

B) Government Affairs Committee agenda – Chair – Glen Wilson

- 1. Roll Call and start time**
- 2. Government Affairs Committee items to put on NWNC Aug. 9, 2011 agenda and future Government Affairs items for NWNC meetings plus including the following motions below are:**

a. Motion from committee: NWNC new wording on proposed LADWP water and power rate increase and notify Tony on July 16, 2011 which he notify LADWP. Below is motion and resolution that will be on NWNC agenda for Aug. 9, 2011 meeting by Glen Wilson from NWNC Government Affairs Committee.

“On August 9, 2011 the Northridge West Neighborhood Council, upon sending notification to the LADWP pursuant to the NC/DWP MOU had been made, voted at a duly noticed regular meeting as follows:

The Northridge West Neighborhood Council SUPPORT the Los Angeles Neighborhood Council Coalition and other Neighborhood Councils in strongly urging that the Board of Water and Power Commissioners and the City Council not consider or act upon the proposed water and power rate increases until the Ratepayers Advocate is established and has thoroughly reviewed and analyzed the proposed rate increases and presented such review and analysis to the Ratepayers and the public for their careful consideration.

The Northridge West Neighborhood Council SUPPORTS the motion, as introduced by Councilman Englander (Council file# 11-0452-S4) calling for the OPA to review the current DWP rate increase proposal.

The Northridge West Neighborhood Council OPPOSES any rate increases until the Ratepayers Advocate has reviewed and analyzed these rate increases and discussed the review and analysis with the Ratepayers and the public.

The Northridge West Neighborhood Council AUTHORIZES the filing of a COMMUNITY IMPACT STATEMENT to Council File # 11-0452-S4 declaring the above.”

b. Motions from committee: Paul Krekorian’s four Motions about Neighborhood Councils which NWNC may make approve(s) or/and not approve(s) as resolutions to Paul Krekorian’s and City Council. Summary of motions are below. (Wilson)

Motion #1 is about training for Neighborhood Councils board members to be required to take Funding Program for all board members and adding the following are Workplace Violence & Sexual Harassment, City Government Basics, Parliamentary Process and Community Leadership.

Motion #2 is about changing Neighborhood Council Funding Program.

Motion #3 is about reform and streamlines the Neighborhood Council system and governance structure with more control by Neighborhood Councils.

Motion #4 is about regional complaint panels composed of board members of various Neighborhood Councils from similar regions that will convene to address stakeholders and board member grievances as-needed, and at the request of the General Manager for the DONE.

- 3. Board Members and Public Comments on non-agenda items within the Government Affairs Committee’s jurisdiction.**
- 4. Adjournment.**

5. Next NWNC Public General Meeting is Tuesday Aug 9, 2011 at 7PM
Beckford Avenue Elementary School – Auditorium 19130 Tulsa Street, Northridge, CA 91326

C) Bylaws Committee agenda – Chair – Robert Graf

1. Roll Call and start time
2. Review NWNC Bylaws for future NWNC Bylaws changes to put on future NWNC agendas, look at having NWNC Standing Rules and update on revised NWNC Bylaws passed at NWNC April 12, 2011 meeting on went DONE will approve 2011 NWNC Bylaws.
3. Board Members and Public Comments on non-agenda items within the Bylaws Committee's jurisdiction.
4. Adjournment.
5. Next NWNC Public General Meeting is Tuesday Aug 9, 2011 at 7PM
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