



DRAFT MINUTES
Ad Hoc LADBS Policies Committee Meeting
Wednesday, June 2, 2021, 4 PM-5 PM

1. **Call to Order and Roll Call:** Stella Grey, Committee Chair, called meeting to order at 4:00 PM.
5 Present: Stella Grey, Robin Greenberg, Stephanie Savage, Bob Schlesinger, Bobby Kwan

7 Absent: Michael Schweitzer, Leslie Weisberg, Barbara Dawson. Gail Sroloff; Shawn Bayliss; Nickie Miner, Maureen Levinson
2. **Motion:** Approve proposed June 2, 2021 Ad Hoc LADBS Policies Committee meeting Agenda.
Moved by Bob Schlesinger; **seconded** by Bobby Kwan; **5/0/0 passed**
3. **Motion:** Approve May 5, 2021 Ad Hoc LADBS Policies Committee meeting minutes.
Moved by Stephanie Savage; **seconded** by Bobby Kwan; **5/0/0 passed.**
4. **General Public Comments**
None.
5. **Discussion:**
 - SG: Requested to continue action items from the last meeting. Reported on progress with the street width issue. Emailed LADBS an inquiry re fines.
 - No other updates
6. **Discussion and possible motion:** Stephanie presented her findings of inconsistent fee applications for projects:
 - Affordable housing linkage fee
 - School district fees
 - Grading bonds
 - Park and recreation
 - Action: start with the most impactful fee; collect examples; approach the City Controller or an investigative reporter.
 - School district fees are the most impactful and the records are easy to find
 - Affordable housing linkage fee is #2
 - Bobby: illegal construction fails to pay any fees; LADBS fails to enforce even after its been reported
7. **Discussion and possible motion:**
 - Stella: Haul routes approval better fits expertise of the Department of Public Works.
 - Steph: There are more aspects of haul routes approval and enforcement process and that already are under BSS and DOT.
 - Bob: Agrees with the idea but finds it aggressive.

- Stella: It may be possible to achieve more coordination between the agencies if haul routes move to DPW.
- Stella to start a letter to justify the proposed move.

8. Adjournment: The meeting adjourned at 5:00 PM.

Next Meeting Date: Wednesday, July 7, 2021, at 4 PM