

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

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When making inquiries relative to
this matter, please refer to the
Council File No.

July 3, 2012

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-1892,
at its meeting held June 29, 2012.

A handwritten signature in cursive script, appearing to read 'June Lagmay', is written over a horizontal line.

City Clerk
kw

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the continued membership by the Los Angeles Department of Water and Power (LADWP) in the Water Research Foundation for Calendar Year 2012.

Recommendations for Council action:

CONCUR with the Board of Water and Power Commissioners' action of June 5, 2012, Resolution No. 012-252, approving the continued membership by the LADWP in the Water Research Foundation for Calendar Year 2012 and authorizing a subscription fee of \$370,000 (\$270,000 for continued membership and \$100,000 for facilitated as-needed research services).

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed membership will have a \$370,000 fiscal impact on the total membership expenditures budgeted for the Water Revenue Fund. This project complies with the LADWP adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE – AUGUST 6, 2012

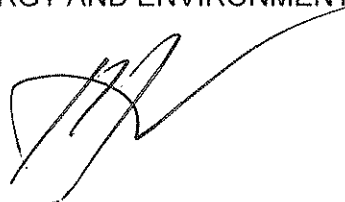
(LAST DAY FOR COUNCIL ACTION - AUGUST 3, 2012)

Summary:

On June 20, 2012, the Energy and Environment Committee considered a June 7, 2012 Board of Water and Power Commissioners report relative to the continued membership by the LADWP in the Water Research Foundation for Calendar Year 2012. After providing an opportunity for public comment, the Committee recommended that Council concur with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE



ADOPTED

JUN 29 2012

LOS ANGELES CITY COUNCIL

FORTHWITH

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	ABSENT
CÁRDENAS:	ABSENT
ALARCÓN:	YES
KORETZ:	YES

EV
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