

DRAFT

Special Joint Board Community Improvement and Government Affairs Committee
August 20, 2022

1. Call to Order – Lallah Rowe, Vice President & Chair @ 1:09
2. Opening Comments by Chair- L Rowe
3. Assign Notetaker- Carol Hutchinson will be notetaker
4. Approve minutes of prior meetings: Not available at this time

5. Discussion/Possible Action: Write a letter to Council Person Rodriquez in support of CCE grant for Hillhaven Retirement Home renovations.
Presented by Claire Gordon
Public Comment: None
Board Comment: Hutchinson, Cleghorn

5. Motion to write letter of support to Monica Rodriquez for Hillhaven Retirement Home Renovation					
Motion: Hutchinson		Second: Cindy			
Yes	No	Ineligible	Abstain	Recuse	Absent
L. Rowe, Hutchinson, Cleghorn	0	0	0	0	Grant

6. Discussion/Possible Action: In support of CF 22-0798 Responsible Beverage Service Training Program (RBSTP) / Alcohol Beverage Control (ABC) / AB 1221 / Alcohol Servers / Online and In-Person Training / Business Source Centers
Public Comment: None
Board Comment: N Royal, Hutchinson, L. Rowe

6. Motion to Support CF 22-0798					
Motion: Hutchinson		Second: Cleghorn			
Yes	No	Ineligible	Abstain	Recuse	Absent
L. Rowe, Hutchinson, Cleghorn	0	0	0	0	Grant

7. Discussion/Possible Action: In support of CF 22-0799 Regional Homelessness Response System /Homelessness Prevention Programs Expansion / At-Risk Individuals and Families / Los Angeles County / Los Angeles Homeless Services Authority
Public Comment: None
Board Comment: Cleghorn, L. Rowe, Hutchinson

7. Motion to postpone item					
Motion: Cindy		Second: Hutchinson			
Yes	No	Ineligible	Abstain	Recuse	Absent
Hutchinson, L. Rowe, Cleghorn	0	0	0	0	Grant

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8. Discussion/Possible Action: In support of CF 22-0002-S100, SB 443 (Hertzberg) / Emergency Medical Services System / City or Fire District Control: Introduced on 6/28/2022 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting the City of Los Angeles to include in its 2021-2022 State Legislative Program SUPPORT for SB 443, which would clarify the intent of SB 438 and ensure governing bodies of fire agencies can make policy decisions regarding their services based on their communities' needs.

Public Comment: None
 Board Comment: Royal, Hutchinson, Cleghorn

8.Motion to support CF 22-0002-s100					
Motion: Hutchinson		Second: Cleghorn			
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Hutchinson, Perdue, L. Rowe	0	0	0	0	Babakhanian

9. Discussion/Possible action: In support of CF 22-0002-S101, AB 1740 (Muratsuchi) / AB 2407 (ODonnell) / SB 1087 (Gonzalez) / Used Catalytic Converter Sales: Introduced on July 14, 2022 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles includes in its 2021-2022 State Legislative Program SUPPORT for AB 1740, AB 2407 and SB 1087, which would seek to strengthen the laws governing the sale of used catalytic converters, thereby assisting law enforcement in reducing thefts and discouraging the commission of the crime.

Public Comment: None
 Board Comment: Hutchinson, L. Rowe

9. Motion: To support CF 22-0002-s101					
Motion: Cleghorn		Second: Hutchinson			
Yes	No	Ineligible	Abstain	Recuse	Absent
	0	0	0	0	

- 10. Any Other New Business: None
- 11. Any Old Business: None
- 12. Update follow up on prior committee recommendation/actions:..None
- 13. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:
 Public Comment: None
- 14. Adjourn: @ 1:55 pm