

Los Angeles Neighborhood Councils'



Oversight Committee



LANC DWP MOU OVERSIGHT COMMITTEE

EXECUTIVE BOARD

February 3, 2007

Minutes

Executive Board Present: Soledad Garcia, Michael Cohen, Katy Carlson, Brady Westwater, Heath Kline, Jack Humphreville.

Executive Board Absent: Gary Baratta, Peter Parish.

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

Minutes approved as written.

Soledad Garcia announced At-Large Joan Luchs resigned her position on OSC. Jack Humphreville will replace her as At-Large on OSC.

Results of January 31, 2007, MOU Modification meeting with DWP General Manager, Ron Deaton, were discussed. OSC felt results excellent. Vote unanimous in favor.

Names of those who attended meeting were: Soledad Garcia, Katy Carlson, Jack Humphreville, Gary Baratta, Christine Anthony (Atwater Village NC), JD Gaydowski (Mar Vista Community Council), Joe Ranallo (LADWP), Windie Yancy (LADWP), Michael Cohen (Reseda), Brady Westwater, Rusty Millar (Silver Lake NC), Paul Wang (LADWP), Dick Gauthier (Sherman Oaks)
Motion made by Heath Kline to have a Resolution letter written and sent to all NCs.

NEW BUSINESS:

OSC voted on motion made by LANCC invitation to participate as Issue Committee - passed.

NC Outreach at Home Shows, beginning 2/16-18, 2007 at Convention Center. No fee to attend. Parking fee \$10.00

The Meeting adjourned at 10:00am

Next Executive Board Meeting - March 10, 2007 at 9:00am.

Next General Board Meeting - February 24, 2007 at 10:00am.