic Relief and Rail Expansion Ordinance Measure R supporting document links: <u>Los Angeles Council File Number 13-0384</u>; <u>Traffic Relief and Rail Expansion Ordinance</u>; and, LA Times Article
- b. Procedures and qualifications to become a City of Los Angeles, Department of Neighborhood Empowerment approved vendor
- c. Procedures and qualifications for VNNC's Purchasing Card (P-Card) spending cap to increase from \$500.00 to \$2,500.00 for a single transaction
- d. Discussion Affordable Housing and Labor Standards Related to City Planning. Initiative Ordinance supporting document link: <u>Council File 16-0684</u>; Neighborhood Integrity Initiative supporting documents link: <u>Press Release</u>

7. INTRODUCTION OF AGENDA TIMES FOR FUTURE MEETINGS

8. **ADJOURNMENT**

Under California Government Code, § 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be requested by emailing info@vnnc.org or <a href="mailto:Mailt

¹ Van Nuys Neighborhood Council