MEETING CALLED TO ORDER  
Date / Time:  December 7, 2017 / 4:07 PM

IN ATTENDANCE:  Vice Mayor Julian Gold, Councilmember John Mirisch, City Manager Mahdi Aluzri, City Attorney Lolly Enriquez, Senior Management Analyst Cindy Owens, Lauren Meister (Councilwoman City of West Hollywood), Jamie Jones (Federal Lobbyist – David Turch & Associates), Andrew Antwih (State Lobbyist – Shaw/Yoder/Antwih, Inc.), Melissa Immel (Shaw/Yoder/Antwih, Inc.), AJ Willmer (Citizen), Robbie Anderson (Citizen), Joel Kotkin (Presenter).

1) Public Comment
   Speakers:  Robbie Anderson requested that the City’s Lobbying form have just a check box to indicate that the lobbyist was being compensated.

2) Presentation by Joel Kotkin
   - Dr. Kotkin provided a presentation on “The Case for Localism” with key solutions of:
     - Reforming California Regulatory rules to be more friendly to the middle class;
     - Focusing on developing higher paid employment options; and
     - Transportation solutions should be for the 21st century.
   - Dr. Kokin is looking for funding to conduct a study. Other jurisdictions such as West Hollywood, Buena Park, and Anaheim could be invited to participate.
   - Councilmember Mirisch recommended the City advocate for local control from an urban planning perspective. Requested urban planning be added to the City’s Legislative Platform.
   - Dr. Gold recommended Dr. Kotkin provide presentation to the California Contract Cities Association and California League of Cities.

3) Update on State Legislation
   - Update provided by Andrew Antwih on SB 649, AB 1250, and SB100.
   - Liaisons requested to continue to monitor AB 1250 as it is a two-year bill.

4) Update on Federal Legislation and Budget
   - Presentation by Jamie Jones who provided an overview of the bill on wireless facilities and the FY 18 federal budget.

5) Direction for 2018 Legislative Platform
   - Presentation by Cindy Owens
   - Councilmember Mirisch requested Net Neutrality be added to the Platform.
Liaisons approved of having the current Platform sent to Executive staff for updates.

**ADJOURNMENT**

Date / Time: December 7, 2017 / 5:35 PM