

PUBLIC POLICY COMMITTEE MINUTES
October 5, 2010 at 7:00 PM
Harry Langdon Studio, 111 North La Brea, Los Angeles, CA 90036

In attendance: Sheryl Turner, Chair; Billy Baughman, Yudy Machado, Charles Lindenblatt, Angela Guzman, Jeff Jacobberger, Dr. Patrick Seamans, Dr. Paulette Caswell.

Speakers: Jeff Brown and Susie, Jane Goichman, Haeyoung Kim, John Darnell, David Jerome, Emily Kane

The meeting was called to order at 7:00 pm. There were no previous minutes to approve.

Chair Sheryl Turner welcomed the attendees to the first meeting of the PPC for 2010-11 year. Host Harry Langdon made welcoming remarks.

Billy Baughman asked that the committee establish a method for generating items for the regular meeting agendas. It was agreed that a procedure would be written which would put both sides of an issue on the agenda.

Increase in pet limits: The current ordinance allows each resident to own three cats and three dogs. The new ordinance would increase the limits to five each. PPC tabled the issue until Yudy Machado can get more information about the proposed ordinance.

Recycled Water: PPC will invite representatives from the LADWP to make a presentation to a future PPC meeting.

Los Angeles Measure R - Haeyoung Kim reported on the three components of the plan and the six questions Assemblymember Feuer's office would like for PPC to consider. MSC to support (vote 6-0) the Wilshire and West Hollywood Lines; Fairfax location; Century City at Constellation; Western Terminus; La Cienega and West Hollywood; MSC to deny support (vote 6-0) to the Crenshaw location. Additionally the committee voted to include (MSC 6-0) that the plans will include adequate bicycle and pedestrian connections. Jeff Jacobberger will draft the motion. Exit Jeff Jacobberger from the meeting.

Pension Reform in City of Los Angeles – League of Women Voters representation Jane Goichman presented the report of the three-year study undertaken by the LWV. MSC (vote 4 in favor, 1 opposed, 2 abstentions) to recommend that the Board support the concept that would modify the retirement package for new City of Los Angeles sworn and civilian employees so that pension plan costs are more affordable to the city. Turner to write the motion.

Shop LA – Beverly Center Manager and Board member Jefferson Brown made a presentation about the City of Los Angeles marketing program **Shop LA**. MSC (vote 5-0) to support the concept and efforts of the program. Turner to write the motion.

Review of Lunch Truck Motions by the City of Los Angeles - Federal Field Representative Emily Kane discussed Councilman Paul Koretz' perspective on this issue. Exit Paulette Caswell from the meeting.

Billy Baughman will take the lead on the lunch truck issue for PPC and invite businesses and residents to make presentations to a future meeting of the PPC.

The meeting was adjourned at 10:00 pm.

Sheryl Turner, Chair