

Los Angeles



Department of Water & Power

ERIC GARCETTI
Mayor

Commission
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MARCIE L. EDWARDS
General Manager

January 21, 2016

The Honorable City Council
City of Los Angeles
Room 395, City Hall
Los Angeles, California 90012

Honorable Members:

Subject: Recommends approval of WestConnect Planning Participation Agreement Amended and Restated, LADWP No. BP 15-022 and WestConnect Confidentiality Agreement, LADWP No. BP 15-035. LADWP's 2015 expense share is 9.914 percent and costs would be \$213,240.23 annually.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 016 145, adopted by the Board of Water and Power Commissioners on January 19, 2016, approved as to form and legality by the City Attorney, which recommends approval of WestConnect Planning Participation Agreement Amended and Restated, LADWP No. BP 15-022 and WestConnect Confidentiality Agreement, LADWP No. BP 15-035. LADWP's 2015 expense share is 9.914 percent and costs would be \$213,240.23 annually.

If additional information is required, please contact Ms. Winifred Yancy, Director of Intergovernmental Affairs and Community Relations, at (213) 367-0025.

Sincerely,

A handwritten signature in blue ink that reads "Barbara E. Moschos".

Barbara E. Moschos
Board Secretary

BEM:msh

Enclosures: LADWP Resolution
Board Letter
WestConnect Planning Participation Agreement
WestConnect Confidentiality Agreement
Draft Ordinance
CAO Report

Ordinance will be transmitted under separate cover by the City Attorney's Office

Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013

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c/enc: Mayor Eric Garcetti

Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee

Sharon Tso, Chief Legislative Analyst

Miguel A. Santana, City Administrative Officer

Rafael Prieto, Legislative Analyst, CLA

David Hirano, Chief Administrative Analyst

Winifred Yancy