



AGENDA
GLENDALE WATER & POWER COMMISSION

COUNCIL CHAMBER, City Hall – 613 E. Broadway, 2nd Floor
Glendale, CA 91206

December 04, 2017
4:00 PM

1. ROLL CALL

2. CONSENT ITEMS (INCLUDING MINUTES)

The following are routine and may be acted upon by one motion. Any member of the Commission or the audience requesting separate consideration may do so by making such request before motion is proposed.

- a. Approval of the [minutes for the October 16, 2017 Meeting](#)
- b. Approval of the [minutes for the November 06, 2017 Meeting](#)

3. GWP COMMISSION/STAFF COMMENTS

4. REPORTS – INFORMATION

- a. [Strategic Plan](#)
- b. [Utility Modernization Update](#)
- c. [Customer Service Update](#)

5. ORAL COMMUNICATIONS (5) Minutes

Discussion is limited to items NOT part of this agenda. Each speaker is allowed five (5) minutes – Commission may question or respond to the speaker, but there will be no debate or decision. The General Manager may refer the matter to the appropriate staff for investigation and report.

6. [AGENDA FORECAST](#)

7. ADJOURNMENT

Next Meeting is scheduled for February 5, 2018

Welcome to the meeting of the Glendale Water & Power Commission. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs of the proceedings are available for purchase in the City Clerk's Office by calling (818) 548-2090. Meetings are also archived on the City Website for viewing anytime at www.ci.glendale.ca.us/video_archives.asp. **PLEASE TURN OFF CELLULAR PHONES AND PAGERS WHILE INSIDE THE COUNCIL CHAMBER.**

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services. All documents related to open session items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the GWP Administration Office 141 N. Glendale Avenue 4th Floor, Glendale, CA 91206. If you have any question about matters on the agenda, or requests for assistance, please contact Catalina Lee (818) 548-2107 during regular business hours.