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City of Los Angeles



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Council and Public Services Division 200 N. SPRING STREET, ROOM 395 LOS ANGELES, CA 90012 GENERAL INFORMATION - (213) 978-1133 FAX: (213) 978-1040

BRIAN E. WALTERS
DIVISION CHIEF

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OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 28, 2018

Council File No.: 16-1052

Council Meeting Date: February 27, 2018

Agenda Item No.: 6

Agenda Description: ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE

COMMITTEE REPORT relative to the status of the Customer Information

System litigation and settlement matter.

Council Action: ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE

COMMITTEE REPORT - ADOPTED

Council Vote: YES BOB BLUMENFIELD

ABSENT MIKE BONIN
YES JOE BUSCAINO
YES GILBERT A. CEDILLO
YES MITCHELL ENGLANDER

YES MARQUEECE HARRIS-DAWSON

YES JOSE HUIZAR
YES PAUL KORETZ
YES PAUL KREKORIAN
YES NURY MARTINEZ
YES MITCH O'FARRELL
YES CURREN D. PRICE
ABSENT MONICA RODRIGUEZ

ABSENT DAVID RYU
YES HERB WESSON

Holly John Wolance

HOLLY L. WOLCOTT CITY CLERK

File No. 16-1052

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the status of the Customer Information System litigation and settlement matter.

Recommendation for Council action:

NOTE and FILE Motion (Martinez - Englander) directing the Los Angeles Department of Water and Power to report on the status of the Customer Information System litigation and settlement matter.

<u>Fiscal Impact Statement</u>: Not applicable.

<u>Community Impact Statement</u>: None submitted.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to this matter.)

Summary:

At a meeting held on January 16, 2018, the Energy, Climate Change and Environmental Justice Committee considered Motion (Martinez - Englander) directing the LADWP to report on the status of the Customer Information System litigation and settlement matter. During the discussion of this matter, the LADWP General Manager provided a verbal update and responded to related questions from the Committee members.

After providing an opportunity for public comment, the Committee recommended that Council note and file the Motion, inasmuch as as the LADWP provided the requested status report. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE

MEMBERVOTEMARTINEZ:YESKORETZ:ABSENTCEDILLO:YESKREKORIAN:YESO'FARRELL:YES

MLE

16-1052 rpt eccej 1-16-18

-NOT OFFICIAL UNTIL COUNCIL ACTS-