

**Neighborhood Councils - Department of Water and Power
Memorandum of Understanding Oversight Committee**

**Special Meeting Agenda
Saturday, April 4, 2020, 8:45 a.m.**

ELECTRONIC MEETING

Telecommunication facilities courtesy of the Los Angeles Department of Water and Power

This meeting will be conducted using Cisco Webex Meetings (with video and chat)
You may download the Webex smartphone app or the Webex desktop app and use either device
You may click on the following link if it is live **or** copy and paste it into your browser

<https://ladwp.webex.com/ladwp/j.php?MTID=mc1b0bd77e77cfa69115225e80099a4e>

Alternatively, you can dial into the meeting by telephone.

Telephone: **+1-213-306-3065** (Los Angeles) • Meeting number (access code): **967 782 857**

This is an information meeting on important topics regarding the city's public utility. The NC-DWP MOU Oversight Committee will not consider action items at this meeting.

1. **Call to Order and Remarks (Tony Wilkinson, Chair, 818-212-5384, tonyw.civic@gmail.com) [4m]**
2. **Announcement that the Los Angeles Neighborhood Council Coalition (LANCC) meeting will follow at 10:00 am, using the Zoom.us meeting application. See their website for details: <http://lancc.org> [1m]**
3. **LADWP COVID-19 Update - Marty Adams, LADWP General Manager & Chief Engineer.** The City's water and power company is the largest municipal utility in the nation. Its staff is on the front lines of keeping the city running during this time of social isolation and social distancing. General Manager Adams will provide an overview of how the crisis is impacting the utility, its workers, and its business. [18m]
4. **Preliminary Budget Presentation – Ann Santilli, LADWP Chief Financial Officer.** The Department presents a preliminary budget so the city can coordinate revenue assumptions with its General Fund budget for the coming Fiscal Year. The preliminary budget was presented to the DWP Board at a special online meeting on Tuesday, March 31. You can download the Budget Presentation document in advance in order to follow Ms. Santilli's presentation with your own copy. Go to the ladwp.com website, access the Board of Commissioners agenda page (link below), select the March 31 meeting agenda and click on the link under **Item 8 B**. [27m]
<https://www.ladwp.com/ladwp/faces/ladwp/aboutus/a-whoweare/a-wwa-boardofcommissioners>
The DWP Board will continue to meet electronically during the duration of social distancing.
5. **OPA Director / Ratepayer Advocate Dr. Fred Pickel will comment on the budget and other issues.** [12m]
The Office of Public Accountability reports are available at **<http://opa.lacity.org/>**
6. **General public comment, including comments by MOU representatives.** [8m]
Please submit comments by email before 6:00 pm on Friday, April 3 to tonyw.civic@gmail.com
7. **Adjournment:** Before 10:00 a.m.

SPECIAL NOTICE: Due to public health concerns and the directives issued by the Mayor of Los Angeles and the Los Angeles County Public Health Department to reduce the spread of COVID-19 infections, and in conformity with the Governor's Executive Order N-29-20 (March 17, 2020), this meeting will be conducted entirely through telecommunications. Effective starting with the April 4, 2020 Special Meeting, both the NC-DWP MOU Committee (even numbered months) and the DWP Advocacy Committee (odd numbered months) will continue to meet electronically on the first Saturday of the month at 8:45 am. Electronic meetings will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.