

9-21-06 - STNC BOARD MEETING

ITEM #1 - ITEMS RELATED TO LADWP ARE DUE BY 9-22-06

LADWP PROPOSED RATE INCREASE

MOTION TO SUPPORT THE PROPOSED 2.75% WATER RATE INCREASE RECOMMENDED BY THE BOARD OF WATER & POWER COMMISSIONERS BASED ON COST SAVINGS FOUND IN THE INDEPENDENT STUDY BY THE BARRINGTON-WELLESLEY GROUP. THE STNC FURTHER INSISTS THAT NO FURTHER RATE INCREASES BE REQUESTED UNTIL ALL COST-SAVING RECOMMENDATIONS ON THE REPORT HAVE BEEN FULLY IMPLEMENTED.

MOTION TO SUPPORT THE INTRA-CITY MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CERTIFIED NEIGHBORHOOD COUNCILS AND LOS ANGELES DEPARTMENT OF WATER & POWER WITH THE FOLLOWING AMENDMENTS:

- A) TO INCREASE THE TIME PERIOD FOR NEIGHBORHOOD COUNCILS TO WEIGH IN ON DWP RATE HIKE FROM 90 DAYS TO 120 DAYS.
- B) TO REQUEST THE DWP TO INCREASE THE TIME FOR NEIGHBORHOOD COUNSELS TO MAKE THEIR RECOMMENDATIONS FOR CHANGES TO THE MOU.
- C) TO REQUEST AN EXTENSION OF THE MOU FOR AN ADDITIONAL TWO TO FIVE YEARS.

MOTION TO APPOINT MICHELLE SAHFRAN, BOARD REPRESENTATIVE – EDUCATION AS THE LADWP/MOU LIAISON FOR THE SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL TO THE DWP NC OVERSIGHT COMMITTEE.

ITEM #2 –

MOTION THAT STNC REQUEST THE DIRECTOR OF CITY PLANNING SCHEDULE THE SUNLAND-TUJUNGA, LAKE VIEW TERRACE, SHADOW HILLS AND SUN VALLEY-LA TUNA CANYON COMMUNITY PLAN REVIEW PROCESS AT THE EARLIEST POSSIBLE DATE AND THAT THE STNC SEEK THE SUPPORT OF THE SUN VALLEY AREA AND FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCILS IN THIS REQUEST.

JUSTIFICATION: SUNLAND-TUJUNGA IS ONE OF 35 COMMUNITY PLANS THROUGHOUT THE CITY OF LOS ANGELES. COMMUNITY PLANS SHOULD BE UPDATED EVERY 10 YEARS AND OURS IS OVERDUE. THE PROCESS WILL LIKELY TAKE TWO YEARS TO COMPLETE.

ITEM #3 – BOARD MEMBER ATTENDANCE & VACANCIES – INFO NOT AVAILABLE AS OF POSTING

ITEM #4 - APPOINT MEMBERS TO THE ARTS & CULTURE COMMITTEE - INFO NOT AVAILABLE AS OF POSTING

NEW BUSINESS #1

DAC RECOMMENDATIONS: (REFER TO DAC MINUTES OF 9-18-06)

1. NOT AVAILABLE AT TIME OF POSTING. CHECK BACK ON 9-19-06.