Eric Garcetti, Mayor



CUSTOMERS FIRST

Board of Commissioners Mel Levine, President Cynthia McClain-Hill, Vice President Jill Banks Barad Nicole Neeman Brady Susana Reyes Susan A. Rodriguez, Secretary

Martin L. Adams, General Manager and Chief Engineer

January 29, 2020

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

Honorable Members:

Subject: Approval of Long-Term License Agreement with Honeywell to Implement Honeywell Settlement Agreement.

Pursuant to Charter Section Nos. 606 and 607(a), enclosed for approval by your Honorable Body is Resolution No. 020 130, adopted by the Board of Water and Power Commissioners on January 28, 2020, which approves Long-Term License Agreement with Honeywell to Implement Honeywell Settlement Agreement.

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

Sincerely,

Non h. Rodrigue

Susan A. Rodriguez Board Secretary

SAR:cv

Enclosures: LADWP Board Letter LADWP Resolution License Agreement CAO Report The Honorable City Council Page 2 January 29, 2020

c/encs: Mayor Eric Garcetti

Councilmember Nury Martinez, Chair, Energy, Climate Change, and Environmental Justice Committee

Sharon Tso, Chief Legislative Analyst

Richard H. Llewellyn, City Administrative Officer

Rafael Prieto, Legislative Analyst, CLA

Sarai Bhaga, Chief Administrative Analyst, CAO

Winifred Yancy, Director of Legislative and Intergovernmental Affairs