

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

**EXECUTIVE COMMITTEE MEETING
MINUTES
Thursday, December 15, 2005
6:30pm 7:00pm**

1. Welcome (Karl Fenske, Executive Committee Chair). Thanked Paul Wang for the very effective set-up and being there when Mr. Fenske was late.
2. Roll call
Present: Karl Fenske, Soledad Garcia, Paul Reznik,
Excused: Katy Carlson, Michael Cohen,
Absent: Lula Bishop, Ken Draper, Peter Parrish
Guest: Paul Wang
3. Approval of November Minutes
4. Paul Wang briefly discussed the 12/14/05 L.A. Times article about a possible \$1.00 surcharge on rate-payers to meet green power goals earlier - Mr. Wang indicated that the Oversight Committee would get notice via e-mail about the action the board proposed to take at its meeting next week.
<http://www.latimes.com/news/local/la-me-power14dec14,1,7044507.story>
5. New Executive Committee Business
 - A. Set date and time for Executive Committee Meetings
Group considered and discussed first Tuesday of the month as regular Executive Committee meeting time via teleconference. But then group reconsidered and discussed leaving agenda for full Oversight Committee open for more items to be placed on it for discussion, in order to justify having a full Oversight Committee meeting

It was moved that the Executive Committee would leave the agenda for the Oversight Committee open for additions and that the Chair would accept those additions via e-mail. At such time as there was a consensus via e-mail amongst the Executive Committee, a new date for a full Oversight Committee meeting would be set.

Consensus

There was consensus on the remainder of the possible agenda for the next oversight committee meeting

The Executive Committee will discuss the placement and handling of items for the agenda of the Oversight Committee meeting on ???

6. Old Business

A. Status of response to letter sent to Mr. Deaton/ the City Council

- i. Budget day - done
- ii. Status of water rate increase & independent DWP audit – 90 days to review before board takes action
- iii. Status of area DWP liaisons to the neighborhood councils – 4 planned

B. Motion (Peter Parrish) Modify MOU -

- 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.

C. Accept any agenda items for next meeting.

7. Next Executive Committee Meeting

8. Reports

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

9. Set date and time for next Oversight Committee meeting

10. Adjourn

A Reminder 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

Respectfully submitted
Karl Fenske