

Your **AD COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT
AND
ENERGY AND ENVIRONMENT COMMITTEE**

reports as follows:

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT and ENERGY AND ENVIRONMENT COMMITTEE REPORT, RESOLUTION and ORDINANCE relative to the Smart Grid Demonstration Cooperative Project Agreement and the Smart Grid Regional Demonstration Project Intellectual Property Agreement.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the accompanying RESOLUTION authorizing the Department of Water and Power (DWP) to: 1) enter into a Smart Grid Demonstration Cooperative Project Agreement with the National Aeronautics and Space Administration (NASA), the University of California Los Angeles (UCLA) and the University of Southern California (USC); and 2) enter into the Smart Grid Regional Demonstration Project Intellectual Property Agreement with the California Institute of Technology, UCLA, and USC.
2. PRESENT and ADOPT the accompanying ORDINANCE approving: 1) the Smart Grid Demonstration Cooperative Project Agreement among NASA, UCLA, USC, and DWP; 2) the Smart Grid Demonstration Project Intellectual Property Agreement among the California Institute of Technology, UCLA, USC, and DWP; and 3) advance payment under those agreements.

Fiscal Impact Statement: The City Administrative Officer reports there is no impact to the General Fund. The DWP plans to expend \$43 Million of its own funds on the Smart Grid Project. However, DWP may voluntarily cease participation and financial obligation at any time by sixty days notice to the Participants.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 3, 2010

(LAST DAY FOR COUNCIL ACTION – AUGUST 3, 2010)

Summary:

At a public hearing held on July 16, 2010, the Ad Hoc Committee on Economic Recovery and Reinvestment considered and, after an opportunity for public comment, recommended that Council approve the report and recommendations of the City Administrative Officer and the City Attorney, Resolution and draft Ordinance. In addition, at its meeting on July 20, 2010, the Energy and Environment Committee concurred with the Ad Hoc Committee on Economic Recovery and Reinvestment. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

AD HOC COMMITTEE ON ECONOMIC RECOVERY AND REINVESTMENT

<u>MEMBER</u>	<u>VOTE</u>
GARCETTI	ABSENT
PARKS	YES
ALARCON	YES
ROSENDAHL	YES
WESSON	YES

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PERRY	YES
CARDENAS	ABSENT
ALARCON	YES
KORETZ	YES
KREKORIAN	YES

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7-22-10
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- Not Official Until Council Acts -