

ENERGY AND ENVIRONMENT COMMITTEE

TUESDAY, JULY 20, 2010

ROOM 1010, CITY HALL - 9:00 AM
200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER JAN PERRY, CHAIR
COUNCILMEMBER TONY CÁRDENAS
COUNCILMEMBER RICHARD ALARCÓN
COUNCILMEMBER PAUL KORETZ
COUNCILMEMBER PAUL KREKORIAN

(Alan Alietti - Legislative Assistant (213) 978-1080 or Alan.Alietti@lacity.org)
Click [here](#) for agenda packet

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. Upon 72-hour advance notice, assistive listening devices and other accommodations, such as sign language interpretation and translation services, are available at the meeting. Contact the Legislative Assistant listed above for the needed services.

FILE NO.

SUBJECT

(1)

[10-1191](#)

Communication from the Mayor relative to the appointment of Ms. Christina Noonan to the Board of Water and Power Commissioners for the term ending June 30, 2011.
(Time Limit File – 8-21-10; Last Day for Council Action – 8-20-10)

Community Impact Statement: None submitted

(2)

Presentation from the Los Angeles Business Council relative to its 600 Megawatt Soar Feed-in Tariff Policy Proposal.

(3)

[10-1186](#)

Board of Public Works report and Resolution relative to submitting applications for, and accepting payments from, the Used Oil Payment Program for Fiscal Years 2010-11 through 2015-16.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

FILE NO.

SUBJECT

[10-0935](#)

(4)

Board of Water and Power Commissioners, City Administrative Officer (CAO), and City Attorney reports and Ordinance relative to authorizing the Department of Water and Power to enter into the Smart Grid Demonstration Cooperative Project Agreement and the Smart Grid Regional Demonstration Project Allocation of Rights in Intellectual Property Agreement. **(Also referred to the Ad Hoc Committee on Economic Recovery and Reinvestment. Time Limit File – 8-3-10; Last Day for Council Action – 8-3-10)**

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

[09-2943](#)

(5)

Board of Water and Power Commissioners and City Attorney reports and Ordinance relative to the Quitclaim of 25 distribution easements for properties located in various areas of the City and are no longer required for use by the Department of Water and Power.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

[10-0756](#)

(6)

Board of Water and Power Commissioners and City Attorney reports and Ordinance relative to ratifying Amendments 1 and 2 and approving Amendments 3 and 4 to the Navajo Project Western Transmission System Operation Agreement.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

[10-0757](#)

(7)

Board of Water and Power Commissioners and City Attorney reports and Ordinance relative to ratifying Amendments 1 through 6 and approving Amendments 7 through 9 to the Navajo Co-Tenancy Agreement.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

COMMENTS FROM PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.