



Public Policy Committee

OFFICIAL Minutes

October 10, 2011

Submitted by Mark R. Edwards

Committee Chair

The MCWCC-PPC committee convened a regular meeting at the MCWCC office, 543 N. Fairfax Ave., Los Angeles at 7:02 p.m.

1. Roll Call

Committee members present: Edwards (Chair), Seamans, Turner & Whitehead

Also present: Vicki Kirschenbaum, Volunteer w/Sierra Club Beyond Coal

2. No Minutes to Adopt

3. Opening Remarks by New Chair – no action taken

4. LADWP TO BE OFF CALL BY 2020 – Motion approved to recommend to the Board to support ending coal by 2020.

4 Ayes; 0 Noes, 0 Abstentions

5. Bag Ban – Proposed Ordinance by CM Koretz No Action Taken. Item was tabled for future discussion.

6. Develop Guiding Principles for the Public Policy Committee – Reviewed draft principles to get input from the committee members.

7. Adjourned at 9:15 p.m.