

**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, SUBJECT TO THE APPROVAL OF THE MAYOR:

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

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

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- Not Official Until Council Acts -