

T&I-120125-Transportation and Infrastructure Committee

Wednesday, January 25th, 7:30 PM -9:30 PM WINDWARD SCHOOL **Conference Room (Room 1030)**

11350 Palms Blvd, Los Angeles, CA 90066 (SW corner of Palms and Sawtelle Blvds.)

Co-Chairs: Geoff Forgione and Chuck Ray

Vice-Chair – Ken Alpern

Agenda (all stakeholders present may vote on any motion presented at this meeting)

- 1) Call to order. Chuck Ray presiding.
- 2) Introductions and Public Announcements/Comments on topics not on the agenda. (10 min.)
- 3) Approval of the minutes of the last meeting. (2 min.)
- 4) Report on Recent MVCC Board Actions relating to T & I motions (2 min)
- 5) T & I Related Committee Reports
 - a) MVCC Liaison to Bi-Monthly CD11/LADOT/LAPD Traffic Committee Meeting – Linda Guagliano (10 min)
 - b) LA DWP – NC MOU Committee – Chuck Ray (5 min)
 - c) CD 11 Transportation Committee – Ken Alpern (10 min)
- 6) Old Business/Open Issues: Committee/Task Force/Updates, with potential motions, receive and file by consent if no report (15 min.)
 - a) Scattergood-Olympic Line
The draft EIR is now scheduled to be released with public meetings around the end of February.
 - b) Expo Line Phase 2
 - c) Should the MVCC send a letter to the Windward School thanking them and commending them for funding signs to restrict overnight parking by oversized vehicles on streets near the school?
- 7) New Business (with potential motions) (30 min.)
 - a) LA City Redistricting
POLICY MOTION: The MVCC Board strongly supports inclusion of both CD11 and CD5 Council Districts within MVCC boundaries to ensure representation by two Councilmembers. The MVCC Board strongly supports its ongoing ties to both CD11 and CD5, which have been, and should remain, stable and strong. The MVCC Board strongly advises the City of Los Angeles Redistricting Commission that any redrawn Council Districts should ensure representation of both CD11 and CD5 for the MVCC.
 - b) On January 7th, the DWP Committee approved the following resolution. It was subsequently endorsed by the Los Angeles Neighborhood Council Coalition
POLICY MOTION: The [name of neighborhood council] urges the Department of Water and Power and the Neighborhood Council DWP MOU Oversight Committee to extend the current Memorandum of Understanding as soon as practicable.
PLEASE EMAIL BOARD RESOLUTIONS TO:
MOU Oversight Committee: Chair Tony Wilkinson <lawilkinson@acm.org>
DWP: General Manager Ron Nichols <Ron.Nichols@ladwp.com>
DWP BOARD: Secretary Barbara Moschos <Barbara.Moschos@ladwp.com>
 - c) The Executive Committee of the Neighborhood Council – DWP Memorandum of Understanding Oversight Committee has requested all Neighborhood Councils to pass a motion similar to this.
POLICY MOTION: The [name of neighborhood council] hereby affirms its participation in the existing Memorandum of Understanding with the City of Los Angeles Department of Water and Power, and names [name of person] as its NC Representative to the LADWP. The NC Representative shall also represent this council on the MOU Oversight Committee unless this council's NC Representative names another person or alternate.
PLEASE EMAIL BOARD RESOLUTIONS TO:
MOU Oversight Committee: Chair Tony Wilkinson <lawilkinson@acm.org>
DWP: General Manager Ron Nichols <Ron.Nichols@ladwp.com>
DWP BOARD: Secretary Barbara Moschos <Barbara.Moschos@ladwp.com>
 - d) On January 7, the DWP Committee approved the following resolution. It was subsequently endorsed by the Los Angeles Neighborhood Council Coalition.
POLICY MOTION: The [name of neighborhood council] requests the Office of Public Accountability / Ratepayers Advocate to negotiate a Memorandum of Understanding with the Neighborhood Councils.
PLEASE EMAIL BOARD RESOLUTIONS TO:
DWP ADVOCACY COMMITTEE, Jack Humphrieville, President JackH@TargetMediaPartners.com
DWP OFFICE OF PUBLIC ACCOUNTABILITY, Dr. Frederick H. Pickel, Executive Director
- 8) Public Comment (10 min.)
- 9) Future Agenda Items (5 min.)
- 10) Adjournment.