

**Los Angeles Neighborhood Councils'**  
**Oversight Committee**



**LANC DWP MOU OVERSIGHT COMMITTEE**  
**EXECUTIVE BOARD**  
**9/2/06 MINUTES**

The meeting was called to order by Chair Soledad Garcia at 10:05am.

Chair announced OSC's New Lead Liaison, Winifred Yancy .

Chair reminded everyone of Election of Officers will take place in October.

DWP Calendar Problem was addressed. The Chair will write a letter requesting two months advance reservation, special status treatment because of special OSC tie to DWP; higher priority should allow OSC to keep room reservation as permitted on the agreement on file with automatic annual renewal.

OSC has been displaced for September 23. We will use the DWP Cafeteria.

OSC Executive Board will meet before LANCC at 9:00am October 7, 2006  
OSC Chair will work with Mrs. Yancy for other meeting places.

OSC has been displaced for October 28. Even Cafeteria is being used. We will meet at the Beaudry Building, 233 S. Beaudry, on the corner of 3rd and Beaudry.

The LADWP MOU Oversight Committee Standard Operating Procedures and Limited Role of the Oversight Committee were reviewed as to purpose of the MOU.

There was a debriefing on the August 26 meeting. It was discussed and evaluated.  
Executive Board was satisfied that the rate change action item was overwhelmingly passed.

Paul Wang's presentation reviewed some of the history of the MOU, the positive outreach on matters of significance, and a summary of the recent electrical outage statistics. He will forward his summary to have it a matter of record.

The Executive Board reviewed the organizational attachments which addressed:  
(1) the assignment of the Executive Board to each of the seven Planning Areas; (2) MOU time line; (3) the plan to recruit non-participating NCs; (4) the plan to include participating NCs in the OSC Committee. The above procedures and guidelines are included in this report as a matter of record and referral. The Board was urged to implement the Guidelines and to keep an ongoing record of results.

The Outreach/Communications Chair was reminded that the MOUs together with the Chair's letter must be sent to the NCs for their MOU input. The Chair reviewed the procedures and time line for compiling the responses for the September 23 presentation to the OSC. Chair reminded the Board to work with their own NCs. The Chair and the Outreach Chair will send out the modified MOU to the participating NCs for review and a final vote on October 28, 2006.

Heath Kline was appointed as Member-At-Large by the Chair.

The following announcements were provided:

Brady Westwater was congratulated on his Recognition which will take place on 11/6 @USC. Specifics will be provided to the Board.

The new Planning Director, Gail Goldberg, will address the NCs in San Pedro on November 4, 2006 from 10am-12pm at the Brown Brothers Building on 6th Street.

Reminder: All email addresses given are kept confidential and for OSC's outreach. Addresses are not for private interests.

The Chair reminded the Executive Board that the Rate Change responses could still be forwarded to Robert Rozanski up to October 3, 2006. The Board's recommendations were made available.

The meeting was adjourned at 12:30pm.

Submitted by Katy Carlson, Secretary  
Edited by Soledad Garcia