

Infrastructure Committee Meeting
Thursday, March 23, 2017
6:00 p.m.
Will and Ariel Durant Branch Library
7140 Sunset Blvd, Los Angeles, CA 90046

MEETING MINUTES

1. Meeting called to order by Committee Chair, Samantha Foley, at approximately 6:05 p.m.
2. Transportation Chair Danielle Mead and Committee Member Matt Schichtman were present.
3. Infrastructure Report
 - a) LADWP Water Rates Special Meeting Planning and Discussion
The committee discussed using this town hall as an opportunity to share other important LADWP information to attract a broader audience. A traditional town hall format was discussed that would include a presentation by LADWP on energy and water rates followed by a list of questions collected from stakeholders and the board in advance of the meeting. The rest of meeting could be used for discussion, public comment and discussion of any board action that should be considered as a result of the discussion. The committee also discussed a different approach that would turn the event into an LADWP 101 with other information provided from different LADWP departments coverings issues such as: rates, green energy program, rebate programs, conservation, where is our water and power coming from, what is the process from power generation to my bill. The proposed event name was discussed as “A Conversation with LADWP” with stations based on subjects. The goal of this alternate meeting option is to provide information on several major issues and have follow up discussions based on the areas of interest. Both formats will be discussed with LADWP and the board to determine the best approach.
 - b) Wattles Farm Water Rates
Wattles Farm is a community garden enjoyed by many seniors in the HHWNC area. They have seen rising water rates and the president was connected with LADWP to troubleshoot the issue.
 - c) Infrastructure Issues Matrix
One comment was received via email about street lights on a block in Sunset Square that will be added to the matrix and investigated. The committee suggested posting the matrix on the Infrastructure Committee webpage.
4. There were no public comments.
5. No old business
6. No new business
7. Meeting was adjourned at 7:40 p.m.