CITY OF LOS ANGELES

HOLLY L. WOLCOTT Interim City Clerk

When making inquiries relative to this matter, please refer to the Council File No.

CALIFORNIA



ERIC GARCETTI MAYOR Office of the CITY CLERK

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SHANNON HOPPES Council and Public Services Division

www.cityclerk.lacity.org

September 12, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council

File No. <u>13-1061</u>, at its meeting held <u>September 11, 2013</u>.

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File No. <u>13-1061</u>

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Ms. Jill Banks Barad to the Board of Water and Power Commissioners for the term ending June 30, 2018.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Jill Banks Barad to the Board of Water and Power Commissioners for the term ending June 30, 2018 is APPROVED and CONFIRMED. Ms. Barad resides in Council District Four. Current Board general composition: F=1; M=4).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

Summary:

On September 9, 2013, your Committee considered an August 14, 2013 communication from the Mayor and September 5, 2013 City Ethics Commission report relative to the the appointment of Ms. Jill Banks Barad to the Board of Water and Power Commissioners for the term ending June 30, 2018. Ms. Barad will fill the vacancy created by Mr. Jonathan Parfrey. During the Committee discussion, Ms. Barad provided an overview of her qualifications and experience and responded to various questions from the Committee members. After consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's nomination. This matter is now submitted to Council for its consideration.

Respectfully Submittee

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	VOTE
FUENTES:	YES
BLUMENFIELD:	ABSENT
LABONGE:	YES
HUIZAR:	YES
KORETZ:	ABSENT



LOS ANGELES CITY COUNCIL

EORTHWITH

-NOT OFFICIAL UNTIL COUNCIL ACTS-

13-1061

CITY OF LOS ANGELES PUBLIC EMPLOYEE DISASTER SERVICE WORKER PROGRAM

OATH OF LOYALTY

Government Code §3100

It is hereby declared that the protection of the health and safety and preservation of the lives and property of the people of the state from the effects of natural, manmade, or war-caused emergencies which result in conditions of disaster or in extreme peril to life, property, and resources is of paramount state importance requiring the responsible efforts of public and private agencies and individual citizens. In furtherance of the exercise of the police power of the state in protection of its citizens and resources, all **public employees are hereby declared to be disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law.**

Government Code §3108-3109

Every person who, while taking and subscribing to the oath or affirmation required by this chapter, states as true any material matter which he or she knows to be false, is guilty of perjury, and is punishable by imprisonment in the state prison for two, three, or four years. Every person having taken and subscribed to the oath or affirmation required by this chapter, who, while in the employ of, or service with, the state or any county, city, city and county, state agency, public district, or disaster council or emergency organization advocates or becomes a member of any party or organization, political or otherwise, that advocates the overthrow of the government of the United States by force or violence or other unlawful means, is guilty of a felony, and is punishable by imprisonment in the state prison.

OATH OF LOYALTY (GOVERNMENT CODE §3102)	
I,Jill Banks Barad	
do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.	
X JUBanks Band Member, Board of Water and Power Commissioners 9/11/13 SIGNATURE DATE	
WITNESS	
Employee's signature must be acknowledged by the City Clerk, Deputy City Clerk, a Department Representative who is authorized by the City Clerk to administer the Oath of Loyalty, or a Notary Public who is not permitted by law to charge a fee for this service.	
Subscribed and sworn to before me on	
CAL DE NORM R. U.D. SIGNATURE OF CITY CLERK OF OFFICIAL AUTHORIZED TO ADMINISTER LOYALTY OATH PRINT NAME PRINT NAME DERUTY CATY CATY CATY TITLE	

Once taken, the Oath of Loyalty is effective for the entire period of time the signer remains a public employee with the City of Los Angeles.

Form 132b (Revised 10/12

Read carefully, sign, and return to your supervisor or appointing authority.

CODE OF ETHICS

I have received a copy of the City's Code of Ethics as contained in the Resolution adopted by the City Council on July 21, 1959 and amended August 23, 1979 by Council Resolution, I have read and understand the intent of this Code, and I will apply it in my duties with the City.

U Banks Barad Jill Banks Barad PRINT NAME

FEDERAL PRIVACY ACT

Use of Social Security Numbers

Federal law (Title 5 United States Code section 552a, subdivision (e)(3)) requires you be informed of the following when asked to supply your Social Security number:

- (A) the authority which authorizes the solicitation of the information and whether disclosure of such information is mandatory or voluntary;
- (B) the principal purpose or purposes for which the information is intended to be used;
- (C) the routine uses which may be made of the information; and
- (D) the effects, if any, of not providing the requested information

This is to inform you that when, as an official/employee of the City, you are requested to supply your Social Security number on any department form, disclosure of such information is mandatory and it is required for use in the employment, personnel or payroll process. The authority for requiring this information is based upon provisions of the City's payroll and personnel candidate processing systems and applicable Federal Law.

10 Banks Barad Jill Banks Barad PRINT NAME