

**ENERGY AND ENVIRONMENT COMMITTEE and
BUDGET AND FINANCE COMMITTEE, SPECIAL JOINT MEETING
and
SPECIAL MEETING OF THE CITY COUNCIL***

FRIDAY, AUGUST 16, 2013

**JOHN FERRARO COUNCIL CHAMBER - CITY HALL – ROOM 340 – 10:00 AM
200 NORTH SPRING STREET, LOS ANGELES, CA 90012**

ENERGY AND ENVIRONMENT COMMITTEE

MEMBERS: COUNCILMEMBER FELIPE FUENTES, CHAIR
COUNCILMEMBER BOB BLUMENFIELD
COUNCILMEMBER TOM LABONGE
COUNCILMEMBER JOSE HUIZAR
COUNCILMEMBER PAUL KORETZ

BUDGET AND FINANCE COMMITTEE

MEMBERS: COUNCILMEMBER PAUL KREKORIAN, CHAIR
COUNCILMEMBER MITCHELL ENGLANDER
COUNCILMEMBER PAUL KORETZ
COUNCILMEMBER BOB BLUMENFIELD
COUNCILMEMBER MIKE BONIN

(Adam Lid - Legislative Assistant - 213-978-1076; e-mail adam.lid@lacity.org or
Erika Pulst – Legislative Assistant – 213-978-1075; email erika.pulst@lacity.org)
Click [here](#) for agenda packet

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

FILE NO.

SUBJECT

[13-1004](#)

(1)

Consideration of Motion (Krekorian – Fuentes, et al.) and discussion with City Administrative Officer (CAO), Chief Legislative Analyst (CLA), Office of Public Accountability/ Rate Payer Advocate, City Attorney, and Department of Water and Power (DWP) relative to an analysis of the most recent proposed contract between the DWP and the International Brotherhood of Electrical Workers (IBEW), the reciprocity matter, and any potential associated rate/financial impacts.

Community Impact Statement: None submitted.

(2)

Discussion with representatives of commercial and residential ratepayers and stakeholders interested in system reliability, and overall performance of the DWP relative to the proposed contract between DWP and IBEW, and other related matters.

(3)

[13-1004-S1](#)

Motion (Price – Cedillo, et al.) relative to instructing the DWP and City Attorney, in cooperation with the CAO, CLA and other departments as appropriate, to report to the Council within 120 days with an analysis of the operational and budgetary impacts of a strike, contingency plans to ensure continued operation of the utility, and legal implications and strategies should a strike occur.

Community Impact Statement: None submitted.

(4)

The Committee shall recess to Closed Session pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Romero v. City of Los Angeles, Los Angeles Superior Court Case No. BC449834 [This lawsuit challenges the City Council's veto of the Board of Water & Power Commissioners' approval of a proposed retirement plan amendment to suspend reciprocity between the Water and Power Employees' Retirement Plan (WPERP) and the Los Angeles City Employees' Retirement System (LACERS)]; and/or pursuant to Government Code Section 54957.6 to confer with its labor negotiator the City Administrative Officer regarding bargaining instructions in relation to labor negotiations with the I.B.E.W.

*** This meeting is noticed as a special meeting of the City Council, called by the Council President, because there may be a majority (at least eight members) of the Council present to consider this matter. However, it is not anticipated that a meeting of the Council will occur since there is not expected to be a quorum (ten members) of the Council present.**

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.

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