

Los Angeles Neighborhood Councils'



Oversight Committee



LANC DWP MOU OVERSIGHT COMMITTEE EXECUTIVE BOARD

March 10, 2007

Minutes

Executive Board Present: Soledad Garcia, Katy Carlson, Heath Kline,
Jack Humphreville, Peter Parrish.
Executive Board Absent: Michael Cohen, Brady Westwater, Gary Baratta.

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

Minutes approved as written.

Soledad discussed NC/DWP FIVE YEAR MOU Renewal.

- 3.1 Process for responding to DWP
- 3.2 Date of DWP Commissioners' Board March 20, 2007
- 3.3 Attendance at the Board Meeting
- 3.4 Date implications
- 3.5 Outreach by Representatives at Large.
- 3.6 Outreach to 85 NCs by OSC on MOU

Peter Parrish discussed Solar program that restarts 8/14/07. He will email each of the Executive Board further information on it.

Oversight Meeting adjourned at 9:45am

9:45am - Issues Committee

Next General Meeting from March 31 rescheduled to March 24, 2007
Alliance Keynote speaker DONE new General Manager and LANCC meeting.
April 7, 2007 no Executive Board Meeting.