

Los Angeles Neighborhood Councils'



Oversight Committee



LANC DWP MOU OVERSIGHT COMMITTEE EXECUTIVE BOARD

January 6, 2007

Minutes

Executive Board Present: Soledad Garcia, Katy Carlson, Brady Westwater, Joan Luchs.
Executive Board Absent: Michael Cohen, Heath Kline, Gary Baratta, Peter Parish.

Chair Soledad Garcia opened the meeting at 9:05am.

Introductions: Of Executive Board and NC Delegates present.

Mini Minutes were given in writing to the Board Names of the newly-elected Executive Board members from 10/28/06 given. We now have 50 Neighborhood Councils that have signed on DWP MOU OSC (No vote, lacking a quorum).

OLD BUSINESS:

MOU RENEWAL Meeting Pending for January 24, 2007, at 5:00pm, 15th floor.
Members at large and NC Delegates discussed outreach in their areas.

NEW BUSINESS:

Motion on Agenda could not be made to vote on LANCC invitation to participate as an ISSUES COMMITTEE. (a quorum was lacking)

INTRODUCTION of Jack Humphreville who spoke of his DWP observations and concerns on DWP's financial status.

REMINDER : Announcements or Comments not on Agenda from 10/07/06 Minutes. Paul Reznik suggested that at the Done Congress OSC request a separate room and a table by DWP date April 21, 2007

The Meeting adjourned at 10:00am

Next Executive Board Meeting - February 3, 2007 at 9:00am.