

Los Angeles Neighborhood Council Coalition: A Coalition of Councils General Meeting Agenda

Saturday February 4, 2023 10:00AM

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1. Welcome and roll call of Neighborhood Council representatives. 5 minutes
2. Approval of outstanding minutes.
https://drive.google.com/drive/folders/1aXqQiejy_sYA7SVS6FvNNndGc8oVtheX?usp=sharing
3. Clint Kausky, LADWP Civil Engineering Associate-**Mono Lake Basin Provides Critical Water Supply** The Mono Basin continues to provide a reliable, affordable water supply for Los Angeles and benefits the water supply for California overall by offsetting the need for LADWP to attempt to obtain additional water from other water systems, such as the State Water Project/Bay Delta and the Colorado River, which are severely strained. The good news is that, the Mono Lake level was recently measured at more than two feet higher than the minimum level of 6,377 acre-feet set by the State Water Resources Control Board to govern the amount of water that can be diverted from the creeks. Due to the significant precipitation from recent rainstorms in the Mono Basin, the lake level is likely to rise further. The State Water Resources Control Board is expected to hold a public workshop on February 15 to discuss issues surrounding the level of Mono Lake. Visit the [State Board calendar](#) for agenda updates and meeting information. Since the early 1980s LADWP has been dedicated to the environmental restoration of the Mono Basin, a unique and beautiful region in the Eastern Sierra. [Watch the Mono Basin Restoration Video](#)
4. Lisa Yin, LADWP Financial Services, LADWP generates 26% of its power by gas fired power plants and the recent increases of natural gas prices, how does LADWP maintain low rates and meet demand.
5. LANCC Elections Update.
6. Update from the WG4CC committee and motion:
 - a. MOTION: That any and all project applications to any City department whatsoever requesting waivers or otherwise to be qualified for expedited treatment under the [Executive Directive 1](#) should be immediately published online with notice to Neighborhood Councils when such application enters the expedited process, including location, project description and developer.
 - b. MOTION: To encourage Neighborhood Councils and their Alliances to ask their BONC Commissioners to attend Neighborhood Council and Regional Alliance meetings on a regular basis and establish ongoing relationships with these bodies and, in the same spirit, encourage all the Commissioners to take the opportunity to reach out to their Neighborhood Councils to deepen their understanding of the current state of the NC system in order to help the Neighborhood Councils in their region improve on their successes.

- c. Discussion about BONC's proposed digital communications policy which is four months into its six-month trial period, and a reminder that comments should be made to protect NC interests with clear instructions on how to do so at: <https://empowerla.org/draft-under-consideration/>
 - d. Discussion of the proposed committee tentatively named the LANCC Community Assistance Committee to solicit volunteers and committee structure.
 - e. Discussion to set up a committee to develop a program for Congress to educate attendees on LANCC and promote participation as NCs, Boardmembers, and stakeholders.
7. Update from Budget Advocates – Co-Chairs Jennifer Goodie/Kay Hartman Budget Day is June 17, 2023
 8. Update from Congress of Neighborhoods 2023 Congress. Congress Committee elections
 9. Update from DONE. Raquel Beltran. Not if February.
 10. Update from BONC Len Shaffer 5 minutes
 11. Update from any other NC regional alliance 5 minutes
 12. Announcements 5 minutes
 13. Adjournment-Meeting ends at 1:00PM