

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



## West Hills Neighborhood Council

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### **JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD SPECIAL MEETING MINUTES**

**Telephonic and Online**

**Friday September 29, 2022**

Approved October 17, 2022

Attendance: Aida Abkarians, Faye Barta (arrived 7:18 PM), Clarice Chavira, Saif Mogri (left 7:48 PM), Steve Randall, Joan Trent (arrived 7:53 PM), Brad Vanderhoof, and Joanne Yvanek-Garb

Committee Members Absent: Mark Neudorff, and Myrl Schreiberman

Other Board members in attendance: None

- Co-chair Joanne Yvanek-Garb called the meeting to order at 7:08 PM. A quorum was established.
- Review minutes from August 2022: The minutes were approved as amended.
- Comments from the Co-chairs: None
- Public Comment: None

#### NEW BUSINESS

• Renewing WHNC participation in the Department of Water and Power Memorandum of Understanding – DWP MOU: Saif read a statement from the DWP saying the old MOU has expired and a replacement has not been finalized. He advised we wait to approve participation. The committee agreed.

Brad moved to ask the WHNC Board to appoint the following as representatives.

Joanne Yvanek-Garb as the WHNC representative to the DWP MOU and Saif Mogri as the alternate.  
Aida seconded.

Aida Abkarians – Yes, Faye Barta – Absent, Clarice Chavira – Yes, Saif Mogri – Yes,  
Mark Neudorff – Absent, Steve Randall – Yes, Myrl Schreiberman – Absent, Joan Trent – Yes,  
Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes – 7, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recused – 0

The motion passes and will be sent to the WHNC Board.

• CF 21-0352 - Strategic Long Term Resource Plan (SLTRP) and CF 16-0243 – LA 100 – 100% renewable energy portfolio: Saif reviewed SB 100, which requires all electrical generation to be carbon neutral. Brad asked if the Public Utilities Commission (PUC) must approve DWP rate increases. Saif said they do not, because DWP is a municipal utility. DWP will be asked to present at an Environment Committee. Joanne and Saif will attend the October 11 DWP Commission meeting. Item tabled to October.

Co-chair Joanne Yvanek-Garb adjourned the meeting at 7:54 PM.

The next meeting of this committee is October 17, 2022 at 7:30 PM, online and telephonic.