ATTACHMENT "I"

STONE CANYON RESOLUTION

Whereas the Los Angeles Department of Water and Power is mandated by Federal regulation to cover all open reservoirs under its control, and

Whereas Stone Canyon Reservoir, located in the midst of the Bel Air Beverly Crest Neighborhood Counsel community, and is owned and operated by the Los Angeles Department of Water and Power falls under the Federal regulations and,

Whereas, because of the Federal mandate the Department of Water and Power will make substantial changes to the existing reservoir and surrounding area within the canyon, which will impact the surrounding communities served by the Bel Air Beverly Crest Neighborhood Counsel, and

Whereas it is in the interest of the community served by Bel Air Beverly Crest Neighborhood Counsel to communicate directly with the Department of Water and Power regarding mitigations of the work to be performed and the impact of these mitigations upon our community,

Therefore, be it resolved that an Ad Hoc Committee of the Bel Air Beverly Crest Neighborhood Council be formed, consisting of not more than 5 persons, to monitor the work of the Department of Water and Power and its contractors to see that work performed conforms to agreed upon mitigations.

Be it further resolved, that should the work not conform to the agreed upon mitigations, the hereby established committee shall bring to bring such non-compliance to the attention of the Board of the Bel Air Beverly Crest Neighborhood Counsel, the Department of Water and Power and any other government agency which may have an interest in this work.

It is further resolved that the department of Water and Power and its contractors be notified of this resolution in order to establish a liaison between the Department and the Neighborhood Council.