

VICA COMMITTEE MEETING

AGENDA



ENERGY, ENVIRONMENT & UTILITIES

THURSDAY, November 8, 2018

Noon – 1:30 p.m.

VICA OFFICE: VALLEY PRESBYTERIAN HOSPITAL CONFERENCE ROOM
16600 SHERMAN WAY, VAN NUYS, CA 91406

Chair: Noah Perch-Ahern, *Greenberg Glusker Fields Claman & Machtinger*

Co-Chairs: Lily Lee, *Waste Management* | Joe Ramallo, *L.A. Department of Water & Power*

1 Welcome & Self-Introductions

2 VICA Announcements & Updates

3 Updates from Elected Officials' Staffers

4 City Controller Report on City of Los Angeles Oil and Gas Wells: Uduak Ntuk, Petroleum Administrator, City of Los Angeles – Presentation

5 One Water LA 2040 Plan: Lenise Marrero, Project Manager, LA Sanitation - Presentation

6 SCAQMD Proposal for Ballot Measure to Increase Local Sales Tax: Discussion & Action Item

7 Legislative Priorities for 2019: Discussion

8 New/Old Business

9 Upcoming VICA EE&U Committee Meetings: 2019 Dates TBA

COMMITTEE SPONSORED BY



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

*Conflict of Interest Policy: You must disclose a conflict of interest prior to speaking on an issue.
This requirement does not prevent you from voting on the item.*