

July 16, 2009
Foothill Trails District Neighborhood Council
9747 Wheatland Avenue
Shadow Hills, Ca 91040

In support of a seat at the LADWP Board of Commissioners table for the Neighborhood Council LADWP MOU Oversight Committee

To: President Lee Alpert LADWP Board of Commissioners

Whereas, the NC LADWP MOU was mutually agreed upon by the City of Los Angeles acting through the City Attorney, the LADWP and Certified Neighborhood Councils;

Whereas, the MOU OSC does not receive copies of full and complete support documents on designated and significant programs;

Whereas, the MOU OSC does not receive staff analysis on selected programs; and,

Whereas, MOU OSC NCs are not afforded ample response time on significant issues;

Whereas, the LADWP Board of Commissioners (Board) limits the time that the NC MOU Oversight Representatives can address the Board;

Be it therefore resolved that the NC LADWP OSC recommends that an OSC Representative be authorized to be seated at the table with the Board.

The Representative will not have voting rights except where Neighborhood issues are involved.

The Representative would not be a member of the Board committees.

The Representative would be authorized to ask questions relative to Neighborhood Council matters.

The Representative would update the Board on the activities and concerns of the MOU OSC.

Therefore, be it resolved that the Foothill District Neighborhood Council supports the call for A Seat at the Table for a LADWPNC MOU OSC member.

Dale Gibson President of FTDNC

Billy Hays FTDNC LADWP MOU Oversight Committee Representative