

**Neighborhood Council
&
Los Angeles
Department of Water and Power
Memorandum of Understanding**

CHAIRPERSON
Karl Fenske

VICE CHAIRPERSON
Soledad S. Garcia

SECRETARY
Katy Carlson

COMMUNICATIONS/OUTREACH
Michael N. Cohen

AT-LARGE MEMBERS
Lula Bishop
Ken Draper
Peter Parrish
Paul Reznik
Brady Westwater

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**OVERSIGHT COMMITTEE
An Assembly of Elected Neighborhood Council
Representatives**

**OVERSIGHT COMMITTEE MEETING MINUTES
Saturday, November 19, 2005**

1. Welcome (Karl Fenske, Executive Committee Chair)
2. Roll call
Present: Karl Fenske, Soledad Garcia, Katy Carlson, Michael Cohen, Peter Parrish, Paul Reznik, Brady Westwater, Elizabeth Billet, Dick Gauthier, Armenel Chelebian, Joe Vitti, Dominic Ehrler, Daniel Wiseman, George Chung
The Oversight Committee will discuss and take possible action on
3. Old Business
 - A. Status of response to letter sent to Mr. Deaton/ the City Council
 - i. Budget day – done today
 - ii. Status of water rate increase & independent DWP audit – 90 days to review before board takes action – audit result and report expected in a month
 - iii. Status of area DWP liaisons to the neighborhood councils – 4 total planned some were to be interviewed this week
 - B. A Reminder (Karl Fenske) – All signatory neighborhood councils must notify the LADWP of items on their agenda related to LADWP with 14 days advanced notice and forward any passed motions to Paul Wang (213) 367-1327 - Paul.Wang@ladwp.com
Paul will be posting nc's approved motions to the ladwp website
(<http://www.ladwp.com/ladwp/cms/ladwp006764.jsp>)
4. New Business
 - A. Motion (Karl Fenske) – Oversight Committee Meetings - In an attempt to allow each neighborhood council to review the actions of its elected representative and allow each neighborhood council a voice on the oversight committee whether they are able to attend the meetings the following motion is submitted:
 - i. That the Oversight Committee number each of its motions based upon date and number on agenda
 - ii. That each meeting of the Oversight Committee may consist of live discussions of a motion and recess discussions online
 - iii. That a vote on each motion will remain open until the moving party calls for a count at which time all votes on motions will be counted – or upon all signatory neighborhood council representatives voting on the item
 - iv. That each member neighborhood council's representative to the oversight committee may submit their vote via fax if they are unable to vote during the live discussion

1. The fax should contain the agenda item number, the neighborhood council the person represents, their vote and the signature of the representative

After discussion and attempted amendment the item is withdrawn. Generally the group felt that committee members are responsible for attending the committee meetings and voting at the meetings. Each NC should be sure to select members who will attend the meetings

Motion: Brady Westwater – All motions requesting a change or modification of the memorandum of understanding can not be voted on in the same meeting that they are first put forward. They can be voted on in a meeting held within 30 days of the original introduction [Seconded by Ms. Billet]
Unanimously approved.

B. Motion (Soledad Garcia) - Establish 7 District Area NC Alliances - withdrawn

C. Motion (Peter Parrish) Modify MOU - (MOU sections 2.1 & 2.8)

- i. That LADWP recognize the Solar Program as a “major customer program” with “significant changes” planned for FY2005-06 compared with FY2004-05 and provide notification stipulated in the Mou.

Presented and tabled per Brady’s motion above – Supplemental information available upon request from Peter at peter.parrish@cal solareng.com

D. Set date and time for next Oversight Committee meeting = DECEMBER 17, 2005 at LADWP – Suggestion that 3rd Saturday of every month be the standing date for the meeting – Discussion of alternate locations

E. Accept any agenda items for next meeting – none presented at meeting

5. Next Executive Committee Meeting 12/15/05 at 6:30PM via tele-conference (check website for more information)

6. Reports

- A. Outreach – Michael Cohen
- B. City Council / DWP Commission Liaison – Ken Draper
- C. Alternative Power Liaison – Peter Parrish
- D. State Legislative – Brady Westwater

7. Adjourn

PLEASE NOTE:

Conflict of Interest: Members of the Oversight Committee shall be subject to the conflict of interest principles set forth in Section 200A of the City of Los Angeles Conflicts of Interest Code. Only for purposes of determining how Section 200 applies to their participation in the Oversight Committee, members of the Oversight Committee shall be considered “City officials.”

A member of the Oversight Committee must disqualify himself or herself from making, participating in making, or attempting to use his or her official position to influence any decision when it is reasonably foreseeable that the decision will have a "material financial effect" (as defined in Section 504 of this Code by the applicable regulations of the Fair Political Practices Commission), on a economic interest. No member of the Oversight Committee shall be required to disqualify himself or herself if the effect on the economic interest is not distinguishable from its effect on the public generally or on a significant segment of the public as defined in the applicable regulations of the Fair Political Practices Commission. No member

of the Oversight Committee shall be required to disqualify himself or herself with respect to any matter that could not be legally acted upon or decided without his or her participation.

Respectfully, Submitted – Karl Fenske