

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

Special Meeting Agenda

Saturday, March 4, 2017, 8:45 a.m. or later and before 10:00 a.m.

(This meeting will be held during the regularly scheduled meeting time of the DWP Committee,
at a time determined by the DWP Committee chair.)

Los Angeles Department of Water and Power, John Ferraro Building, A Level Conference Rooms
111 North Hope Street, Los Angeles, CA 90012

Courtesy parking in the DWP lot, entrance off Hope Street

- 1. Call to Order and Opening Remarks (Jack Humphreville, Member and Meeting Chair, 323-930-3123, jackh@targetmediapartners.com) [2m]**

The NC-DWP MOU Oversight Committee Chair, **Tony Wilkinson** (818-212-5384, lawilkinson@acm.org) will be out of town on March 4. Mr. Humphreville has graciously agreed to host and chair this special meeting.

- 2. Consideration of a motion to approve the renewal of the Memorandum of Understanding (the MOU) between City of Los Angeles Neighborhood Councils and the Los Angeles Department of Water and Power for an additional five years, and to request the concurrence of the Department and the Board of Water and Power Commissioners in this renewal**

Individuals who are designated as the "NC Representative" for a Neighborhood Council that is a signatory to the MOU are eligible to make motions and to participate in the vote. Each member NC has one vote.

The MOU is a formal "best efforts" agreement for information sharing, mutual notice, and education. It is now in its third term. The last two renewals have each been for a period of five years. The current agreement was authorized by the Board of Water and Power Commissioners on April 17, 2012, and executed by DWP General Manager Ron Nichols on April 30, 2012. The full agreement is available on the LADWP neighborhood councils website:

<http://www.ladwpneighborhoodnews.com/go/doc/1643/1455571/>

This agreement is now administered by the office of **Joseph Ramallo**, Assistant General Manager, Communications, Marketing, and Community Affairs. Neighborhood Councils should send all notices and the names of their DWP MOU Representatives to the head of the NC Outreach team, Stephanie Spicer (213-367-1314, **stephanie.spicer@ladwp.com**), with a copy to Tony Wilkinson (**lawilkinson@acm.org**) and Jack Humphreville (**JackH@targetmediapartners.com**). Neighborhood Councils should also provide a current Board roster, including contact information. The NC Representative does not need to be a member of the NC Board. [6m]

- 3. Public Comment and Announcements (Please limit to two minutes per speaker.) [2m]**

- 4. Adjournment: BEFORE 10:00 a.m.**