

# Los Angeles Neighborhood Councils'



# Oversight Committee



## LANC DWP MOU OVERSIGHT COMMITTEE EXECUTIVE BOARD

October 7, 2006

Minutes

Executive Board Present: Soledad Garcia, Katy Carlson, Michael Cohen, Dominic Ehrler, Brady Westwater and Paul Reznik.

Executive Board Absent: Gary Baratta, Heath Kline and JD Gaydowski.

Chair Soledad Garcia opened the meeting at 9:30am.

Minutes for September 23, 2006 approved as written.

MOU Modification 10/7/06

### Update on NC's vote on changes

( 14 votes from 9/23/06 meeting )

Atwater NC: Jeff Gardner

Downtown Los Angeles NC: Brady Westwater

Granada Hills North NC: Joe Vitti

Northridge East NC: Jim Alger

Tarzana NC: Len Shaffer

Woodland Hills-Warner Center NC: Heath Kline

West Los Angeles NC: Paul Reznik

Harbor Gateway North: B.J. Mynatt

Harbor Gateway South: Mary Ann Cyphers

After our Executive Board / in LANCC meeting additional names were added:

Mid City West NC: Jeff Jacobberger

Empowerment Congress Southeast Area NC: Julian Sean Rogers

HW SP NC: Diana Nave

Encino NC: Joel Simon

Glassel Park NC: Helene Schpak

Total of 28 Neighborhood Councils have voted in favor

Organization to October 28, 2006 (need min. 20)

Meeting place at Beaudry Building at 10:00am – 12:00pm

Address 233 S. Beaudry, on the corner of 3rd and Beaudry, 11<sup>th</sup> Floor

Agenda will include:

(Final) MOU from DWP CAOs and GM meeting on October 12, 2006, at 5:00pm in Room 1155.

Election of Officers for November 1, 2006 – October 30, 2007

Announcements of Comments not on Agenda

Paul Reznik Suggested that at the January DONE Congress, OSC request a separate room and a table by DWP.

Executive Board OSC will meet on the first Saturday of the month at 9:30am

912 NC Review Commission Public Hearing - Tue., October 17 6:30-9:30pm

Epic Center 3980 South Menlo Ave. L.A. 90038

Off Martin Luther King Blvd. between Vermont and Figueroa.

For more information call 213 978-1074 Patrice Lattimore.

Our First Hearing is coming to South Los Angeles.

The Meeting adjourned at 10:00am

The next Oversight Committee meeting October 28, 2006 at 10:00am, at the Beaudry Building, 233 S. Beaudry, corner of 3rd and Beaudry.

Next Executive Board Meeting - November 4, 2006 at 9:30am at DWP Building