

Los Angeles Neighborhood Councils' Oversight Committee



MINUTES

**Saturday, September 23, 2006
LADWP Building, 111 N. Hope St**

Executive Board Present: Soledad Garcia, Gary Baratta, Katy Carlson, Michael Cohen, J.D. Gaydowski, and Dominic Ehrler,
Executive Board Absent were Heath Kline, Paul Reznik, and Brady Westwater.
Fifteen Neighborhood Oversight Neighborhood Council representatives attended.
Attendees listed on separate sheet.

Chair Soledad Garcia opened the meeting at 10:10 am

Minutes for August 26, 2006 were approved as written.

Chair Soledad Garcia Introduced Winifred J. Yancy, P.E. Mayor/Council Liaison.
Winifred J Yancy interacted with the DWP MOU OSC in our early formation.

Review of suggested MOU changes. Voting will take place after each item.

2.10.2 LADWP will use its best efforts to provide notification of any proposed Rate Action one hundred twenty (120) days before the proposed rate action is submitted to the Board. Such notification will include the Rate Action and upon request copies of the supporting documentation provided to the Board and the City Council for consideration. **MSP Unanimously**

9. MODIFICATION OF MOU:

9.1 The MOU may be modified in writing by mutual agreement by the Board of Water and Power Commissioners and participating Neighborhood Councils. Either LADWP or the Neighborhood Councils LADWP Oversight Committee may propose amendments. Both LADWP and the Neighborhood Councils LADWP Oversight Committee agree to meet with each other within sixty days (60) after a modification to this MOU has been requested in writing. **MSP Unanimously**

10. DURATION OF MOU

10.1 This MOU shall expire five (5) years after it is first executed by LADWP, and shall continue in effect, that is self renew, for the same term and under all the same conditions, unless either part notifies the other at least eight months prior to the expiration date, as provided for in 2.2 and 2.3, herein, by the LADWP, and in writing from the Neighborhood Councils' LADWP Oversight Committee, to the LADWP, OF THEIR INTENTION TO MODIFY OR TERMINATE THE MOU or earlier upon the effective date of ordinance passed by the Los Angeles City Council that establishes different of amended regulations for Neighborhood Councils which are inconsistent with the terms of this MOU. **MSP Unanimously**

10.2. This MOU can be extended in writing by mutual agreement of the parties with the passage of time and use of this MOU, it is anticipated that the provisions of this MOU will be modified and extended to enhance effective communication between the parties. **MSP Unanimously**

This is the original and not changed. Included only for purposes of sequence.

Meeting adjourned at 11:00am

Respectfully submitted,
Katy Carlson Secretary

The next Executive Board meeting will be October 7, 2006

The next OSC meeting is October 28, 2006:
Beaudry Building, 233 S. Beaudry Ave (between 2nd St and 3rd St)