

SEP 07 2011

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ENERGY & ENVIRONMENT

MOTION

In Mid-August 2011, the members of the Office of Public Accountability (OPA) Citizens Committee were appointed by the Office of the Mayor, Council President and the Chair of the Council's Energy and Environment Committee. The purpose of the Citizens Committee is to select the Executive Director of the OPA which is tasked with providing independent reviews of the Department of Water and Power (DWP) actions.

Under the Charter Amendment that establishes the OPA, the Executive Director will have full control of its administration and affairs. In order for this position to function in this capacity, it is vital that the Citizens Committee initiate efforts to select a viable Executive Director candidate. To this end, the Citizens Committee should meet, initiate a search process, with the assistance of the Personnel Department, and report to the Council on the status of its search.

In this manner, the Executive Director may be in place within a reasonable time frame and effectuate the objectives of the OPA – ensuring and protecting the interests of the DWP ratepayers.

I THEREFORE MOVE that the Office of Public Accountability (OPA) Citizens Committee be urged to initiate efforts to select an Executive Director for the OPA by conducting an effective search process with the assistance of the Personnel Department.

I FURTHER MOVE that the OPA Citizens Committee report to the Council within 15 to 30 days as to the status of its search process for the Executive Director position.

PRESENTED BY:



JAN PERRY
Councilmember, 9th District

SECONDED BY:



Bernard C. [unclear]

ORIGINAL

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